

CAMBRIDGE TOWNSHIP MONTHLY MEETING

MAY 14, 2018

PRESENT: BOARD SUPERVISORS: DALE B. ANDERSON CHAIRMAN, JOHN ERLANDSON SR., AND JIM FRIDSTROM
TREASURER: CAROL WILLIAMS
CLERK: DARRELL VOSIKA
ROAD MAINTENANCE SUPERVISOR: ROB ANDERSON (EMPLOYEE)

LOCATION: CAMBRIDGE TOWNSHIP HALL LOCATED ON THE ISANTI COUNTY FAIRGROUNDS

1. CHAIRMAN DALE B. ANDERSON 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 / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE.

4. APPROVAL OF THE **MINUTES** OF THE **APRIL 9, 2018** MONTHLY BOARD MEETING.

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

4A. APPROVAL OF THE **MINUTES** OF THE **APRIL 28, 2018** ANNUAL ROAD REVIEW.

M/S: JIM FRIDSTROM / DALE B. ANDERSON (VOTE: 2-0-1) TO APPROVE

JOHN ERLANDSON SR. WAS NOT PRESENT DURING THE ANNUAL ROAD REVIEW.

5. **TREASURER'S REPORT** WAS PREPARED BY CAROL WILLIAMS, TOWNSHIP TREASURER

A. MISC. INCOME:

i) STATE OF MN (HWY 65 DETOUR REIMBURSEMENT)	\$ 2,541.90
ii) FEDERATED CO-OPS (PATRONAGE DIVIDENDS)	\$ 124.21
iii) DRIVEWAY PERMIT (GREG ANDERSON)	\$ 250.00
iv) DRIVEWAY PERMIT (SHAWN PARKER)	\$ 160.00
v) DRIVEWAY PERMIT (VERN JOHNSON)	\$ 400.00

B. THE FOLLOWING REPORTS: 4/1/2018 – 4/30/2018

i) BANK ACCOUNTS REPORT – THE CLERK HAD PREPARED A REPORT.

ii) FUNDS SUMMARY REPORT – THE TREASURER HAD PREPARED A REPORT.

C. THE BOARD RECEIVED A REPORT FROM FIRST BANK & TRUST SHOWING A COLLATERAL INSURANCE AMOUNT GREATER THAN THE UNINSURED SAVINGS (4/30/2018).

MOTION: APPROVAL OF THE FINANCIAL REPORTS AS PRESENTED.

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

6. SCHEDULED BUSINESS:

A. **CAMBRIDGE-ISANTI AREA SOFTBALL ASSOCIATION** – DUKE WEISBROD WAS PRESENT TO REQUEST THE CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS TO APPROVE RESOLUTION #18-10 WHICH SUPPORTS THE GRANTING OF AN **ON SALE 3.2 PERCENT MALT LIQUOR LICENSE**. THE LICENSE IS FOR THE FOLLOWING SOFTBALL TOURNAMENT

TIMES: JUNE 8, 2018 5PM – 9:30PM (FRIDAY)
JUNE 9, 2018 8AM – 9:30PM (SATURDAY)
JUNE 10, 2018 9AM – 5PM (SUNDAY)

JERRY GRAHAM, REPRESENTATIVE FROM THE AMERICAN LEGION WAS AVAILABLE FOR ANY SECURITY QUESTIONS THAT THE BOARD MAY HAVE. THE AMERICAN LEGION HELPS WITH THE SECURITY DURING THE SOFTBALL TOURNAMENT.

RESOLUTION #18-10: 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 CAMBRIDGE-ISANTI AREA SOFTBALL ASSOCIATION.

MOTION: TO APPROVE RESOLUTION #18-10

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

B. ISANTI COUNTY AGRICULTURAL SOCIETY – JEFF ROD & BRUCE BLOOMGREN CAME BEFORE THE BOARD TO REQUEST APPROVAL DURING THE ISANTI COUNTY FAIR (7/18-22) THE FOLLOWING RESOLUTIONS:

RESOLUTION #18-11: 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 ISANTI COUNTY AGRICULTURAL SOCIETY.

