

CAMBRIDGE TOWNSHIP MONTHLY MEETING
JULY 10, 2017

PRESENT: BOARD SUPERVISORS: JOHN ERLANDSON SR., CHAIRMAN, DALE B. ANDERSON AND JIM FRIDSTROM
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.
3. APPROVAL OF THE AGENDA
MOTION: TO APPROVE THE AGENDA AS PRESENTED
M/S: JIM FRIDSTROM / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE.

4. APPROVAL OF THE **MINUTES** OF THE **JUNE 12, 2017** MONTHLY BOARD MEETING.
M/S: JIM FRIDSTROM / DALE B. ANDERSON (VOTE: 2-0-1) TO APPROVE
JOHN ERLANDSON SR. ABSTAINED FROM VOTING BECAUSE HE WAS EXCUSED AND NOT IN ATTENDANCE AT THE JUNE 12, 2017 MONTHLY BOARD MEETING.

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

A. MISC. INCOME:

i) 2017 1 ST HALF SETTLEMENT (ISANTI CO.)	\$ 229,183.48
ii) DUST CONTROL (PRIVATE PAY) - VAVRA	\$ 253.80
iii) DUST CONTROL (PRIVATE PAY) - LINDGREN	\$ 197.40
iv) DUST CONTROL (PRIVATE PAY) – ERLANDSON	\$ 169.20
v) DUST CONTROL (PRIVATE PAY) – SANDQUIST	\$ 225.60
vi) C-I AREA SOFTBALL ASSOCIATION	\$ 365.00
vii) SPRINGVALE TOWNSHIP (UNIV AVE ½ SHARE)	\$ 485.00

B. THE FOLLOWING REPORTS WERE DISTRIBUTED TO THE BOARD:

- i) BANK ACCOUNTS REPORT AS OF JUNE 30, 2017
- ii) FUNDS SUMMARY REPORT (JANUARY THRU JUNE 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: **JOHN R. CARLSON**, REPRESENTING CARLSON AUCTION COMPANY, CAME BEFORE THE BOARD WITH A PROPOSAL FOR THE SELLING OF THE 1991 DRAK PUP TRAILER BELONGING TO CAMBRIDGE TOWNSHIP. THE PROPOSAL HAD THE FOLLOWING TERMS.
 1. THE TOWNSHIP WILL PUT A \$6,000.00 MINIMUM NET RESERVE ON THE TRAILER.
 2. CARLSON AUCTION WILL RETAIN THE FIRST \$600.00 AFTER THE \$6,000.00
 3. AFTER \$6,600.00 THERE WILL BE A 90/10% SPLIT – 10% TO CARLSON AUCTION AND

90% TO CAMBRIDGE TOWNSHIP.

MOTION: TO SELL THE CAMBRIDGE TOWNSHIP DRAK PUP TRAILER USING CARLSON AUCTION SERVICE AND THE ABOVE PROPOSED TERMS OF SALE.

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

7. NEW BUSINESS AT PUBLIC REQUEST: NONE

8. ROAD BUSINESS

A. ROB'S REPORT

i) **SANDQUIST PARK** – THE CITY HAS INSTALLED A DRIVEWAY BY THE BASEBALL FIELDS AND ONE BY THE DOG PARK. THE CITY OF CAMBRIDGE HAS PAVED THE DRIVEWAYS THE REQUESTED 20' INTO THE PARCELS.

ii) **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/GARAGE TO BE BROUGHT OUT WHEN REFUELING. THE HI FLOW FIRE EXTINGUISHER HAS BEEN ORDERED. THE FIRE EXTINGUISHER IS SCHEDULED TO BE DELIVERED IN JULY.

iii) **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. ROB WILL SEND A COPY OF THE TRAFFIC SIGN REPORT TO DALE.

iv) **CRACK SEALING STATUS** – STILL ON THE SCHEDULE TO BE DONE BY PREFER SEAL COATING INC. OUT OF HARRIS, MN.

UNIVERSITY AVE (SHARED ROAD WITH SPRINGVALE TOWNSHIP) – THE TOWNSHIP RECEIVED PAYMENT (\$485.00) FROM SPRINGVALE TOWNSHIP FOR THEIR SHARE OF THE CRACK SEALING BY SEALTECH INC.

v) **CULVERT REPAIR** – THE CULVERT AT THE INTERSECTION OF VICKERS ST. AND COUNTY ROAD 2 HAD TO BE REPLACED.

MOTION: THE TOWNSHIP IS TO SEND A BILL TO ISANTI COUNTY FOR THE REPAIR OF THE CULVERT AT THE VICKERS ST AND COUNTY ROAD 2 INTERSECTION.

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

vi) **337TH AVE NE** – ROB HAD SEAL TECH INC. COME BACK AND REPAIR THE SPRAY PATCHING WORK THAT WAS PREVIOUSLY DONE ON 337TH AVE NE.

B. ROAD RECONSTRUCTION UPDATES

i) **357TH AVE EAST OFF COUNTY ROAD 14** STATUS – THEY ARE SCHEDULED TO START THE CULVERT WORK NEXT WEEK.

ii) **TUNELL ROAD (331ST AVE)** STATUS

- SOME OF THE INSLOPE WORK HAS BEEN DONE.

- CULVERT WORK: ONE CULVERT HAS BEEN EXTENDED
ONE CULVERT HAS BEEN REPLACED

- SOME DITCH CLEARING HAS BEEN DONE ON THE SOUTH SIDE
- THEY ARE SCHEDULED TO START RECLAIMING ABOUT THE LAST WEEK OF JULY & INTO AUGUST.

iii) **328TH AVE NE** – THE TOWNSHIP RECEIVED AN EMAIL FROM RYAN WOLFE, U.S. ARMY CORPS OF ENGINEERS, REQUESTING THE STATUS OF THE WORK DONE ON 328TH AVE. HE IS WORKING ON SOME OLDER PROJECTS FOR THE CORPS THAT HAVE NOT BEEN COMPLETED ON HIS END. HE IS WONDERING IF THE PROJECT FOR 328TH AVE THAT WAS SUBMITTED IN NOVEMBER OF 2015 HAS BEEN COMPLETED SO THAT HE CAN CLOSE OUT THE PROJECT AT HIS END. THE BOARD INSTRUCTED THE CLERK TO NOTIFY MR WOLFE THAT THE PROJECT HAS BEEN COMPLETED AND IS SEEDED DOWN.

ROB REPORTED THE RESULTS OF THE TRAFFIC COUNTS THAT WERE DONE IN JUNE ON 328TH AVE NE. THE COUNTERS WERE PLACED FOR 3 DAYS IN THE MONTH (FRIDAY AM UNTIL MONDAY AM) WITH THE DAILY AVERAGE COUNT OF 110 VEHICLES/DAY. THE COUNTERS WILL BE PLACED IN JULY FOR A TRAFFIC RECHECK.

