

**CAMBRIDGE TOWNSHIP MONTHLY MEETING  
FEBRUARY 13, 2017**

**PRESENT:** BOARD SUPERVISORS: JIM FRIDSTROM, CHAIRMAN, JOHN ERLANDSON SR. &  
DALE B. ANDERSON  
TREASURER: RAMONA NASTROM  
CLERK: DARRELL VOSIKA  
ROAD MAINTENANCE SUPERVISOR: ROB ANDERSON (EMPLOYEE)

**LOCATION:** CAMBRIDGE TOWNSHIP HALL LOCATED ON THE ISANTI COUNTY FAIRGROUNDS

1. CHAIRMAN JIM FRIDSTROM CALLED THE MONTHLY BOARD MEETING TO ORDER AT 7:00PM
2. THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS RECITED.
3. APPROVAL OF THE AGENDA

**MOTION: TO APPROVE THE AGENDA AS PRESENTED**

**M/S: JOHN ERLANDSON SR. / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE.**

4. APPROVAL OF THE **MINUTES** OF THE **JANUARY 9, 2017** MONTHLY BOARD MEETING.  
**M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE**

5. **TREASURER'S REPORT** WAS PRESENTED BY RAMONA NASTROM

A. MISC. INCOME:

i) ISANTI CO. – 2016 YEAR END SETTLEMENT (COLLECTIONS: 11/21/2016 – 12/31/2016)	\$ 5,206.82
ii) TWP ELECTION FILING FEES (2 @ \$2.00 EACH)	\$ 4.00
iii) MISC. INCOME	\$ 2.00

B. THE FOLLOWING REPORTS WERE DISTRIBUTED TO THE BOARD:

- i) BANK ACCOUNTS REPORT AS OF JANUARY 31, 2017
- ii) FUNDS SUMMARY REPORT (JANUARY 2017)

**MOTION: TO APPROVE THE ABOVE REPORTS AS PRESENTED.**

**M/S: JOHN ERLANDSON SR. / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE REPORTS**

6. SCHEDULED BUSINESS:

- A. **341<sup>ST</sup> AVE (GORDON LARSON FARM ROAD OFF CO. RD. 33)** – REPRESENTATIVES OF THE FAMILY WERE NOT PRESENT. THE BOARD WILL PRESENT AT THE ANNUAL MEETING IN MARCH 2017 THE PROCEDURE FOR VACATING THAT PORTION OF THE ROAD LOCATED WEST OF THE PRESENT GATE.
- B. **GRANDY 9 GOLF AND CAMP** – THE TOWNSHIP RECEIVED THE PAPER WORK REQUESTING THAT MR CRAIG NYSTROM OF THE GRANDY 9 GOLF AND CAMP HAD APPLIED FOR AN **ON SALE 3.2 PERCENT MALT LIQUOR LICENSE**. ACCORDING TO **ISANTI COUNTY ORDINANCE 86/7-1a**, THE COUNTY OF ISANTI CANNOT ISSUE SAID LICENSE WITHOUT FIRST RECEIVING A RESOLUTION OF THE TOWN BOARD EXPRESSING ITS SUPPORT OF THE GRANTING OF THE LICENSE.

**RESOLUTION: #17-01:** THE CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS SUPPORTS THE GRANTING OF A **ON SALE 3.2 PERCENT MALT LIQUOR LICENSE** FOR THE ABOVE DESCRIBED APPLICANT.

**MOTION: TO APPROVE RESOLUTION #17-01**

**M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE**

- C. **DUKE WEISBROD** – REPRESENTING THE C-I SOFTBALL ASSOCIATION CAME BEFORE THE BOARD IN REGARDS TO THE 22<sup>ND</sup> ANNUAL CAMBRIDGE SOFTBALL CLASSIC MEN’S/WOMEN’S INVITATIONAL TOURNAMENT TO BE HELD ON JUNE 9-11, 2017 THIS SUMMER AT SANDQUEST PARK BALLFIELDS. HE WAS REQUESTING PERMISSION TO HAVE A BAND BY THE BALLFIELDS FOR A TIME PERIOD OF APPROXIMATELY 6:00PM TO 9:00PM ON SATURDAY JUNE 10<sup>TH</sup>, 2017 AS THE LAST ROUNDS OF THE GAMES ARE FINISHING. AFTER SOME DISCUSSION, THE FOLLOWING MOTION WAS MADE:

**MOTION: THE BOARD WOULD GIVE PERMISSION ON A ONE YEAR TRIAL BASIS TO HAVE A BAND PLAY AT THE SANDQUIST PARK ON SATURDAY JUNE 10<sup>TH</sup>, 2017 DURING THE 22<sup>ND</sup> ANNUAL CAMBRIGE SOFTBALL CLASSIC FROM 6-9PM. DURING THAT TIME PERIOD THERE SHOULD BE TWO (2) LICENSED SECURITY OFFICERS ON DUTY.**

**M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE**

7. NEW BUSINESS AT PUBLIC REQUEST: NONE

8. ROAD BUSINESS

A. ROB’S REPORT

- i) **SNOWPLOWING REPORT** – THE PLOWING IS GOING GOOD BUT MAINLY ICE IS A CONCERN.
- ii) **2017 FORD F-450 4x4 DIESEL TRUCK** – THE SANDER HAS BEEN INSTALLED.
- iii) **VEIT SPECIALTY CONTRACTING & WASTE MANAGEMENT** – REQUESTED SPRING ROAD RESTRICTION INFORMATION. THE CLERK WILL EMAIL THE INFORMATION REQUESTED.
- iv) **TRAFFIC SIGNS** – ROB HAS REPLACED A NUMBER OF ARROW DIRECTION SIGNS ON CURVES & HAS MANUFACTURED A REFLECTIVE BAND THAT CAN BE MOUNTED ON THE POSTS FOR ADDED VISIBILITY.
- v) **JD 544J LOADER** – TRANSMISSION LIGHT CAME ON & ENGINE SHUT DOWN. EAST CENTRAL DIESEL LOOKED AT THE LOADER AND REPAIRED AN INJECTOR AND CHECKED THE TRANSMISSION.

B. ROAD RECONSTRUCTION UPDATES

- i) **357<sup>TH</sup> AVE EAST OFF COUNTY ROAD 14** - ROB TO MEET WITH LAND OWNERS
- ii) **TUNELL ROAD (331<sup>ST</sup> AVE)** – REVIEWING THE PROJECT

C. **5 YEAR PLAN** – JOHN UPDATED THE BOARD ON CHANGES TO THE 5 YEAR PLAN

D. **UNIVERSITY AVE (SHARED ROAD WITH SPRINGVALE TOWNSHIP)** – SPRINGVALE TOWNSHIP HAS BEEN NOTIFIED OF THE REQUEST FOR THE CHANGE IN THE MAINTENANCE AGREEMENT TIME INTERVAL. THE TOWNSHIP HAS NOT HEARD BACK FROM SPRINGVALE TOWNSHIP.

9. OLD BUSINESS

- A. **FULLTIME EMPLOYEE INSURANCE REVIEW** – THE BOARD HAD A DISCUSSION REGARDING THE HEALTH INSURANCE ISSUE. THE DECISION WAS THAT THE BOARD WOULD ENROLL THE EMPLOYEE IN MINNESOTA PUBLIC EMPLOYEES INSURANCE PROGRAM (PEIP). THE TOWNSHIP WOULD BE RESPONSIBLE FOR \$400 OF THE MONTHLY PREMIUM. THE PROGRAM IS MANAGED BY THE MINNESOTA MANAGEMENT AND BUDGET (MMB), THE LARGEST PURCHASER OF EMPLOYEE INSURANCE BENEFITS IN THE STATE. INNOVO BENEFITS ADMINISTRATION AND MARKETING (INNOVO) HANDLES ENROLLMENT AND BILLING.
- MOTION: TO ENROLL THE EMPLOYEE IN PEIP FOR SINGLE HEALTH INSURANCE COVERAGE AND BE RESPONSIBLE FOR \$400 OF THE MONTHLY PREMIUM.**
- M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE**

10. OTHER NEW BUSINESS

- A. **REPORT OF OUTSTANDING INDEBTEDNESS** - THE CLERK COMPLETED THE FORM "REPORT OF OUTSTANDING INDEBTEDNESS" AND MAILED IT TO THE ISANTI COUNTY AUDITOR-TREASURER ON 1/28/2017.
- B. THE BOARD SET THE DATE FOR THE **ANNUAL 2016 FISCAL YEAR TOWNSHIP AUDIT & 2018 PROPOSED BUDGET MEETING:**
- DATE: FEBRUARY 21, 2017**
- TIME: 6:30PM**
- PLACE: CAMBRIDGE TOWNSHIP OFFICE**  
**3568 337<sup>TH</sup> AVE NE**  
**CAMBRIDGE, MN 55008**
- C. **ISANTI COUNTY SHERIFF'S DEPT** – THE TOWNSHIP RECEIVED A RECORD OF THE CALLS AND SECURITY CHECKS FOR CAMBRIDGE TOWNSHIP FOR THE YEAR 2016.
- D. **MEETINGS:**
- A. MN BUFFER LAW MEETING – FEB 23<sup>RD</sup> 4-7:30PM  
ISANTI COUNTY GOVERNMENT CENTER
- B. ISANTI COUNTY PARKS 2017 BIKEWAY & TRAILS MASTER PLAN:  
CAMBRIDGE CITY HALL – FEB 15 @ 7PM  
BRAHAM COMMUNITY CENTER – FEB 16 @ 12PM  
ISANTI CITY HALL – FEB 22 @ 7PM
- E. **ISANTI COUNTY TOWNSHIP OFFICERS ASSOCIATION QUARTERLY MEETING:**  
JANUARY 26, 2017 @ 7PM – ISANTI COUNTY GOV. CENTER
- A. **PARK FUND BALANCE:** \$10,810.44 (CAMB TWP)
- B. REPLACEMENT OF ELECTION EQUIPMENT  
M100 BALLOT COUNTER – PLAN IS TO REPLACE THEM PRIOR TO THE 2018 GENERAL ELECTIONS. THE TOWNSHIP SHARE IS PREDICTED AT APPROXIMATELY \$3,000 (50%).  
AUTOMARK – REPLACED PRIOR TO 2020 ELECTIONS

11. REVIEWED MAILINGS AND OTHER COMMUNICATIONS RECEIVED:

- A. LAND STEWARDSHIP PROJECT
- B. SEVEN COUNTY SENIOR FEDERATION
- C. US DEPT. OF COMMERCE – US CENSUS

12. OFFICERS BUSINESS

A. **CLERK:**

- i) THE DONATION CHECKS FOR 2017 WERE ISSUED TONIGHT
- ii) **RESOLUTION #17-02** – RESOLUTION APPOINTING ELECTION JUDGES FOR THE 2017 CAMBRIDGE TWP OFFICERS ELECTION  
**MOTION: TO APPROVE RESOLUTION #17-02**  
**M/S: JOHN ERLANDSON SR. / DALE B. ANDERSON**  
**(VOTE: 3-0) TO APPROVE**

B. **TREASURER:** NONE

C. **SUPERVISORS:** NONE

13. REPORT OF ISANTI COUNTY PLANNING COMMISSION – JIM FRIDSTROM

FEB 9<sup>TH</sup> – CRAIG NYSTROM – CONDITIONAL USE PERMIT- CAMPGROUND - TABLED

14. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT – RAMONA NASTROM

FEB 9<sup>TH</sup> – MOLLY PEDERSON –BAYVIEW AREA – GARAGE - PASSED

15. REPORT OF **THE NORTH TH65 CORRIDOR COALITION** – JOHN ATTENDED THE 1/26/2017 MEETING AND THE CONCERN REGARDING THE LACK OF A LEFT TURNING LANE ON HIGHWAY 65 AND THE INTERSECTION WITH TOWNSHIP ROAD 357<sup>TH</sup> AVE WAS DISCUSSED.

16. NOTICES:

**FEBRUARY 21-22, 2017 – WINTER L & R**

**MARCH 13, 2017 – NEXT MONTHLY TOWNSHIP MEETING 7PM**

**MARCH 14, 2017 – ANNUAL TOWNSHIP OFFICERS ELECTION 10AM – 8PM**

**MARCH 14, 2017 – ANNUAL TOWNSHIP MEETING @ 8:05PM**

**MARCH 28, 2017 – 2017 SPRING SHORT COURSE – HOLIDAY INN, ST CLOUD**

**APRIL 20, 2017 – 2017 LEGAL SHORT COURSE – ROCKWOODS, OTSEGO**

**APRIL 20, 2017 – CAMBRIDGE TOWNSHIP BOARD OF APPEAL AND EQUALIZATION  
AT THE TOWNHALL (ISANTI CO. FAIRGROUNDS) @ 7PM**

17. OTHER BUSINESS: NONE

18. MOTION MADE TO PAY THE BILLS

**M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE**

19. MOTION MADE TO ADJOURN AT 8:50PM.

**M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO ADJOURN**

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DARRELL VOSIKA  
CAMBRIDGE TOWNSHIP CLERK

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JIM FRIDSTROM  
CAMBRIDGE TOWNSHIP CHAIRMAN