MOTION: TO APPROVE RESOLUTION #18-11

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

RESOLUTION #18-12: NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS THAT IT SUPPORTS THE GRANTING OF AN TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE ISANTI COUNTY AGRICULTURAL SOCIETY.

MOTION: TO APPROVE RESOLUTION #18-12

M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE

RESOLUTION #18-13: NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS THAT IT SUPPORTS THE GRANTING OF AN TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE ISANTI COUNTY AGRICULTURAL SOCIETY.

MOTION: TO APPROVE RESOLUTION #18-13

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

C. HAWK (aka PURPLE HAWK) – TROY ERICKSON CALLED AND ASKED THAT HE BE PUT ON THE JUNE 11, 2018 AGENDA REGARDING RENEWAL OF THE HAWK'S LIQUOR LICENSE.

7. NEW BUSINESS AT PUBLIC REQUEST:

A. FANNIE LAKE RENTAL OPPORTUNITY – THE TOWNSHIP HAS RECEIVED A COPY OF AN EMAIL FROM A CAMBRIDGE RESIDENT REQUESTING INPUT ON THE POSSIBILITY OF STARTING A RECREATIONAL WATER VEHICLE RENTAL BUSINESS ON FANNIE LAKE. THIS CONCERN SHOULD BE ADDRESSED BY THE ISANTI

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. ROB HAS THE LISTING OF CONSULTANT RECOMMENDED SIGN OPTIONS NOW LOADED ONTO HIS MICROSOFT SURFACE PRO PAD. THE ORIGINAL PROGRAM WAS INTENDED FOR AN I-PAD (APPLE). ROB WILL TRY AND SEE HOW IT WORKS ON HIS MICROSOFT SURFACE PRO PAD. ROB REPORTS THAT IT IS JUST ABOUT COMPLETE.

ii) **SNOWPLOWING** – ROB REPORTED THAT THE TOWNSHIP HAD A GOOD YEAR.

iii) **331ST AVE NE** – THE TOWNSHIP RECEIVED AN EMAIL FROM A RESIDENT REGARDING A SPEED LIMIT SIGN ON 331ST AVE NE THAT WAS KNOCKED DOWN EARLIER THIS YEAR BY A CAR. ROB REPLACED THE SIGN.

iv) **SPRAY PATCHING & CRACK SEALING**

ROB RECOMMENDS THAT THE TOWNSHIP SCHEDULE THE FOLLOWING:

SEAL TECH INC. – FOR SPRAY PATCHING TOWNSHIP ROADS

PREFER SEAL COATING INC. - CRACK SEALING TOWNSHIP ROADS

MOTION: TO HIRE THE ABOVE 2 COMPANIES FOR THEIR SPECIFIC

SPECIALTY TO PERFORM REPAIR ON TOWNSHIP PAVED

ROADS. EACH IS TO LIMIT THEIR COSTS TO APPROXIMATELY

\$5,000 EACH WITH A NOT TO EXCEED COMBINATION

TOTAL OF BOTH COMPANIES'S COSTS OF \$11,000.

M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE

v) **357TH AVE WEST OF STATE HWY 65** – MILLED OUT 4 BUMPS.

vi) **FAHRNER ASPHALT SEALERS** - THE TOWNSHIP RECEIVED THE FOLLOWING QUOTES:

1. 357TH AVE (FROM HWY 65 FOR 1,330 FT TO THE 35MPH SIGN)

APPLY MICROSURFACE ACCORDING TO ISSA GUIDELINES.

(FOR ROAD RUTS)

QUOTE: \$16,188.00

357TH AVE (FROM HWY 65 TO HASTINGS ST.)

CENTERLINE AND FOGLINE STRIPING.

QUOTE: \$3,230.00

2. PALISADE DRIVE (GRAVEL TO HWY 65)

CENTERLINE PAINTING

MOTION: TO ACCEPT THE 2 ABOVE QUOTES FROM FAHRNER ASPHALT SEALERS.

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

vii) **DUST CONTROL** – TO APPLY DUST CONTROL (CACL²) FROM POLK ST SOUTH TO THE ENTRANCE TO THE GRANDY NINE GOLF COURSE. THE DISTANCE IS APPROXIMATELY 1100' AND THE COST WOULD BE AROUND \$630.00. THE TOWNSHIP WOULD BE RESPONSIBLE FOR \$300.00 OF THE COST.

- viii) **DUST CONTROL** – ROB IS TO TALK TO THE CITY OF CAMBRIDGE REGARDING THE POSSIBILITY OF APPLYING DUST CONTROL (CACL²) ON NAPLES ST TO THE NORTH OF COUNTY ROAD 34. THAT ROAD DOES RECEIVE AN INCREASE AMOUNT OF TRAFFIC DESTINED TO SANDQUIST PARK.
- B. **UTILITY PERMITS** – THE BOARD REVIEWED THE APPLICATION FOR RIGHT-OF-WAY PERMIT AND RECOMMENDED THE FOLLOWING CHANGE BE ADDED: PRIOR TO CONSTRUCTION THE PROPOSED ROUTE NEEDS TO BE APPROVED WITH THE TOWNSHIP ROAD MAINTENANCE SUPERVISOR.
- C. **MnDOT LOCAL ROAD IMPROVEMENT PROGRAM FUNDING**
 - ii) **343RD AVE NE** – TO RECONSTRUCT AND REPAVE THAT PORTION OF 343RD AVE BETWEEN XYLITE STREET AND OLD MAIN STREET. GOVERNMENT UNITS BESIDES CAMBRIDGE TOWNSHIP THAT COULD HAVE A STAKE IN THE PROJECT ARE THE STATE (MnDOT), CAMBRIDGE CITY & THE RAILROAD. IN ADVANCE PREPARATION FOR A POSSIBLE APPLICATION, THE BOARD WOULD LIKE ROB TO GET SOME ROAD TRAFFIC COUNTS.
- D. **2018 PROPOSED ROAD PROJECTS** – PRELIMINARY DISCUSSION
 - (i) **361ST AVE NE** – MUSKRATS DAMAGE BY BISMARK’S FIELD
STATUS: READY TO START –THE WETLAND PERMIT (\$242) CHECK WAS ISSUED AT THE MAY MEETING.
 - (ii) **328TH AVE NE** – ROB WAS INSTRUCTED TO GET MORE TRAFFIC COUNTS THIS SUMMER.
 - (iii) **FANNY LAKE ROAD** – APPROXIMATELY THE FIRST 1,000 FEET OF FANNY LAKE ROAD OFF OF HIGHWAY 95 IS IN NEED OF REPAIR (ALLIGATOR CRACKING – THE CRACKING PATTERNS CAUSED ARE EXTREMELY DISTINCTIVE AND RESEMBLE THE SCALES ON A REPTILE’S BACK). THE AREA IN QUESTION WOULD NEED TO BE RECLAIMED – FABRIC LAYED – GRAVEL APPLIED & REPAVED. ROB WILL CONTACT THE DNR FOR THEIR INPUT ON THE SITUATION AS THEY HAVE THE HWY 95 BOAT LANDING IN THAT AREA.
- E. **NOXIOUS WEED REPORT** – EMAIL FROM DARRICK WOTACHEK, ISANTI COUNTY WETLAND SPECIALIST/WATER PLANNER/CAI.
 - i) NEWS RELEASE: LANDOWNERS SHOULD HEED ADVICE WHEN BUYING AND PLANTING SEED FOR CONSERVATION AREAS.
 - ii) PALMER AMARANTH IS SPREADING SLIGHTLY AND WE WANT TO BE PRECAUTIOUS IN OUR ROAD PROJECTS/PARKS RESTORATION PROJECTS FOR POTENTIAL HARMFUL PLANT SPECIES.

9. OLD BUSINESS

- A. **CENSUS 2020** – JOHN WILL FOLLOW-UP ON THIS PROJECT.
- B. **TOWNSHIP OFFICERS COMPENSATION (RESOLUTION #18-05)** – AFTER SOME DISCUSSION BY THE BOARD, THE FOLLOWING RESOLUTION WAS PASSED.
RESOLUTION #18-05: RESOLUTION ESTABLISHING A POLICY FOR THE COMPENSATION AND REIMBURSEMENT OF TOWN OFFICERS.
MOTION: TO APPROVE RESOLUTION #18-05
M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

10. OTHER NEW BUSINESS

- A. **RICK'S LAWN CARE** – THE BOARD APPROVED RICK'S LAWN CARE FOR DOING THE LAWN MOWING AROUND THE GARAGE/OFFICE AREA FOR THE 2018 FISCAL YEAR. THE MOWING RATE QUOTE WAS \$60.00 PER WEEK.
MOTION: TO APPROVE RICK'S LAWN CARE FOR THE 2018 FISCAL YEAR.
M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
- B. **MIDCO** – THE TOWNSHIP RECEIVED COMMUNICATIONS FROM MIDCO REGARDING PRICE ADJUSTMENTS THAT BECOME EFFECTIVE IN THE SECOND QUARTER OF 2018.
- C. **CAMBRIDGE CITY'S AUTHORIZED AGREEMENT FOR THE DIVISION OF MAINTENANCE RESPONSIBILITIES FOR BOUNDARY LINE ROADS** – THE TOWNSHIP RECEIVED A COPY OF THE AGREEMENT TO REVIEW. THE BOARD HAS ASKED THAT THE CITY RECHECK THE FOOTAGE INVOLVED. ANY ACTION ON THE AGREEMENT WAS TABLED UNTIL THE JUNE 11, 2018 MONTHLY MEETING.

11. REVIEWED MAILINGS AND OTHER COMMUNICATIONS RECEIVED

12. OFFICERS BUSINESS

- A. **CLERK:**
 - i) CONFLICTS OF INTEREST – TABLED UNTIL JUNE MEETING
 - ii) POSTED NOTICE FOR FILING DATES FOR FEDERAL, STATE & COUNTY OFFICES THAT WILL BE VOTED FOR AT THE 2018 STATE GENERAL ELECTION IN NOVEMBER
- B. **TREASURER:** NONE
- C. **SUPERVISORS:** NONE

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

14. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT – JIM FRIDSTROM – RENTAL PROPERTY REQUEST DENIED - # OF RESIDENCIES WITHIN 500'

15. REPORT OF **THE NORTH TH65 CORRIDOR COALITION** – JOHN – CANCELED 5/25/2018
NEXT MEETING: 7/26/2018

16. NOTICES:
- JUNE 11, 2018** – NEXT CAMBRIDGE TOWNSHIP MONTHLY BOARD MEETING (7PM)
 - JUNE 14, 2018** – TOWNSHIP LEGAL SEMINAR – COURI & RUPPE LAW OFFICE
9A – 4P ALBERTVILLE CITY HALL
 - JUNE 18, 2018** – SUMMER SPECIALIZED TRAINING
1P – 5:30P AT THE HOLIDAY INN, ST CLOUD

17. OTHER BUSINESS:

- A. **SAFETY MEETINGS** – ROB ATTENDED THE ISANTI COUNTY HIGHWAY DEPARTMENT SAFETY MEETING – THE BOARD RECOMMENDS THAT FUTURE SAFETY MEETINGS SHOULD ALSO INCLUDE THE PART TIME TOWNSHIP EMPLOYEES IF AVAILABLE.

18. MOTION MADE TO PAY THE BILLS AS LISTED

- M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE**

19. MOTION MADE TO ADJOURN AT 8:35PM.

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO ADJOURN

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK