

CAMBRIDGE TOWNSHIP MONTHLY MEETING

SEPTEMBER 10, 2018

NOTE: 6:30PM – PRIOR TO THE MONTHLY BOARD MEETING THERE WAS AN OPEN FORUM SESSION ON THE SUBJECT OF SHORT TERM RESIDENTIAL RENTALS OF LESS THAN 30DAYS.

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
M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE.
4. APPROVAL OF THE **MINUTES** OF THE **AUGUST 13, 2018** MONTHLY BOARD MEETING.
M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
5. **TREASURER'S REPORT** WAS PREPARED BY CAROL WILLIAMS, TOWNSHIP TREASURER
 - A. MISC. INCOME:
 - i) ISANTI CO. – 2018 PILT SETTLEMENT \$ 119.43
 - ii) DUST CONTROL (PRIVATE PAY – L. ERICKSON) \$ 1,077.00
 - B. THE FOLLOWING REPORTS: 8/1/2018 – 8/31/2018
 - i) BANK ACCOUNTS REPORT – THE CLERK PRESENTED A REPORT.
 - ii) CASH CONTROL STATEMENT – THE TREASURER PRESENTED A REPORT.
 - C. THE BOARD RECEIVED A REPORT FROM FIRST BANK & TRUST SHOWING A COLLATERAL INSURANCE AMOUNT GREATER THAN THE UNINSURED SAVINGS (8/31/2018).
 - D. INVESTMENT: THE BOARD RECOMMENDED THAT JOHN CHECK INTO THE SPECIAL CD RATE AT FIRST BANK & TRUST AND SEE IF THE TOWNSHIP FUNDS QUALIFY FOR THIS SPECIAL CD RATE. IF THE TOWNSHIP FUNDS QUALIFY FOR THE SPECIAL CD, THEN JOHN SHOULD TAKE THE FOLLOWING ACTION.
MOTION: TO MOVE \$200,000 OF TOWNSHIP FUNDS INTO THE SPECIAL CD RATE (2.1% FOR 11 MONTHS) AT FIRST BANK & TRUST PROVIDED THAT THE TOWNSHIP FUNDS QUALIFY FOR THIS PROGRAM.
M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

MOTION: APPROVAL OF THE FINANCIAL REPORTS AS PRESENTED.
M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

6. SCHEDULED BUSINESS:

A. **JACOB PETERSON** – TOWNSHIP ATTORNEY

- i) A BRIEF DISCUSSION OF THE COMMENTS MADE AT THE OPEN FORUM THAT WAS HELD PRIOR TO THE TOWNSHIP MONTHLY MEETING (AT 6:30PM).
- ii) VACATION OF TOWNSHIP ROAD REQUEST BY KEN NASTROM – THIS WILL BE A 2 MONTH PROCESS: OCTOBER – SPECIAL MEETING @ 6:30PM PRIOR TO THE MONTHLY TOWNSHIP MEETING (10/8) (ROAD HEARING)
NOVEMBER - VACATION PROCESS AT THE MONTHLY MEETING (11/13) **NOTE: MEET ON TUESDAY BECAUSE MONDAY IS VETERANS DAY – FEDERAL HOLIDAY.**

B. **TIFFANY DETERMAN** – DISTRICT MANAGER OF THE ISANTI SOIL AND WATER CONSERVATION DISTRICT (SWCD) WAS THE TOWNSHIP INVITED GUEST SPEAKER. SHE EXPLAINED WHAT THE DISTRICT CONSERVATION DOES AND THE PROGRAMS THAT ARE INCLUDED IN THE DEPARTMENT. SHE EMPHASIZED THAT THE DEPARTMENT DOES NOT DO REGULATORY ENFORCEMENT BUT RATHER WORKS TO PROTECT NATURAL RESOURCES THRU GRANTS THAT FOCUS ON GROUND WATER QUALITY.

7. NEW BUSINESS AT PUBLIC REQUEST: NONE

8. ROAD BUSINESS

A. ROB’S REPORT

- i) **DITCH MOWING** – SECOND MOWING WILL BE MID SEPTEMBER
- ii) **SKOGMAN LAKE ROAD** – ROB REPORTED THAT HE HAS RECEIVED A NUMBER OF CONCERNS REGARDING THE TRAFFIC SPEED ON SKOGMAN LAKE ROAD. THERE ARE APPROXIMATELY 13 RESIDENCES NORTH OF 331ST AVE. THEY WOULD LIKE TO SEE THE TRAFFIC SPEED REDUCED (35MPH). THE BOARD REQUESTED THAT ROB MEASURE THE DISTANCE BETWEEN DRIVEWAYS AND REPORT BACK TO THE BOARD IN OCTOBER.
JEFFERSON ST. (NORTH OFF OF MOON LAKE DRIVE) – THE FOLLOWING RESOLUTION WAS PASSED TO REDUCE THE SPEED LIMIT ON A RURAL RESIDENTIAL TOWNSHIP ROAD (ALSO HAS A SCHOOL LOCATED ON THE ROAD) TO 35 M.P.H.
RESOLUTION #18-22: A RESOLUTION TO ERECT REGULATORY SPEED SIGNS IN RURAL RESIDENTIAL DISTRICTS.
MOTION: TO APPROVE CAMBRIDGE TOWNSHIP RESOLUTION #18-22.
M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE
- iii) **LONDON TRAIL CUL-DE-SAC RESURFACING** – PREFER PAVING & READY-MIX, INC., IS SCHEDULED TO START THE PROJECT ON WEDNESDAY (9/12/18). THEY HAVE AGREED TO HONOR THE QUOTE FOR THIS INDIVIDUAL PROJECT (\$19,800) WHICH WAS INCLUDED AS ONE OF FOUR POSSIBLE PROJECTS.
- iv) **TREE TRIMMING/BRUSH REMOVAL** – HAAVEN STUMP REMOVAL SERVICE WILL BEGIN THE 2 PROJECTS THAT THE BOARD ACCEPTED QUOTES FOR AT THE AUGUST TOWNSHIP MONTHLY MEETING AROUND THE FIRST OF

OCTOBER.

- v) **GRANDY PINES ROAD** – ROB WORKED ON THE SHOULDERS REMOVING PORTIONS OF THE SAND BANKS. THE TOWNSHIP RENTED HAAS’S SKIDSTEER FOR 9.5 HRS.
- vi) **SHARED ROADS WITH FISH LAKE TOWNSHIP** – ROB REPORTED THAT HE WORKED WITH FISH LAKE TOWNSHIP ON TREE TRIMMING/BRUSHING ON SHARED BORDERLINE ROADS (TUCKER ST. AND 349TH AVE).
- vii) **357TH AVE (WEST OF HWY 65)** – MICRO-SURFACING A 1000’ SECTION
- viii) **FISH LAKE TOWNSHIP GRANT APPLICATION (NORTH PINE LAKE RD)** – ROB REPORTED THAT THE GRANT MONEY IS AVAILABLE FOR REAPPLICATION.

B. MN DOT 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. DALE TALKED WITH BOGART, PEDERSON & ASSOCIATES, INC. (LAND SURVEYING, CIVIL ENGINEERING & MAPPING COMPANY OUT OF BIG LAKE, MN) ABOUT THE APPLICATION FOR LOCAL ROAD IMPROVEMENT PROGRAM FUNDING (LRIP). THERE IS NO LRIP SOLICITATION FOR 2019-2020 PROJECTS YET BUT IS EXPECTED THIS FALL WITH A POSSIBLE DEADLINE OF EITHER DECEMBER 2018 OR JANUARY 2019. WITH THE POSSIBILITY OF A SHORT APPLICATION INTERVAL, DALE WOULD LIKE THE BOARD TO APPROVE AN APPLICATION FEE AMOUNT TO START THE PROJECT PROCESS. ACCORDING TO THE MEMO FROM BOGART, PEDERSON & ASSOCIATES THIS COST WOULD BE APPROXIMATELY \$3,000.

MOTION: TO PROCEED WITH THE APPLICATION IF FEASIBLE WITH THE POSSIBILITY OF ATTAINING AND MNDOT’S LRIP TAKING NEW APPLICATIONS.

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

C. 2018 PROPOSED ROAD PROJECTS – PRELIMINARY DISCUSSION

- (i) **361ST AVE NE** – MUSKRATS DAMAGE BY BISMARCK’S FIELD
STATUS: DANNY RAMBERG’S CONSTRUCTION COMPANY DID NOT MEET THE TOWNSHIP’S REQUIRED AMOUNT OF LIABILITY INSURANCE. ROB TALKED WITH HAAS CONSTRUCTION REGARDING THE PROJECT AND THEY WILL START NEXT WEEK. THE TOWNSHIP WILL NEED AN UPDATED CERTIFICATE OF LIABILITY INSURANCE FROM THEM.
- (ii) **328TH AVE NE** – NEED TO GET MORE TRAFFIC COUNTS SOME TIME 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 ARE EXTREMELY DISTINCTIVE AND RESEMBLE THE SCALES ON A REPTILE’S BACK). THE AREA IN QUESTION HAS BEEN PATCHED. ROB CONTACTED THE DNR FOR

THEIR INPUT ON THE SITUATION AS THEY HAVE THE HWY 95 BOAT LANDING IN THAT AREA. THERE ARE NO FUNDS AVAILABLE FROM THE DNR UNTIL POSSIBLY NEXT YEAR (2019).

- D. **MINNESOTA FALL MAINTENANCE EXPO (OCT 3 & 4, 2018) IN ST CLOUD** – ROB, JIM AND DAN ARE REGISTERED FOR ATTENDING THE MAINTENANCE EXPO FOR 1 DAY (THURSDAY, OCT 4, 2018).

9. OLD BUSINESS

- A. **BOARD SUPERVISORS SIGNATURES** – CLAIM FORMS WERE SIGNED BY ALL 3 SUPERVISORS.

10. OTHER NEW BUSINESS

- A. **CAMBRIDGE CITY'S AUTHORIZED AGREEMENT FOR THE DIVISION OF MAINTENANCE RESPONSIBILITIES FOR BOUNDARY LINE ROADS** – A SIGNED COPY WAS DELIVERED TO THE CITY BY THE CLERK.
- B. **3-PARCELS OF LAND THE COUNTY WOULD LIKE TO TRANSFER TO THE TOWNSHIP.**
#03.005.0300 & #03.005.1700 – BY STANCHFIELD LAKE
#03.042.0110 – BJORK-HJELTMAN'S ADDITION
AFTER SOME DISCUSSION BY THE BOARD THE FOLLOWING MOTION WAS MADE:
MOTION: TO DECLINE THE TRANSFER OF OWNERSHIP FROM ISANTI COUNTY TO CAMBRIDGE TOWNSHIP OF THE ABOVE THREE (3) DESCRIBED PARCELS OF LAND LOCATED IN CAMBRIDGE TOWNSHIP.
M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE

11. REVIEWED MAILINGS AND OTHER COMMUNICATIONS RECEIVED.

12. OFFICERS BUSINESS

- A. **CLERK:** NONE
- B. **TREASURER:**
 - i) PERA QUESTIONS – RAMONA NASTROM (FORMER TREASURER) IS TO BE PAID FOR CONSULTING WITH THE TREASURER.
MOTION: TO REIMBURSE RAMONA NASTROM FOR CONSULTING TIME AT \$20/HR FOR A MAX OF 10HRS/6MONTHS
M/S: JIM FRIDSTROM/JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
- C. **SUPERVISORS:** NONE

13. REPORT OF ISANTI COUNTY PLANNING COMMISSION – JIM FRIDSTROM REPORTED

14. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT – JIM FRIDSTROM REPORTED

15. REPORT OF **THE NORTH TH65 CORRIDOR COALITION** – JOHN – NEXT MEETING IS 9/27/2018

