

**CAMBRIDGE TOWNSHIP MONTHLY MEETING
MAY 8, 2017**

PRESENT: BOARD SUPERVISORS: JOHN ERLANDSON SR., CHAIRMAN, JIM FRIDSTROM & 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 JOHN ERLANDSON SR. CALLED THE MONTHLY BOARD MEETING TO ORDER AT 7:00PM
2. THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS RECITED.

2A HEARING ON THE PARTIAL VACATION OF TOWNSHIP ROAD 341ST AVE NE

****CAMBRIDGE TOWNSHIP RESOLUTION #17-08**

****SEE SEPARATE MEETING MINUTES**

3. APPROVAL OF THE AGENDA

MOTION: TO APPROVE THE AGENDA AS PRESENTED

M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE.

4. APPROVAL OF THE **MINUTES** OF THE **APRIL 10, 2017** MONTHLY BOARD MEETING.

M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE

- 4A. APPROVAL OF THE MINUTES OF THE **APRIL 20, 2017** SPECIAL BOARD MEETING.

M/S: JIM FRIDSTROM / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE

- 4B. APPROVAL OF THE MINUTES OF THE APRIL 20, 2017 LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING.

NOTE: THE CLERK NOTIFIED THE ASSESSOR'S OFFICE AND RECEIVED A NEW REPORT FROM THE ASSESSOR'S OFFICE – THE LINDBERG PROPERTY HAD BEEN REVIEWED AT THE LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING BUT WAS MISSED ON THE ASSESSOR'S FINAL REPORT TO THE TOWNSHIP.

M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE

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

A. MISC. INCOME:

i) FEDERATED CO-OPS (RETIRE OLD EQUITY) ACCT #0142878491	\$ 109.91
ii) FEDERATED CO-OPS (RETIRE OLD EQUITY) ACCT #D2011	\$ 258.03
iii) FEDERATED CO-OPS (2016 PATRONAGE) ACCT #0142878491	\$ 241.62

B. THE FOLLOWING REPORTS WERE DISTRIBUTED TO THE BOARD:

- i) BANK ACCOUNTS REPORT AS OF APRIL 30, 2017
- ii) FUNDS SUMMARY REPORT (JANUARY THRU APRIL 2017)

MOTION: TO APPROVE THE ABOVE REPORTS AS PRESENTED.

M/S: JIM FRIDSTROM / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE REPORTS

6. SCHEDULED BUSINESS:

- A. **TROY ERICKSON** – REPRESENTING **PURPLE HAWK ENTERPRISES LLC**, THE OWNER/ OPERATOR OF THE **HAWKS NEST**, HAS APPLIED TO THE ISANTI COUNTY BOARD OF COMMISSIONERS FOR AN **ON SALE & SUNDAY LIQUOR LICENSE**. PURSUANT 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 #17-09: NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS THAT IT SUPPORTS THE GRANTING OF AN ON SALE & SUNDAY LIQUOR LICENSE FOR THE HAWKS NEST.

MOTION: TO APPROVE CAMBRIDGE TOWNSHIP RESOLUTION #17-09

M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE

A FEE OF 20% OF THE COUNTY LICENSE FEE (\$440.00) WAS CHARGED.

- B. **CRAIG NYSTROM** – THE OWNER/OPERATOR OF THE **GRANDY NINE GOLF AND CAMP**, HAS APPLIED TO THE ISANTI COUNTY BOARD OF COMMISSIONERS FOR AN **ON SALE 3.2 PERCENT MALT LIQUOR LICENSE**. PURSUANT 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 #17-10: NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS THAT IT SUPPORTS THE GRANTING OF AN ON SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR THE GRANDY NINE GOLF AND CAMP.

MOTION: TO APPROVE CAMBRIDGE TOWNSHIP RESOLUTION #17-10

M/S: JIM FRIDSTROM / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE

- C. **DON HANSEN (SURVEYOR)** – PRESENTING A PRELIMINARY PLAT FOR TODD HANSON. CAMBRIDGE TOWNSHIP HAS REQUESTED THAT THE ISANTI COUNTY ZONING OFFICE GIVE THE TOWNSHIP AN OPPORTUNITY TO REVIEW ALL PRELIMINARY CAMBRIDGE TOWNSHIP PLATS PRIOR TO THEM BEING REVIEWED BY THE ISANTI COUNTY PLANNING COMMISSION. THE BOARD REVIEWED THE PRELIMINARY PLAT ENTITLED TODDS CORNER AND FOUND NO ISSUES WITH THE PLAT. THE CLERK WILL SEND AN EMAIL TO TRINA BERGLOFF, ISANTI COUNTY ZONING ADMINISTRATOR STATING THAT THE BOARD HAD REVIEWED THE PRELIMINARY PLAT AND THAT THERE WERE NO ISSUES.
- D. **HAZEL ERIKSON** – QUESTIONS REGARDING IWO JIMA ROAD (PRIVATE DRIVEWAY) AND POSSIBLE FUTURE DEVELOPMENT. SHE WILL NEED TO HAVE AN ATTORNEY CHECK THE WORDING OF THE EASEMENT.
- E. **CAMBRIDGE-ISANTI AREA SOFTBALL ASSOCIATION** – THE MAIN SPOKESMAN FOR THE GROUP WAS DUKE WEISBROD. THEY CAME BEFORE THE TOWNSHIP BOARD TO

REQUEST TOWNSHIP APPROVAL (BY TOWNSHIP RESOLUTION) FOR A **3.2 BEER LICENSE** THAT IS REQUIRED BY **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. THE LICENSE IS FOR THE 22ND ANNUAL CAMBRIDGE SOFTBALL CLASSIC THAT WILL BE HELD AT THE CITY OWNED SANDQUIST PARK ON JUNE 9-11, 2017. THE TENTIATIVE TIMES FOR THE BEER LICENSE WOULD BE AS FOLLOWS:

FRIDAY 6/9/17	5P-9P
SATURDAY 6/10/17	9A -9P
SUNDAY 6/11/17	9A-3P

AFTER SOME DISCUSSION, THE BOARD DID NOT FEEL THAT THE NEIGHBORS IN CLOSE VINICITY TO THE PARK SHOULD BE EXPOSED TO THIS EVENT UNTIL THEY HAVE HAD A CHANCE TO BE NOTIFIED AND ABLE TO EXPRESS THEIR VIEWS. THE BOARD DECIDED TO ALLOW THE C-I SOFTBALL ASSOCIATION TO SURVEY THE LOCAL NEIGHBORS IN CLOSE VINICITY TO THE PARK AND REPORT BACK TO THE BOARD AT A SPECIAL BOARD MEETING TO BE HELD AS FOLLOWS:

DATE: MAY 16, 2017 (TUESDAY)

TIME: AT 6:30PM

PALACE: CAMBRIDGE TOWNSHIP OFFICE/GARAGE
3568 337TH AVE NE
CAMBRIDGE 55008

AGENDA: SURVEY RESULTS & DECISION ON 3.2 BEER LICENSE SUPPORT

MOTION: THE CLERK IS TO POST THE SPECIAL BOARD MEETING

M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE

- F. **KENNETH NASTROM** – HAD QUESTIONS FOR THE BOARD REGARDING LAND-LOCKED PROPERTY.

7. NEW BUSINESS AT PUBLIC REQUEST:

- A. **TOM SCHOENECKER** – CAMBRIDGE TOWNSHIP RESIDENT
HE HAD QUESTIONS REGARDING THE FUTURE PLANS FOR THE PAVING OF TOWNSHIP ROAD 328TH AVE NE. HE WOULD LIKE TO SEE TRAFFIC COUNTS FOR THAT ROAD. THE BOARD ASSURED HIM THAT THEY WILL BE DOING TRAFFIC COUNTS ON THAT ROAD SOMETIME IN 2017.

- 7A. **CERTIFICATE OF INSURANCE** – SHOULD HAVE ENOUGH COVERAGE TO COVER THE TOWNSHIP'S LIABILITY – \$1.5 MILLION PER OCCURRENCE. THE CLERK WILL CLARIFY THIS WITH THE MATIT'S ATTORNEY.

8. ROAD BUSINESS

- A. **ROB'S REPORT**
- i) **TREE ON NAPLES ST RIGHT-OF-WAY** – THE TREE HAS BEEN REMOVED.
 - ii) **SANDQUIST PARK** – THE CITY HAS INSTALLED A DRIVEWAY BY THE BASEBALL FIELDS AND WILL ALSO INSTALL ONE BY THE DOG PARK.
 - iii) **FIRE EXTINGUISHER (20# HI FLO)** – THE NORTHLAND FIRE PROTECTION COMPANY HAS RECOMMENDED THAT THE TOWNSHIP INSTALL A HIGH PRESSURE EXTINGUISHER (20# HI FLO) BY THE DIESEL FUEL TANK. BECAUSE OF SECURITY CONCERNS THE TOWNSHIP WILL INSTALL A HIGH

PRESSURE EXTINGUISHER IN THE OFFICE/GARGAGE TO BE BROUGHT OUT WHEN REFUELING. THE HI FLOW FIRE EXTINGUISHER HAS BEEN ORDERED.

- iv) **ANNUAL ROAD REVIEW NOTES (APRIL 15, 2017)** – DALE WILL REVIEW THE TRAFFIC SIGN REPORT FROM THE CONSULTANTS REGARDING THE SIGNS THAT WERE IDENTIFIED DURING THE ANNUAL ROAD REVIEW AS EITHER SIGNS TO BE ADDED OR REMOVED.
- v) **WEED NOTIFICATION** – THE TOWNSHIP RECEIVED AN EMAIL FROM DARRICK WOTACHEK, ISANTI COUNTY NOXIOUS WEED INSPECTOR, REGARDING A VOLUNTARY COMPLIANCE NOTICE FOR A SMALL INFESTATION OF THE NOXIOUS SPOTTED KNAPWEED IN THE RIGHT-OF-WAY UNDERNEATH THE HIGHWAY 65 OVERPASS & MAIN STREET. THRU COMMUNICATIONS WITH THE STATE OF MN (MDOT), DAN MEINEN (DOT) HAS AGREED TO TAKE THE PROPER CONTROL MEASURES TO CONTROL OR ERADICATE THE PROBLEM AREA.

- vii) **DUST CONTROL ON GRAVEL ROADS** – TRI-CITY PAVING GAVE A QUOTE OF \$0.94 PER GALLON FOR APPROXIMATELY 2,648 FEET OF CALCIUM CHLORIDE (DUST CONTROL).

TOTAL PRICE = \$13,987.00

PRIVATE PAY = \$ 987.00

APPROXIMATE: \$13,000.00 (INCLUDES 328TH AVE @ \$2,950.00)

MOTION: TO SPEND APPROXIMATELY \$13,000 FOR CALCIUM CHLORIDE APPLIED ON THE GRAVEL ROADS FOR DUST CONTROL.

M/S: DALE B.ANDERSON / JIM FRIDSTROM (VOTE:3-0) APPROVED

- viii) **CRACK SEALING** – BY PREFER SEAL COATING INC. OUT OF HARRIS, MN. THE TOWNSHIP RECEIVED THE FOLLOWING QUOTE (\$0.59 PER LINEAR FOOT: \$4,330.00 FOR 12 TOWNSHIP ROADS – ROUTER OUT AND CLEAN NEW CRACKS 1/2"x1/2". CLEAN OLD CRACKS AND REFILL (FILLCRACK WITH D.O.T. APPROVED HOT RUBBER FILLER AT APPROX 400 DEGREES.

MOTION: JIM FRIDSTROM / DALE B. ANDERSON (VOTE: 3-0) APPROVED

- ix) **EMERGENCY CULVERT REPAIR** – TWO (2) CULVERTS NEEDED TO BE REPAIRED.
 1. CONCRETE CULVERT ON SOUTH PALISADE (BY JOHN COLLIN'S EXCAVATING COMPANY)
 2. PACKARD ST (NORTH OF 349TH AVE – BY ARNIE JOHNSON'S FARM

B. ROAD RECONSTRUCTION UPDATES

- i) **357TH AVE EAST OFF COUNTY ROAD 14** – THE BOARD REVIEWED AN ESTIMATE FOR THE DIRT WORK TO BE DONE. THE ESTIMATE STATES THAT THE JOB NOT TO EXCEED \$13,000.
- ii) **TUNELL ROAD (331ST AVE)** – REVIEWING THE PROJECT (RECLAIM & REPAVE) PUT THE PROJECT OUT FOR "BIDS" TO BE REVIEWED AT THE JUNE 12, 2017 MONTHLY BOARD MEETING.
- iii) **UNIVERSITY AVE (SHARED ROAD)** – REVIEWED THE SEALTECH, INC. ESTIMATE FOR SEALED CRACK ON UNIVERSITY AVE. THE QUOTE WAS \$970.00. THE BOARD APPROVED THE QUOTE.
- iv) **SPRAY PATCHING** – THE TOWNSHIP RECEIVED AN ESTIMATE FOR THE SPRAY

PATCHING OF 5 DAMAGED ASPHALT SECTIONS ON TOWNSHIP PAVED ROADS. THE ESTIMATE WAS FOR \$5,165.00.

MOTION: TO TRY SPRAY PATCHING ON AN EXPERIMENTAL BASIS ON A NUMBER OF TOWNSHIP PAVED ROADS AT AN ESTIMATED COST OF \$5,165.00.

M/S: JIM FRIDSTROM / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE

- C. **5 YEAR PLAN** – JOHN – NO NEW UPDATE
- D. **TREE REMOVAL SIGNED AGREEMENTS (OWNERS) RECEIVED:**
 - 357TH AVE NW:** BRUCE SWANSON – NORTH SIDE OF 357TH AVE OFF OF COUNTY ROAD 14.
DAVID C. SODERMAN – ON 357TH AVE ON EACH SIDE OF THE ROAD
RANDY WESTERBERG – ON 357TH AVE ON EACH SIDE OF THE ROAD
 - 331ST AVE NE:** GENE VAN ALSTINE – BY GENE’S HOUSE ON THE NORTH SIDE OF THE ROAD.
- F. **STATE OF MN 2017-2018 ROAD SALT CONTRACT** – ORDER FORM AND NOTICE WILL BE PROVIDED IN SOMETIME IN THE FUTURE.

9. OLD BUSINESS - NONE

10. OTHER NEW BUSINESS

- A. **ISANTI COUNTY TOWNSHIP OFFICERS ASSOCIATION MEETING (APRIL 27, 2017)**
 - i) RECEIVED A MAP OF THE ISANTI COUNTY HIGHWAY DEPARTMENT’S 2017 CONSTRUCTION PROJECTS.
 - ii) TOWNSHIPS CAN NOW RECEIVE A PORTION OF STATE CRIMINAL FINES PAID TO THE COURTS. THE TOWNSHIP WOULD NEED TO GO THRU SPECIAL PROCEDURE FOR THIS TO HAPPEN. THE ORIGINAL PURPOSE OF THIS STATUE WAS TO HELP TOWNSHIPS THAT PAID FOR POLICE/ SHERIFF SERVICES.

11. REVIEWED MAILINGS AND OTHER COMMUNICATIONS RECEIVED.

12. OFFICERS BUSINESS

- A. **CLERK:**
 - i) **MATIT CONSOLIDATED COVERAGE RENEWAL INVOICE, DECLARATION PAGES, AND NOTICE OF OPTIONAL CHANGES** EACH BOARD SUPERVISOR & ROB RECEIVED A COPY OF THE TOWNSHIP INVENTORY AND WERE INSTRUCTED TO REVIEW THEM FOR ADDITIONS/DEDUCTIONS. REPORT ANY CHANGES TO THE CLERK. THE 2017 PREMIUM NEEDS TO BE PAID AT THE JUNE MONTHLY MEETING.
- B. **TREASURER:**
 - i) STILL WORKING ON A PLAN FOR PAYING ROB AT LEAST TWICE A MONTH (OR EVERY TWO WEEKS).
- C. **SUPERVISORS:** NONE

13. REPORT OF ISANTI COUNTY PLANNING COMMISSION – JIM FRIDSTROM - NOTHING FOR TWP

14. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT – RAMONA NASTROM – NOTHING FOR TWP
15. REPORT OF **THE NORTH TH65 CORRIDOR COALITION** – JOHN – THERE WAS NO MEETING LAST MONTH.
16. NOTICES: **JUNE 8, 2017 – TOWNSHIP LEGAL SIMINAR – PRESENTED BY COURI & RUPPE LAW OFFICE (ALBERTVILLE CITY HALL)**
 JUNE 12, 2017 – NEXT CAMBRIDGE TOWNSHIP MONTHLY MEETING 7PM
 JUNE 19, 2017 – 2017 SUMMER SHORT COURSE AT ST CLOUD
 JULY 27, 2017 – ISANTI COUNTY TOWNSHIP OFFICERS MEETING
 AUGUST 30, 2017 – MAT DISTRICT 7 MEETING AT THE ANOKA RAMSEY COMMUNITY COLLEGE
 DIRECTOR ELECTION: FILING DATES: 6/1/2017 – 7/1/2017
 OCTOBER 27, 2017 – ISANTI COUNTY TOWNSHIP OFFICERS MEETING
17. OTHER BUSINESS
- A. DALE SPOKE ON THE CONCERN THAT PEOPLE ARE LAUNCHING BOATS OFF TOWNSHIP ROADS (POSSIBLE DAMAGE TO THE PAVEMENT) – BLOMBERG LAKE?
18. MOTION MADE TO PAY THE BILLS
 M/S: JIM FRIDSTROM / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE
19. MOTION MADE TO ADJOURN AT 9:40PM.
 M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO ADJOURN

DARRELL VOSIKA
 CAMBRIDGE TOWNSHIP CLERK

JOHN ERLANDSON SR.
 CAMBRIDGE TOWNSHIP CHAIRMAN