- C. **5 YEAR PLAN** – NO NEW UPDATE
- D. **STATE OF MN 2017-2018 ROAD SALT CONTRACT** –THE TOWNSHIP ORDER FOR THE 2017-2018 ROAD SALT SUPPLY HAS BEEN SENT.
- E. **CULVERTS** – THERE IS A QUESTION ON WHO’S CULVERT IS IT?
TOWNSHIP ROADS THAT INTERSECT WITH COUNTY ROADS
TOWNSHIP ROADS THAT INTERSECT WITH STATE HIGHWAYS
PRIVATE DRIVEWAYS THAT INTERSECT WITH TOWNSHIP ROADS
WHO IS RESPONSIBLE FOR THE CULVERT UNDER THE TOWNSHIP ROAD OR THE PRIVATE DRIVEWAY? THE BOARD NEEDS TO RESEARCH THIS QUESTION AND MAY NEED TO CLARIFY WITH A TOWNSHIP POLICY.
- F. **CAMBRIDGE CITY** – ROB HAD RECEIVED AN INQUIRY REGARDING THE GRADING OF A NUMBER OF CAMBRIDGE CITY ROADS (RAILROAD AVE & THE ROAD BY THE OLD WORLD ON WHEELS BUILDING). ROB HAS TALKED TO LUKE MILLS OF THE CITY OF CAMBRIDGE AND AN ORAL AGREEMENT HAS BEEN REACHED.
GRADING WITH PACKER = \$150.00 / HR
CITY’S SUCTION TRUCK = \$95.00 / HR
CITY NEEDS TO NOTIFY THE TOWNSHIP WHEN TO GRADE THE ROADS
THE TOWNSHIP AND CITY WILL SETTLE UP AT THE END OF THE YEAR
- G. **UTILITY PERMITS** – THE BOARD WILL BE WORKING ON A ROW UTILITY PERMIT POLICY TO BE REVIEWED AT THE AUGUST 14, 2017 MONTHLY TOWNSHIP MEETING.
- H. **FANNY LAKE ROAD** – THERE HAS BEEN A REQUEST FROM A RESIDENT ON THE FANNY LAKE ROAD TO INSTALL A “DEAD END” SIGN BY THE BOAT LANDING TO NOTIFY PEOPLE THAT THERE IS NO OUTLET TO THE SOUTH. PRESENTLY THERE IS A SIGN BY THE BOAT LANDING THAT WARNS PEOPLE THAT “2,000 FT TO CUL-DE-SAC”. THE BOARD DOES NOT BELIEVE A “DEAD END” SIGN IS NEEDED AT THIS TIME.

9. OLD BUSINESS

- A. **GRANDY LIGHTS ON HIGHWAY 65** – DENNIS GOLDEN WAS NOTIFIED BY THE TOWNSHIP CLERK THAT HIS AUTHORIZATION WAS NEEDED BEFORE EAST CENTRAL ENERGY OF BRAHAM WILL RELEASE ANY BILLING INFORMATION TO THE TOWNSHIP REGARDING THE COST OF THE LIGHTS ALONG HIGHWAY 65. THE TOWNSHIP DID RECEIVE A COPY OF THE JULY BILLING FOR THE GRANDY VILLAGE LIGHTS WHICH INCLUDED THE LIGHTS ALONG HIGHWAY 65.
- B. **CENSUS 2020** – THE CLERK WILL REVIEW THE CENSUS 2020 MAILINGS THAT WERE ADDRESSED TO THE TOWNSHIP CHAIRMAN AND REPORT BACK TO THE BOARD AT THE AUGUST BOARD MEETING.
- C. **ADDRESS SIGNS (E-911)** – ROB RECEIVED A CALL FROM A CHISAGO COUNTY GOVERNMENT REPRESENTATIVE WHO HAD COMPLIMENTARY REMARKS FOR THE TOWNSHIP ON THE NICELY INSTALLED ADDRESS SIGN SYSTEM (E-911). THEY ARE LOOKING AT INSTALLING THE SIGNS AND HAD QUESTIONS FOR ROB REGARDING COSTS AND INSTALLATION PROCEDURES.
- D. **PARTIAL VACATION OF 341ST AVE NE** – THE TOWNSHIP ATTORNEY SENT A COPY OF THE ORDER VACATING A TOWN ROAD THAT WAS SIGNED AT THE JUNE 12, 2017 TOWNSHIP BOARD MEETING. WE ARE WAITING FOR THE ATTORNEY TO SEND THE TOWNSHIP A COPY OF THE FINAL LEGAL PACKET OF THE VACATION PROCEDURE.

10. OTHER NEW BUSINESS

- A. **MIDCO** – RESOLUTION REQUEST – AT THE BOARD MEETING THE SUBJECT OF THE MIDCO RESOLUTION REQUEST WAS DISCUSSED. THE BOARD FELT THAT THE REQUEST SHOULD BE TABLED UNTIL THE AUGUST 14, 2017 MONTHLY BOARD MEETING TO GIVE THE BOARD AN OPPORTUNITY TO BRING THE RESOLUTION SUBJECT BEFORE THE ISANTI COUNTY TOWNSHIP OFFICERS ASSOCIATION MEETING ON JULY 27, 2017. THE BOARD WOULD LIKE TO GET THE OPINIONS OF ANY OTHER TOWNSHIPS THAT MAY HAVE RECEIVED THE SAME REQUEST.
MOTION: TO TABLE THE REVIEW OF MIDCO'S RESOLUTION REQUEST UNTIL THE AUGUST 14, 2017 MONTHLY CAMBRIDGE TOWNSHIP BOARD MEETING.
M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE
- B. **BUILDING PERMITS (JUNE 2017)** – THE TOWNSHIP RECEIVED FROM THE ISANTI COUNTY ZONING DEPARTMENT A LISTING OF ALL NEW HOME BUILDING PERMITS ISSUED FOR ISANTI COUNTY IN JUNE 2017.
- C. **DITCH MOWER** – AFTER SOME DISCUSSION THE BOARD DECIDED TO TABLE THE DECISION OF POSSIBLY SELLING THE DITCH MOWER UNTIL NEXT YEAR.
- D. THE TOWNSHIP RECEIVED FROM THE ISANTI COUNTY AUDITOR-TREASURER'S DEPT. A CLASSIFICATION LISTING OF NON-CONSERVATION LAND LOCATED IN CAMBRIDGE TOWNSHIP. THE PARCEL(S) DESCRIBED IN THE LISTING FORFEITED TO THE STATE OF MINNESOTA FOR NON-PAYMENT OF PROPERTY TAXES. TOWNSHIP ACTION: THE TOWNSHIP WAIVES ITS RIGHT OF FIRST PRIORITY REGARDING PARCEL #03.016.1500.
IF THE TOWNSHIP FAILS TO RESPOND WITHIN SIXTY (60) DAYS OF THE DATE OF

THIS LETTER (DATED: JUNE 8TH, 2017), THE CLASSIFICATION AND SALE WILL BE DEEMED TO BE APPROVED.

11. REVIEWED MAILINGS AND OTHER COMMUNICATIONS RECEIVED.
12. OFFICERS BUSINESS
 - A. **CLERK:** i) **MAT ID CARDS** - JOHN'S CARD WAS DISTRIBUTED
 - B. **TREASURER:** NONE
 - C. **SUPERVISORS:** ii) INVITE DEPUTY TREASURER CANDIDATE TO AUGUST MEETING
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 – NO REPORT
16. NOTICES:
JULY 27, 2017 – ISANTI COUNTY TOWNSHIP OFFICERS MEETING (7PM)
@ THE ISANTI COUNTY GOVERNMENT CENTER
AUGUST 14, 2017 – NEXT CAMBRIDGE TOWNSHIP BOARD MEETING (7PM)
AUGUST 30, 2017 – MAT DISTRICT 7 MEETING AT THE ANOKA RAMSEY COMMUNITY COLLEGE (CAMBRIDGE CAMPUS)
MEETING: 7:30PM
ELECTION: 8:00PM
OCTOBER 27, 2017 – ISANTI COUNTY TOWNSHIP OFFICERS MEETING
17. OTHER BUSINESS - NONE
18. MOTION MADE TO PAY THE BILLS
M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE
19. MOTION MADE TO ADJOURN AT 8:20PM.
M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO ADJOURN

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK

JOHN ERLANDSON SR.
CAMBRIDGE TOWNSHIP CHAIRMAN