

**CAMBRIDGE TOWNSHIP MONTHLY MEETING**  
**JUNE 10, 2019**

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

**LOCATION:** CAMBRIDGE TOWNSHIP HALL LOCATED ON THE ISANTI COUNTY FAIRGROUNDS

1. CHAIRMAN JIM FRIDSTROM 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: JOHN ERLANDSON SR. / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE.**
4. APPROVAL OF THE **MINUTES** OF THE **MAY 13, 2019** MONTHLY BOARD MEETING.  
**M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE**
5. **TREASURER'S REPORT** WAS PREPARED BY CAROL WILLIAMS KAHRING, TOWNSHIP TREASURER
  - A. MISC. INCOME:
    - i) PURPLE HAWK ENTERPRISES LLC (LIQUOR LICENSE TWP FEE) \$ 1,648.12
    - ii) COUNTRY PRIDE CONST. LLC (2-DRIVEWAY PERMITS) \$ 1,300.00
    - iii) UTILITY PERMIT #2019-116 – ECE \$ 100.00
  - B. THE FOLLOWING FINANCIAL REPORTS:
    - CLERK'S REPORT
      - i) BANK ACCOUNTS REPORT AS OF MAY 31, 2019
    - TREASURER'S REPORTS
      - i) STATEMENT OF RECEIPTS, DISBURSEMENTS & BALANCES AS OF MAY 31, 2019
      - ii) CASH CONTROL STATEMENT: 5/1/2019 TO 5/31/2019
  - C. THE TOWNSHIP RECEIVED A REPORT FROM FIRST BANK & TRUST SHOWING A COLLATERAL INSURANCE AMOUNT GREATER THAN THE UNINSURED SAVINGS (5/31/2019).
  - D. THE OLD ROUTING NUMBER ON CHECKS (FROM PEOPLES BANK) IS VALID UNTIL 7/1/2019.
  - E. THE TOWNSHIP HAS STARTED TO USE THE NEW CHECKS WITH FIRST BANK AND TRUST'S NEW ROUTING NUMBER (STARTING JUNE 1, 2019). THE OLD CHECKS WITH THE PEOPLES BANK OF COMMERCE'S ROUTING NUMBER WILL BE TAKEN INTO FIRST BANK AND TRUST TO BE DESTROYED (TO BE SHREDDED).
  - F. THE CD'S AT CAMBRIDGE STATE BANK HAVE A MATURITY DATE OF 7/23/2019. PRESENTLY THE INTEREST RATE IS 0.65%. JOHN WILL CHECK WITH CAMBRIDGE STATE BANK ON WHAT THE RENEWAL RATE WOULD BE AND REPORT BACK TO THE BOARD AT THE JULY 8, 2019 MONTHLY BOARD MEETING.
  - G. TREASURER'S REPORTS  
**MOTION: TO APPROVE THE TREASURER'S REPORTS AS SUBMITTED.**  
**M/S: JOHN ERLANDSON SR. / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE**

6. SCHEDULED BUSINESS:

- A. **KEN NASTROM** – CAME BEFORE THE BOARD TO CLARIFY THE POSSIBILITY OF USING A PLASTIC CULVERT IN ONE OF HIS DEVELOPMENTS. AFTER SOME DISCUSSION, IT WAS NOTED THAT THE CAMBRIDGE TOWNSHIP ROAD ORDINANCE 101 DOES SPECIFY THAT CULVERTS NEED TO BE **STEEL** WITH APRONS (SECTION 10 #6). ALSO, THE TOWNSHIP’S DRIVEWAY PERMIT SPECIFIES THAT THE CULVERT BE GALVANIZED METAL (NO PLASTIC) WITH APRONS. THE USE OF PLASTIC DOES MAKE THE CULVERT SUSCEPTIBLE TO FIRE DAMAGE (eg. GRASS FIRE). USING THE TOWNSHIP’S ROAD ORDINANCE 101 AS THE DECISION FACTOR, THE BOARD ENDORSES THE ORDINANCES STATEMENT THAT THE CULVERT NOT BE PLASTIC.
- B. **ISANTI COUNTY AGRICULTURAL SOCIETY** – JEFF ROD & BRUCE BLOOMGREN CAME BEFORE THE BOARD TO REQUEST APPROVAL OF THE FOLLOWING THREE RESOLUTIONS:

ISANTI COUNTY FAIR (JULY 24 – 28, 2019)

**RESOLUTION #19-13: NOW, THEREFORE,** BE IT HEREBY RESOLVED BY THE **CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS** THAT IT SUPPORTS THE GRANTING OF A **TEMPORARY ON SALE LIQUOR LICENSE** FOR THE ISANTI COUNTY AGRICULTURAL SOCIETY.

4<sup>TH</sup> OF JULY

**RESOLUTION #19-14: NOW, THEREFORE,** BE IT HEREBY RESOLVED BY THE **CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS** THAT IT SUPPORTS THE GRANTING OF A **TEMPORARY ON SALE LIQUOR LICENSE** FOR THE ISANTI COUNTY AGRICULTURAL SOCIETY.

ANNUAL RENEWAL REQUEST

**RESOLUTION #19-15: NOW, THEREFORE,** BE IT HEREBY RESOLVED BY THE **CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS** THAT IT SUPPORTS THE GRANTING OF A **ON SALE 3.2 PERCENT MALT LIQUOR LICENSE** FOR THE ISANTI COUNTY AGRICULTURAL SOCIETY.

**MOTION: TO APPROVE RESOLUTIONS #19-13, #19-14 & #19-15**

**M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE**

7. NEW BUSINESS AT PUBLIC REQUEST:

- A. **BRIAN JOHNSON, STATE REPRESENTATIVE** – BRIAN WAS AVAILABLE TO THE TOWNSHIP BOARD FOR ANY QUESTIONS.

8. ROAD BUSINESS

A. ROB'S REPORT

i) **DUST CONTROL FOR 2019** – ROB REPORTED THAT THEY WILL BE APPLYING DUST CONTROL ON SOME TOWNSHIP ROADS TOMORROW (6/11/19). THE BOARD AGREED TO ADD THE NORTHERN END OF 7<sup>TH</sup> ST NE (OFF OF CO. RD 6) TO THE LIST OF ROADS TO APPLY DUST CONTROL. THIS WAS THE SAME AS WAS DONE IN 2018.

ii) **SEALTECH, INC.** – ROB RECEIVED 2 ESTIMATES FOR CRACK REPAIR AND SPRAY PATCHING ON TOWNSHIP ROADS.

OPTION #1:	INCLUDED CRACK REPAIR	\$ 3,790.00
	POLY FLEX PATCH	\$ 3,800.00
	SPRAY PATCHING	\$ 3,500.00
	(8 HRS OR 8 TONS OF ROCK)	_____
		\$ 11,090.00

OPTION #2:	INCLUDED CRACK REPAIR	\$ 3,790.00
	SPRAY PATCHING	\$ 7,000.00
	(16 HRS OR 16 TONS OF ROCK)	_____
		\$ 10,790.00

ROADS TO BE REPAIRED:

CRACK SEAL  
LIND DEVELOPMENT  
331<sup>ST</sup> AVE NE

SPRAY PATCHING  
JEFFERSON ST NE  
HILARY CIRCLE  
GOPHERVILLE  
LAKE SHORE DR. NE  
FANNY LAKE ROAD  
336 LN NE (BAYVIEW)

AFTER SOME DISCUSSION, THE FOLLOWING ACTION WAS TAKEN:

**MOTION: TO ACCEPT SEALTECH'S QUOTE (OPTION #2) OF \$10,790.00 FOR THE CRACK REPAIR & SPRAY PATCHING ON TOWNSHIP ROADS.**

**M/S: DALE B. ANDERSON/JOHN ERLANDSON SR. (VOTE: 3-0) APPROVED**

iii) **HUPP ST NE** – A PRIVATE DRIVEWAY WAS FOUND TO NEED A CULVERT REPLACED – JIM AND ROB ARE TO TALK TO THE PROPERTY OWNER REGARDING PAYMENT OPTIONS.

iv) **357<sup>TH</sup> AVE NE (EAST OFF OF CO. RD 6)** – A CULVERT NEEDS TO BE REPLACED AT THE END OF THE TOWNSHIP ROAD (357<sup>TH</sup> AVE). THE BOARD HAS DETERMINED THAT THE CULVERT IS THE TOWNSHIP'S RESPONSIBILITY AND THAT THE TOWNSHIP SHOULD COVER THE COST.

v) **NORTH PINE LAKE ROAD** – THE TOWNSHIP DID SOME CULVERT WORK ALONG WITH FISH LAKE TOWNSHIP IN THE AREA. CAMBRIDGE TOWNSHIP WILL PAY THE BILL AND FISH LAKE TOWNSHIP WILL GIVE CAMBRIDGE TOWNSHIP \$100 CREDIT ON THE DUST CONTROL BILL (2019) FOR THAT PORTION OF NORTH PINE LAKE ROAD THAT BELONGS TO CAMBRIDGE TOWNSHIP.

vi) **GRAVELING** – HAS STARTED

- vii) **SCRUB SEAL** – THE ROADS INVOLVED HAVE BEEN APPLIED THE SCRUB SEAL PROCEDURE. IN ABOUT 1 WEEK THEY WILL SWEEP OFF THE EXCESS ROCK AND APPLY A FOG SEAL – THEN THEY WILL STRIPE THE ROADS.
- viii) **337<sup>TH</sup> AVE NE** – MUSKRAT ISSUE BY THE LAKE – ROB FILLED THE AREA OF CONCERN WITH MATERIAL & ROCKS.
- ix) **JEFFERSON ST (NORTH OFF OF CO. RD. 6)** – REPLACED THE CULVERT
- B. **MN DOT LOCAL ROAD IMPROVEMENT PROGRAM FUNDING (GRANT)**
  - i) **343<sup>RD</sup> AVE NE** – DALE REPORTED THAT THE FUNDS FOR THE LRIP HAVE BEEN APPROVED BY THE LEGISLATURE – THE DISTRIBUTION HAS YET TO BE COMPLETED (CAMBRIDGE TWP?).
- C. **2018 PROPOSED ROAD PROJECTS**
  - (i) **361<sup>ST</sup> AVE NE** – MUSKRATS DAMAGE BY BISMARK’S FIELD  
**STATUS:** ABOUT 1/3 OF THE PROJECT REMAINS TO BE COMPLETED IN 2019. BECAUSE OF HIGH WATER – WILL TRY TO START IN JULY.
  - (ii) **328<sup>TH</sup> AVE NE** – NEED TO GET MORE TRAFFIC COUNTS SOME TIME THIS SUMMER (2019).
- D. **SKOGMAN LAKE ROAD** – ROB WILL BE PUTTING UP ADVISORY SPEED LIMIT SIGNS THIS SUMMER. THE SIGNS NEED TO BE ORDERED.
- E. **UTILITY PERMITS** – THE TOWNSHIP HAS RECEIVED AT LEAST 23 APPLICATIONS FOR 2019.

9. OLD BUSINESS

- A. **LEASE** ON NORTHERN TOWNSHIP LAND – THE CLERK HAS EMAILED THE TOWNSHIP ATTORNEY BUT HAS NOT HEARD BACK. JIM WILL CHECK WITH THE TOWNSHIP ATTORNEY.

10. OTHER NEW BUSINESS

- A. **REVIEW MATIT’S CONSOLIDATED INSURANCE POLICY (COVERAGE: 7/1/19 – 7/1/20)**  
PREMIUM: \$5,584.00 (DUE: 7/1/2019)  
EACH BOARD MEMBER WAS GIVEN A COPY OF THE INSURANCE POLICY TO REVIEW AND NOTIFY THE CLERK OF ANY CHANGES PRIOR TO THE JUNE 10<sup>TH</sup> MONTHLY MEETING. HAVING NOT HEARD OF ANY CHANGE REQUESTS FROM THE SUPERVISORS TO BRING FORTH FOR DISCUSSION DURING THE PRESENT MEETING, THE POLICY #J0181CLC19 WILL BE ACCEPTED AND THE PREMIUM PAID.
- B. **ORDERLY ANNEXATION RESOLUTION** WAS RECEIVED FROM THE CITY OF CAMBRIDGE. THE ORDINANCE DEALING WITH THE ANNEXATION PROPERTIES WILL BE CONSIDERED AT THEIR JULY 15, 2019 CITY COUNCIL MEETING. THE SAID PROPERTIES ARE UNINCORPORATED AND COMPLETELY SURROUNDED BY CORPORATE BOUNDARIES OF THE CITY OF CAMBRIDGE.  
PARCELS:       03.033.0700  
                  03.034.3900
- C. **DIASTER ASSISTANCE DECLARATION FOR 51 COUNTIES IN MN.** – ACCORDING TO THE MAP THAT WAS INCLUDED, ISANTI COUNTY IS NOT ONE OF THE COUNTIES.

D. **DEMOGRAPHICS OF TOWNSHIP** – THE TOWNSHIP RECEIVED FROM THE MINNESOTA STATE DEMOGRAPHIC CENTER THE FOLLOWING 2018 POPULATION AND HOUSEHOLD ESTIMATES:

APRIL 1, 2018 POPULATION ESTIMATE	2,414
APRIL 1, 2018 HOUSEHOLD ESTIMATE	887

11. REVIEWED MAILINGS AND OTHER COMMUNICATIONS WERE REVIEWED.

12. OFFICERS BUSINESS

- A. **CLERK:** i) MAT MEMBERSHIP CARDS FOR THE OFFICERS WERE DISTRIBUTED
- B. **TREASURER:** NONE
- C. **SUPERVISORS:** NONE

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

14. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT – JIM FRIDSTROM – NOTHING TO REPORT

15. REPORT OF **THE NORTH TH 65 CORRIDOR COALITION** – JOHN – THE BOARD RECEIVED A COPY OF THE MINUTES FROM THE LAST MEETING (FEB. 28, 2019).

16. NOTICES: **JUNE 11, 2019 @ 7P** – REVIEW OF 5 YEAR PLAN (5 YR PLANNING COMMITTEE MEETING) AT THE OFFICE  
TOWNSHIP LEGAL SEMINAR (COURI & RUPPE LAW OFFICE)  
**JUNE 13, 2019 (9A – 4P)** – ALBERTVILLE CITY HALL  
**SEPTEMBER 7, 2019 (9A – 4P)** – RUTLEDGE CITY HALL (PINE CO.)  
**JULY 8, 2019 @ 7P** – NEXT CAMBRIDGE TOWNSHIP MONTHLY MEETING

17. OTHER BUSINESS: NONE

18. MOTION MADE TO PAY THE BILLS AS LISTED.

**M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE**

19. MOTION MADE TO ADJOURN AT 8:10PM.

**M/S: JOHN ERLANDSON SR. / DALE B. ANDERSON (VOTE: 3-0) TO ADJOURN**

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**DARRELL VOSIKA**  
**CAMBRIDGE TOWNSHIP CLERK**