

CAMBRIDGE TOWNSHIP MONTHLY MEETING
APRIL 12, 2021

PRESENT: BOARD SUPERVISORS: DALE B. ANDERSON CHAIRMAN
JIM FRIDSTROM & JOHN ERLANDSON SR. (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 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: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE.
M = OFFICER MAKING THE MOTION
S = OFFICER SECONDING THE MOTION
4. APPROVAL OF THE **MINUTES OF THE MARCH 8, 2021 MONTHLY** BOARD MEETING.
MOTION: TO APPROVE THE MARCH 8, 2021 MINUTES AS WRITTEN
M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
- 4A. APPROVAL OF THE **MINUTES OF THE MARCH 22, 2021 REORGANIZATION MEETING**
MOTION: TO APPROVE THE MARCH 22, 2021 REORGANIZATION MEETING MINUTES
M/S: JIM FRIDSTROM / 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 (MARCH):
 - i) DRIVEWAY PERMIT – TIMBER’S EDGE – 331ST AVE NE \$ 750.00
 - ii) DRIVEWAY PERMIT – PRICE CUSTOM HOMES HILARY CIRCLE \$ 750.00
 - iii) UTILITY PERMIT #2021-08 – TELECOM CONST. \$ 100.00
 - B. THE FOLLOWING FINANCIAL REPORTS:
CLERK’S REPORT:
 - i) BANK ACCOUNTS REPORT AS OF MARCH 31, 2021
 - ii) INTEREST & DIVIDEND REPORT (MARCH 2021)TREASURER’S REPORTS:
 - i) REPORTS WILL BE MADE AVAILABLE ONCE THE TREASURER CAN MEET WITH LUCINDA FROM MAT (CTAS TRAINER) AND SOLVE THE COMPUTER CTAS PROGRAM GLITCH.
 - C. THE TOWNSHIP RECEIVED REPORTS FROM FIRST BANK & TRUST SHOWING A COLLATERAL INSURANCE AMOUNT GREATER THAN THE UNINSURED SAVINGS DATED 3/31/2021. THEY CHECK THE DEPOSIT BALANCES EVERY BUSINESS DAY AT 2PM CST AND MAKE PLEDGE CHANGES ACCORDINGLY AT THAT TIME.

D. FINANCIAL REPORTS

MOTION: TO APPROVE REPORTS AS PRESENTED AT THE APRIL 12, 2021 MONTHLY TOWNSHIP BOARD MEETING.

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

6. SCHEDULED BUSINESS:

- A. **BRASS RAIL (GRANDY)** – ROD KNOWLES CAME BEFORE THE TOWNSHIP BOARD REQUESTING CONSENT OF THE TOWN BOARD FOR THE COUNTY OF ISANTI TO ISSUE THE FOLLOWING LIQUOR LICENSES: i) ON-SALE 3.2% MALT LIQUOR

ii) WINE

MOTION: THE TOWN BOARD GIVES THE BRASS RAIL (ROD KNOWLES) CONSENT FOR THE COUNTY OF ISANTI TO ISSUE A ON-SALE 3.2% MALT LIQUOR AND WINE LICENSE BEGINNING JULY 1, 2021.

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

- B. **GRANDY NINE GOLF AND CAMP LLC** – CRAIG NYSTROM CAME BEFORE THE TOWNSHIP BOARD REQUESTING CONSENT OF THE TOWN BOARD FOR THE COUNTY OF ISANTI TO ISSUE THE FOLLOWING LIQUOR LICENSE:

i) ON-SALE 3.2% MALT LIQUOR

MOTION: THE TOWN BOARD GIVES THE GRANDY NINE GOLF AND CAMP LLC (CRAIG NYSTROM) CONSENT FOR THE COUNTY OF ISANTI TO ISSUE A ON-SALE 3.2% MALT LIQUOR LICENSE BEGINNING JULY 1, 2021.

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

- C. **ISANTI CO. AG SOCIETY** – JEFF ROD CAME BEFORE THE TOWNSHIP BOARD REQUESTING CONSENT OF THE TOWN BOARD FOR THE COUNTY OF ISANTI TO ISSUE THE FOLLOWING LICENSES: i) TEMPORARY ON-SALE INTOXICATING LIQUOR – FOR THE ISANTI CO.

FAIR ON JULY 21 – 25, 2021

ii) TEMPORARY ON-SALE INTOXICATING LIQUOR – FOR THE CAMBRIDGE-ISANTI ALL SCHOOL REUNION ON AUGUST 20-21, 2021.

MOTION: THE TOWN BOARD GIVES THE ISANTI CO. AG SOCIETY (JEFF ROD) CONSENT FOR THE COUNTY OF ISANTI TO ISSUE A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE DATES LISTED ON THE CONSENT FORMS CONTINGENT UPON THE TOWNSHIP RECEIVING A COPY OF THEIR LIABILITY INSURANCE.

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

- D. **CAMBRIDGE-ISANTI AREA SOFTBALL ASSOCIATION** – DUKE WEISBROD, PRESIDENT OF THE CAMBRIDGE-ISANTI AREA SOFTBALL ASSOCIATION, CAME BEFORE THE TOWNSHIP BOARD REQUESTING CONSENT OF THE TOWN BOARD FOR THE COUNTY OF ISANTI TO ISSUE THE FOLLOWING LICENSE:

i) TEMPORARY ON-SALE INTOXICATING LIQUOR – FOR A SOFTBALL TOURNAMENT HELD AT SANDQUIST PARK ON JUNE 10, 11, 12 & 13, 2021.

MOTION: THE TOWN BOARD GIVES THE CAMBRIDGE-ISANTI AREA SOFTBALL ASSOCIATION (DUKE WEISBROD) CONSENT FOR THE COUNTY OF ISANTI TO ISSUE A TEMPORARY ON-SALE INTOXICATING LIQUOR LICENSE FOR THE DATES LISTED ON THE CONSENT FORMS CONTINGENT UPON THE TOWNSHIP RECEIVING A COPY OF THEIR LIABILITY INSURANCE.

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

- E. **WILL PENNINGS, CAMBRIDGE FIRE DEPT. ASSISTANT CHIEF** – WAS INVITED BUT UNABLE TO ATTEND. SUPERVISOR JIM FRIDSTROM REPORTED ON THE HAZARDOUS WASTE DUMPING THAT HAS OCCURRED IN THE COUNTY. THE ISANTI COUNTY SHERIFF’S DEPT. HAS BEEN PUT IN CHARGE OF THE CASES.
- F. **TRINA BERGOFF, ISANTI COUNTY ZONING ADMINISTRATOR** – WAS INVITED BUT UNABLE TO ATTEND. SUPERVISOR DALE B. ANDERSON WILL GET IN CONTACT WITH TRINA REGARDING THE QUESTIONS THE BOARD HAS ON ZONING SET-BACK REQUIREMENTS.
- G. **FAHRNER ASPHALT SEALERS - JASON PEARSON**, REPRESENTING FAHRNER, CAME BEFORE THE BOARD TO DISCUSS A HIGH-PERFORMANCE ASPHALT PAVEMENT PRESERVATION SYSTEM.

OPTION #1: GSB-FRICTION SEAL SYSTEM - THOROUGHLY CLEAN ASPHALT OF DIRT AND DEBRIS WITH A SELF-PROPELLED BROOM. APPLY GSB FRICTION SEAL EMULSION AT A RATE OF APPROXIMATELY 0.22 GALLONS/SY AND IMMEDIATELY APPLY SPECIALIZED 1/8” MINUS AGGREGATE. **CUL-DE-SACS WILL BE TREATED WITH GSB-88**

ALSO AVAILABLE:

OPTION #2: CHIP SEAL FOLLOWED BY A FOG SEAL – THOROUGHLY CLEAN ASPHALT OF DIRT AND DEBRIS WITH A SELF-PROPELLED BROOM. APPLY CRS-2 EMULSION AT A RATE OF APPROXIMATELY 0.30 GALLONS/SY. APPLY ¼” TRAP ROCK AGGREGATE WITH FULL WIDTH CHIP SPREADER. ROLL WITH PNEUMATIC TIRED ROLLERS. AFTER EMULSION HAS SET, SWEEP OFF EXCESS AGGREGATE AND APPLY CSS-1h DILUTED.

ROB PROVIDED THE BOARD WITH A LIST OF 4 TOWNSHIP ROADS THAT WILL NEED TREATMENT IN THE NEAR FUTURE:

	<u>OPTION #1</u>	<u>OPTION #2</u>
GOPHERVILLE RDS	\$ 27,219.70	\$ 17,186.50
JEFFERSON ST NE	\$ 11, 236.53	\$ 7,736.70
(OFF MOON LAKE DR NE)		
HILARY CIRCLE	\$ 21,339.19	\$ 13,473.55
329 TH AVE (E)	\$ 11,776.00	\$ 8,880.00

AFTER SOME DISCUSSION, THE BOARD DECIDED THAT IT WOULD BE IN THE TOWNSHIP’S BEST INTEREST TO DO A TRIAL OF THE GSB-FRICTION SEAL SYSTEM. THEY DECIDED THAT THE ROADS IN GOPHERVILLE WOULD BE A GOOD TRIAL AREA.

MOTION: TO APPROVE A QUOTE OF \$27,219.70 FROM FAHRNER ASPHALT SEALERS FOR THE APPLICATION OF GSB-FRICTION SEAL SYSTEM TO THE TOWNSHIP ROADS IN GOPHERVILLE.

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

7. NEW BUSINESS AT PUBLIC REQUEST:

- A. **REVIEW OF THE ELECTION JUDGE WAGE** – SANDRA HINRICHS, TOWNSHIP RESIDENT AND TOWNSHIP ELECTION JUDGE, CAME BEFORE THE BOARD TO DISCUSS AN INCREASE IN TOWNSHIP ELECTION JUDGE HOURLY WAGE. PRESENTLY THE HOURLY WAGE IS \$16.00 PER HOUR. SANDRA EXPLAINED TO THE BOARD THAT WITH THE COVID-19 CONCERNS AND OTHER STRESS FACTORS, SHE FELT THAT AN INCREASE WOULD BE WARRANT. AFTER SOME FURTHER DISCUSSION, THE BOARD VOTED ON THE FOLLOWING MOTION:

MOTION: TO INCREASE THE HOURLY CAMBRIDGE TOWNSHIP ELECTION JUDGE WAGE TO \$17.00 PER HOUR EFFECTIVE THE NEXT SCHEDULED ELECTION.

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

- B. **ISANTI COUNTY SAFETY RESCUE** – RICK DASSINGER, ISANTI COUNTY SAFETY RESCUE MEMBER, CAME BEFORE THE BOARD TO THANK THE TOWNSHIP FOR THE DONATION. RICK ALSO BROUGHT THE NEW SAFETY RESCUE VEHICLE TO THE MEETING TO GIVE THE PEOPLE PRESENT AN OPPORTUNITY TO REVIEW THE TRUCK.

7A. 8PM – REVIEW OF THE GRAVEL HAULING QUOTES

i) BJORKLUND COMPANIES: \$ 5.83/YD + \$0.75/YD LOADING = \$ 6.58/YD

ii) KEITH HASS CONST.: \$ 6.15/YD (HAULING + LOADING) = \$ 6.15/YD

MOTION: TO ACCEPT KEITH HASS CONST. QUOTE OF \$6.15/YD FOR HAULING AND LOADING OF GRAVEL FOR CAMBRIDGE TOWNSHIP IN 2021.

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

8. ROAD BUSINESS

A. ROB'S REPORT:

i) **SEAL TECH QUOTES** – ROB REQUESTED THAT A REVIEW OF THE QUOTES BE TABLED UNTIL NEXT MONTH'S (MAY 10) MEETING BECAUSE HE HAS SOME QUESTIONS TO CLARIFY.

ii) **CENTRAL MINNESOTA DUST CONTROL ESTIMATE** – PRICE PER GALLON = \$ 1.03
MOTION: TO PURCHASE APPROXIMATELY 15,000 GALLONS AT \$1.03 PER GALLON TO BE USED ON CAMBRIDGE TOWNSHIP ROADS.

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

iii) **CULVERTS (REMOVAL/INSTALLATIONS)** – ROB REPORTED THAT THEY REMOVED 5 OLD CULVERTS AND REPLACED 4 NEW ONES.

iv) ROB REPORTED THAT THEY CLEANED UP AND SALVAGED (SOLD) IRON THAT HAD BEEN COLLECTED FROM DIFFERENT PROJECTS (eg. OLD CULVERTS).

v) ROB ALSO REPORTED THAT THEY DELIVERED 44 OLD TIRES COLLECTED ALONG TOWNSHIP ROAD RIGHT-OF-WAYS TO A RECYCLING COMPANY (\$66.28).

B. **UPDATE ON 2021 LRIP GRANT FUNDS ON 343RD AVE NE** – DALE REPORTED THAT HE RECEIVED NOTICE THAT THERE ARE A LARGE NUMBER OF APPLICATANTS FOR THE 2021 LRIP GRANT FUNDS. IT MAY TAKE LONGER THEN EXPECTED BEFORE HEARING ANY RESULTS.

C. **FANNY LAKE ROAD SPEED LIMIT** – A NUMBER OF BOARD MEMBERS REVIEWED THE FANNY LAKE ROAD AND FOUND THAT THERE IS A SPEED LIMIT SIGN (35MPH) JUST AFTER THE BOAT LANDING.

D. **ANNUAL ROAD REVIEW DATE** – THE BOARD DECIDED TO HAVE THE CAMBRIDGE TOWNSHIP ANNUAL ROAD REVIEW IN THE MORNING ON TWO CONSECUTIVE DAYS IN APRIL.

WEDNESDAY APRIL 21, 2021 – 8AM TO APPROXIMATELY 12N

THURSDAY APRIL 22, 2020 – 8AM TO APPROXIMATELY 12N

THE TOUR WILL BEGIN AT THE CAMBRIDGE TOWNSHIP GARAGE ON BOTH DAYS:

3568 337TH AVE NE

CAMBRIDGE, MN 55008

9. OLD BUSINESS

A. **BOARD OF APPEAL AND EQUALIZATION** – THE ISANTI COUNTY ASSESSOR'S OFFICE HAS NOTIFIED CAMBRIDGE TOWNSHIP THAT THE TOWNSHIP WILL BE HOLDING THEIR OWN BOARD OF APPEAL AND EQUALIZATION MEETING AS FOLLOWS:

DATE: THURSDAY APRIL 22, 2021 @ 7PM

LOCATION: CAMBRIDGE TOWNSHIP HALL (ON THE ISANTI CO. FAIRGROUNDS)

- B. **BROADBAND** – BECAUSE OF THE HIGH COST – THE TOWNSHIP IS CHECKING OTHER POSSIBLE SOURCES.
- C. **STORAGE OF RECORDS** – THE BOARD IS LOOKING INTO PURCHASING A STEEL STORAGE CONTAINER (UNIT) FOR SURPLUS RECORDS AND OTHER EQUIPMENT (eg. VOTING EQUIPMENT)
MOTION: TO PURCHASE A 20' STEEL STORAGE CONTAINER FOR RECORD & EQUIPMENT STORAGE (NTE \$3,500).
M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE

10. NEW BUSINESS

- A. **RICK'S LAWN CARE** – THE TOWNSHIP RECEIVED A QUOTE FOR THE LAWN CARE AROUND THE GARAGE FROM RICK'S LAWN CARE. THE QUOTE WAS FOR \$60.00 PER MOWING.
MOTION: TO ACCEPT RICK'S LAWN CARE QUOTE OF \$60.00 PER MOWING FOR THE 2021 SEASON.
M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
- B. **CITY OF CAMBRIDGE – ORDINANCE 731 ANNEXING IN CITY OWNED PROPERTIES**
 THE TOWNSHIP RECEIVED A COPY OF ORDINANCE 731 FROM THE CITY OF CAMBRIDGE ANNEXING 11 PARCELS LOCATED IN CAMBRIDGE TOWNSHIP (aka WOODCREST PARK). THE PARCELS ARE UNINCORPORATED, ABUTS THE CITY OF CAMBRIDGE CITY LIMITS AND ARE OWNED BY THE CITY OF CAMBRIDGE. THE PARCEL NUMBERS INVOLVED ARE AS FOLLOWS:
 #030580011 #030580250 #030580310 #030580371
 #030580010 #030580290 #030580370 #030580380
 #030580260 #030580300 #030580360
 THE ORDINANCE 731 WAS PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CAMBRIDGE, MINNESOTA ON MARCH 15TH, 2021.

11. MAILINGS AND OTHER COMMUNICATIONS RECEIVED

- A. **ISANTI CO. HISTORICAL SOCIETY** – THANK YOU CARD FOR THE DONATION

12. OFFICERS BUSINESS

- A. CLERK: i) THE CLERK GAVE EACH BOARD MEMBER AND ROB A COPY OF THE MATIT COMMERCIAL INSURANCE INVENTORY TO REVIEW AND REPORT BACK AT THE MAY MEETING.
- B. TREASURER: i) 2020 ANNUAL REPORTING FORM WAS SENT IN ON MARCH 29, 2021 FOR THE STATE AUDITOR'S OFFICE
- C. SUPERVISORS: NONE

13. REPORT OF **ISANTI COUNTY PLANNING COMMISSION** – JIM (NOTHING)

14. REPORT OF **ISANTI COUNTY BOARD OF ADJUSTMENT** – JIM – THE LAND LOCATED OFF THE SOUTHERN END OF NAPLES STREET (BY FANNY LAKE) WAS GRANTED A VARIANCE.

15. REPORT OF **NORTH TH 65 CORRIDOR COALITION** – JOHN

NEXT MEETING: APRIL 22, 2021 @ 7PM – HELD IN-PERSON @ ISANTI CO. GOV. CENTER

