

**CAMBRIDGE TOWNSHIP MONTHLY MEETING
SEPTEMBER 11, 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 **AUGUST 14, 2017** MONTHLY BOARD MEETING.
M/S: JIM FRIDSTROM / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE

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

A. MISC. INCOME:

i) MATIT – REFUND – PUP TRAILER OFF INSURANCE	\$ 39.00
ii) E-911 ADDRESS SIGN CHANGE (35777 POLK ST)	\$ 25.00
iii) ASSESSMENT PAYOFF – 3764 FANNY LAKE RD NE	\$ 224.00

B. THE FOLLOWING REPORTS WERE DISTRIBUTED TO THE BOARD:

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

MOTION: TO APPROVE THE ABOVE REPORTS AS PRESENTED.

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

6. SCHEDULED BUSINESS:

A. **JOHN CARLSON** – CAME BEFORE THE BOARD TO SETTLE UP WITH THE TOWNSHIP FOR THE AUCTION (Bid-2-Buy.com) SALE OF THE PUP TRAILER.

SELLING PRICE:	\$ 7,000.00	BUYER: GRAHAM JOHNSON
10% COMMISSION:	<u>\$ -700.00</u>	WASECA, MN
TWP NET:	\$ 6,300.00	

B. **ROBERT PEICHEL** – REPRESENTING ISANTI COUNTY SAFETY RESCUE

REPORTED ON THE 3 MAIN AREAS OF SERVICE:	RESPOND TO PAGED CALLS
	PATROL THE TOWNSHIPS
	ICE WATER RESCUE

7. NEW BUSINESS AT PUBLIC REQUEST:

A. **CAROL WILLIAMS** – WAS INTRODUCED TO THE TOWNSHIP BOARD AS A CANDIDATE FOR

DEPUTY TREASURER. RAMONA NASTROM, TOWNSHIP TREASURER, IS INTERESTED IN APPOINTING CAROL WILLIAMS AS HER DEPUTY TREASURER. ACCORDING TO MN STATUE 367.161 EACH TOWN TREASURER HAS THE AUTHORITY TO APPOINT A DEPUTY OF HER CHOOSING WITH OR WITHOUT SUPERVISOR BOARD APPROVAL. THE CLERK WILL PREPARE THE PROPER PAPERWORK FOR THE APPOINTMENT OF CAROL WILLIAMS AS CAMBRIDGE TOWNSHIP DEPUTRY TREASURER.

1. CERTIFICATE OF APPOINTMENT TO DEPUTY TOWN TREASURER
2. OATH OF OFFICE

THE BOARD OF SUPERVISORS DID BY MOTION ENDORSE THE APPOINTMENT.

MOTION: TO ENDORSE THE APPOINTMENT OF CAROL WILLIAMS TO CAMBRIDGE TOWNSHIP DEPUTY TREASURER BY RAMONA NASTROM, TREASURER.

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

8. ROAD BUSINESS

A. ROB'S REPORT

- i) **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. THIS IS SCHEDULED TO BE REVIEWED LATER THIS FALL OR WINTER.
- ii) **CRACK SEALING STATUS** – HAS BEEN COMPLETED BY PREFER SEAL COATING INC. (HARRIS, MN).
- iii) **HIGHWAY 65 RECONSTRUCTION EFFECT ON TOWNSHIP ROADS** – ROB HAS TALKED TO MNDOT REGARDING THE EXTRA GRADING OF CERTAIN TOWNSHIP ROADS (e.g. NAPLES ST) AS A RESULT OF THE HWY 65 RECONSTRUCTION DETOUR. MNDOT INSTRUCTED HIM TO KEEP TRACK OF THE EXTRA COSTS FOR MAINTENANCE AND TO SEND A BILL TO THE STATE HIGHWAY DEPT.
- iv) **MINNESOTA FALL MAINTENANCE EXPO** – OCTOBER 4 & 5, 2017 IN ST CLOUD. ROB WOULD LIKE TO ATTEND FOR 1 DAY AND JIM FRIDSTROM WILL CHECK HIS SCHEDULE ABOUT ATTENDING FOR 1 DAY. THE CLERK WILL REGISTER THE ATTENDEES ONCE THE NUMBER ATTENDING HAS BEEN CONFIRMED.
- v) **GRAVELING** – SHOULD BE COMPLETED TOMORROW
- vi) **VICKERS ST** – THE PAVEMENT HAS BEEN PATCHED WHERE THE CULVERT WAS REPLACED AT THE INTERSECTION WITH COUNTY ROAD 2.
- vii) **SPRAYING NOXIOUS WEEDS** – CENTRAL APPLICATORS HAS DONE THE SPECIAL SPRAYING THAT WAS CO-ORDINATED WITH THE ISANTI COUNTY SPRAYING (THIS INCLUDED THE TANSY PATCH THAT WAS REPORTED). ROB IS TO WORK OUT A PLAN WITH DARRICK REGARDING FUTURE NOXIOUS WEED CONTROL (MOWING & SPRAYING).

B. ROAD RECONSTRUCTION UPDATES

- i) **357TH AVE EAST OFF COUNTY ROAD 14** – GRAVELED
- ii) **TUNELL ROAD (331ST AVE)** – PAVING HAS BEEN COMPLETED AND THE SHOULDERING REMAINS TO BE DONE.

C. 5 YEAR PLAN – JOHN REQUESTED THAT THE 5 YEAR PLAN COMMITTEE SHOULD MEET

PRIOR TO THE OCTOBER MONTHLY MEETING TO REVIEW THE PLAN.

- D. **STATE OF MN 2017-2018 ROAD SALT CONTRACT** –THE TOWNSHIP’S ORDER FOR THE 2017-2018 UNTREATED ROAD SALT SUPPLY HAS BEEN CONFIRMED. THE TOWNSHIP HAS 25 TONS ON ORDER.
- E. **UTILITY PERMITS** – THE BOARD WILL BE WORKING ON A ROW UTILITY PERMIT POLICY TO BE REVIEWED AT THE OCTOBER 9, 2017 MONTHLY TOWNSHIP BOARD MEETING. THE BOARD AGREES THAT A \$50 PERMIT FEE SHOULD BE APPLIED TO EACH PERMIT ISSUED TO COVER ROB’S MANAGEMENT TIME.
- F. **MnDOT LOCAL ROAD IMPROVEMENT PROGRAM FUNDING** – THE BOARD SHOULD REVIEW THE POSSIBILITY OF APPLYING FOR A MnDOT LOCAL ROAD IMPROVEMENT PROGRAM FUNDING FOR 343RD AVE NE. THE DEADLINE FOR TOWNSHIPS IS DECEMBER 1, 2017.

9. OLD BUSINESS

- A. **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 OCTOBER BOARD MEETING.
- B. **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. **BUILDING PERMITS (AUGUST 2017)** – THE TOWNSHIP RECEIVED FROM THE ISANTI COUNTY ZONING DEPARTMENT A LISTING OF ALL NEW HOME BUILDING PERMITS ISSUED FOR ISANTI COUNTY IN AUGUST 2017. THERE WERE NONE FOR CAMBRIDGE TOWNSHIP.
- B. **PUP TRAILER** – THE CLERK HAS HAD THE PUP TRAILER REMOVED FROM THE MATIT CONSOLIDATED LIABILITY COVERAGE.
- C. **MAT DISTRICT 7 MEETING** – THE MEETING WAS HELD ON WEDNESDAY, AUGUST 30 2017 AT THE ANOKA RAMSEY COMMUNITY COLLEGE – CAMBRIDGE CAMPUS.
 - 1. THE CLERK PICKED UP A COPY OF THE MINNESOTA TOWNSHIP LAWS 2017
 - 2. MICHAEL J. MILLER FROM ISANTI COUNTY WAS ELECTED DISTRICT 7 DIRECTOR.
- D. **MATIT** – THE TOWNSHIP INSURANCE AGENCY HAS REQUESTED A PROPERTY VALUATION UPDATE FORM TO BE FILLED OUT AND RETURNED TO MATIT. THIS FORM DEALS WITH INSURING THE TOWNSHIP BUILDINGS UNDER MATIT’S CLC PROGRAM REGARDING ANY NEW BUILDINGS OR RENOVATIONS WITHIN THE LAST 5 YEARS. IF NO NEW OR REMODELED BUILDINGS HAVE BEEN BUILT, THEN THE AGENCY WILL ORDER RECALCULATIONS FROM THE REPORTS CURRENTLY ON FILE. PLEASE RETURN THE FORM BY OCTOBER 2, 2017.

11. REVIEWED MAILINGS AND OTHER COMMUNICATIONS RECEIVED:

- A. COPY OF PIPELINE AWARENESS NEWSLETTER
- B. MINNESOTA POLLUTION CONTROL AGENCY: NOTICE OF RULEMAKING REGARDING THE

SULFATE STANDARD TO PROTECT WILD RICE.

12. OFFICERS BUSINESS

A. **CLERK:** NONE

B. **TREASURER:** THE TREASURER REQUESTED TO HAVE HER PRINTER REPLACED

C. **SUPERVISORS:** JIM SUGGESTED THAT THE TOWNSHIP LOOK AT USING RECLAIMED ASPHALT ON A TEST ROAD (100% ASPHALT MILLINGS THAT ARE FINE CRUSHED). THE BOARD WILL TAKE THIS UNDER CONSIDERATION.

13. REPORT OF ISANTI COUNTY PLANNING COMMISSION – JIM FRIDSTROM – THE DOMINO RIDGE PLAT IN CAMBRIDGE TOWNSHIP WAS APPROVED BY THE ISANTI COUNTY PLANNING COMMISSION.

14. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT – RAMONA NASTROM – NOTHING FOR TWP

15. REPORT OF **THE NORTH TH65 CORRIDOR COALITION** – JOHN – DID NOT MEET

16 NOTICES: **OCTOBER 9, 2017 7PM – NEXT CAMBRIDGE TOWNSHIP MONTHLY BOARD MEETING.**
 OCTOBER 27, 2017 – ISANTI COUNTY TOWNSHIP OFFICERS MEETING
 NOVEMBER 16, 17 & 18, 2017 – MAT 2017 EDUCATIONAL CONFERENCE & ANNUAL
 MEETING -MAYO CIVIC CENTER ROCHESTER, MN

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 8:40PM.

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

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK