

CAMBRIDGE TOWNSHIP MONTHLY MEETING

SEPTEMBER 9, 2019

PRESENT: BOARD SUPERVISORS: JIM FRIDSTROM CHAIRMAN, JOHN ERLANDSON SR., AND DALE B. ANDERSON (CONSTITUTES A QUORUM)
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.
M = OFFICER MAKING THE MOTION
S = OFFICER SECONDING THE MOTION
4. APPROVAL OF THE **MINUTES OF THE AUGUST 12, 2019** MONTHLY BOARD MEETING.
M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
5. **FINANCIAL REPORTS** WERE PREPARED BY CAROL WILLIAMS KAHRING, TOWNSHIP TREASURER AND DARRELL VOSIKA, TOWNSHIP CLERK.
 - A. MISC. INCOME:
 - i) ISANTI CO. TREASURER – 2019 PILT SETTLEMENT \$ 120.20
PUBLIC HUNTING GROUNDS - \$106.31
PILOT – WETLANDS \$ 13.89
 - B. THE FOLLOWING FINANCIAL REPORTS:
CLERK’S REPORT:
 - i) BANK ACCOUNTS REPORT AS OF AUGUST 31, 2019TREASURER’S REPORTS:
 - i) CASH CONTROL STATEMENT – FOR 8/1/2019 – 8/31/2019
 - C. THE TOWNSHIP RECEIVED A REPORT FROM FIRST BANK & TRUST SHOWING A COLLATERAL INSURANCE AMOUNT GREATER THAN THE UNINSURED SAVINGS DATED 8/30/2019.
 - D. 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. **JASON PEARSON** – REPRESENTATIVE FOR FAHRNER ASPHALT SEALER - WAS NOT ABLE TO BE IN ATTENDANCE.
 - B. **KEN NASTROM** – CAME TO THE BOARD WITH A REQUEST REGARDING THE MEADOW WOOD IV PLAT. HE HAS THE POSSIBILITY OF A SALE OF ONE OF THE LOTS THAT BORDERS 357TH AVE NE AND WAS WONDERING IF THE BOARD WOULD SIGN OFF

ON THE PLAT BEFORE THE PLAT ROAD(S) WHICH NEED(S) TO BE PAVED ARE COMPLETED ACCORDING TO THE TOWNSHIP ORDINANCE. THE BOARD REQUESTED THAT THEY FOLLOW THE NORM OF HAVING 150% OF THE PAVING COSTS BE PUT IN AN ESCROW ACCOUNT.

- C. **HASS CONSTRUCTION** – THE BRIDGE IN STANCHFIELD TOWNSHIP ON 373RD AVE NE IS CLOSED FOR REPAIR. THE TRAFFIC IS USING 373RD AVE NE TO THE EAST AND SOUTH ON ZEST ST TO COUNTY ROAD 6. STEVE HASS WAS PRESENT TO GIVE THE BOARD AN ESTIMATE OF WHAT IT WOULD COST TO USE CALCIUM CHLORIDE (DUST CONTROL) TO TRY AND KEEP THE ROAD PASSABLE AS A RESULT OF THE INCREASED TRAFFIC.

ESTIMATED COST: CAMBRIDGE TOWNSHIP'S SHARE OF 373RD AVE & ZEST ST.

APPROXIMATELY: 4,600 FT (14' WIDE @ 0.15 CONC)

PRICE: \$0.85 PER GAL (CALCIUM CHLORIDE)

1,073 GALS @ \$0.85/GAL = \$912.00

MOTION: TO APPROVE THE ESTIMATED APPLICATION OF CALCIUM CHLORIDE FOR THE TOWNSHIP'S PORTION OF 373RD AVE NE & ZEST ST. NE

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

7. NEW BUSINESS AT PUBLIC REQUEST: NONE

8. ROAD BUSINESS

A. ROB'S REPORT

i) **FANNY LAKE ROAD** – ROB REPORTED THAT THE PROJECT AT THE BEGINNING OF THE ROAD HAS BEEN COMPLETED. THE TOWNSHIP ALSO RECEIVED A \$100 MONEYGRAM FROM RESIDENT AT 32675 FANNY LAKE ROAD FOR RECLAIM MATERIAL.

ii) **2019 MINNESOTA FALL MAINTENANCE EXPO** – ROB, JIM AND POSSIBLY PETE WILL ATTEND THE EXPO ON OCTOBER 2, 2019. THE CLERK WILL REGISTER THE ATTENDEES.

iii) **UTILITY PERMIT #2019127** – ROB SIGNED THE UTILITY PERMIT AND IT WILL BE MAILED BACK TO CENTER POINT ENERGY.

iv) **357TH AVE WEST OFF OF HASTING ST.** – POSSIBLE CULVERT REPLACEMENT AND BUILD UP OF THE ROAD. ROB MET WITH DARICK WOTACHEK, WETLAND SPECIALIST/WATER PLANNER/COUNTY AG. INSPECTOR REGARDING THE WETLAND AREA. DARICK GAVE ROB THE FORMS THAT WILL NEED TO BE COMPLETED FOR THE PROJECT.

v) **357TH AVE WEST OFF OF HWY 65** – FAHRNER ASPHALT SEALERS APPLIED A MICRO SLURRY FOR THE WHEEL RUTS. ROB REPORTED THAT IT HELPED OUT ALOT BUT NOT A PERFECT SOLUTION.

- B. **RESOLUTION FOR FANNY LAKE ROAD SPEED LIMIT** – THE BOARD HAS DETERMINED THAT THE FANNY LAKE ROAD COMMENCING FROM HWY 95 GOING SOUTH (APPROXIMATELY ¼ MILE) THUS ENDING AT A DEAD-END CUL-DE-SAC IS IN A **RURAL RESIDENTIAL DISTRICT**. RESOLUTION #19-18 ESTABLISHES A 35-M.P.H. SPEED LIMIT ON THAT PORTION OF THE FANNY LAKE ROAD.

MOTION: TO APPROVE CAMBRIDGE TOWNSHIP RESOLUTION #19-18.

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

- C. **CULVERT ON HUPP ST (PRIVATE DRIVEWAY)** – A RESIDENCE ON HUPP ST NEEDS TO HAVE THE CULVERT ON THEIR PRIVATE DRIVEWAY REPLACED. THE CULVERT IS ESSENTIAL TO KEEPING THE WATER MOVING AND NOT OVER-FLOWING ONTO THE TOWNSHIP ROAD. THE RESIDENT HAS AGREED TO HAVE THE CULVERT REPLACED AND THE EXPENSE ASSESSED TO THEIR PROPERTY TAX. THE TOWNSHIP BOARD HAS AGREED ON THE TERMS OF INTEREST = 2% AND THE TERM OF REPAYMENT TO BE 10 YEARS. ROB WILL CHECK WITH THE RESIDENT REGARDING THE TERMS AND IF THEY STILL WISH TO PURSUE THAT METHOD OF REIMBURSEMENT TO THE TOWNSHIP.
- D. **SNOWMOBILE DAMAGE CLAIM (MATIT CLAIM #19BA00035)** – THE TOWNSHIP RECEIVED A REPAIR ORDER DATED 8/7/2019 FOR THE CLAIMED DAMAGE DONE BY TOWNSHIP EQUIPMENT (JD LOADER) WHILE PLOWING SNOW. DAMAGE WAS TO A RESIDENT’S 1989 YAMAHA SNOWMOBILE THAT WAS PARKED NEAR THE ROAD. THE CLAIM HAS BEEN TURNED OVER TO THE MATIT INSURANCE AND THE TOWNSHIP IS WAITING FOR A DECISION. (PROPERTY IN QUESTION: 3903 FANNY LAKE ROAD NE)

9. OLD BUSINESS - NONE

10. OTHER NEW BUSINESS - NONE

11. REVIEWED MAILINGS AND OTHER COMMUNICATIONS

- A. INVITATION TO LAKE AND PINES COMMUNITY ACTION COUNCIL 55TH ANNUAL MEETING

12. OFFICERS BUSINESS

- A. **CLERK:** NONE
- B. **TREASURER:** NONE
- C. **SUPERVISORS:** DALE – CLERK TO CHECK OLD MINUTES (1987) TO SEE IF COULD FIND ANY REFERENCES FOR RESOLUTIONS REFERRING TO 326TH LANE NE (ALONG FANNY LAKE – OFF OF PETERSBURG ROAD).
JIM – REPORTED ON THE CONSERVATION PROJECT TOUR OF BLUE LAKE AND OTHER AREAS (TOPIC: PROTECT LAKES)

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 – NEXT MEETING IS 9/26/2019

16. NOTICES: **OCTOBER 14, 2019 @ 7P** – NEXT CAMBRIDGE TOWNSHIP MONTHLY MEETING

NOTE

NOVEMBER 12, 2019 (TUESDAY) @ 7P – CAMBRIDGE TOWNSHIP MONTHLY BOARD MEETING MOVED TO TUESDAY BECAUSE OF VETERANS DAY.

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 7:55 PM.

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

**DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK**