

CAMBRIDGE TOWNSHIP MONTHLY MEETING
MAY 10, 2021

PRESENT: BOARD SUPERVISORS: DALE B. ANDERSON CHAIRMAN
JIM FRIDSTROM & JOHN ERLANDSON SR. (CONSTITUTES A QUORUM)
TREASURER: CAROL WILLIAMS KAHRING - EXCUSED
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 APRIL 12, 2021 MONTHLY BOARD MEETING.**
MOTION: TO APPROVE THE APRIL 12, 2021 MINUTES AS WRITTEN.
M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
- 4A. APPROVAL OF THE **MINUTES OF THE 2021 ANNUAL ROAD REVIEW (APRIL 21 & 22, 2021)**
MOTION: TO APPROVE THE MINUTES OF THE 2021 ANNUAL ROAD REVIEW.
M/S: JIM FRIDSTROM / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE
- 4B. APPROVAL OF THE **MINUTES FOR THE APRIL 22, 2021 LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING.**
MOTION: TO APPROVE THE MINUTES OF THE APRIL 22, 2021 LOCAL BOARD OF APPEAL AND EQUALIZATION MEETING.
M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (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) UTILITY PERMIT #2021-09 (TELCOM CONST) \$ 100.00
 - ii) MILACA IRON & METAL – SCRAP IRON \$ 159.50
 - iii) MILACA IRON & METAL – SCRAP IRON \$ 297.55
 - iv) ISANTI COUNTY – ROAD ALLOTMENT (GAS TAX) \$ 30,359.06
 - v) UTILITY PERMIT #2021-07 (MIDCO) \$ 100.00
 - vi) US TREASURY – REFUND FOR WRONG 2020 QUARTER PAYMENT \$ 136.68
 - vii) FEDERATED CO-OPS – PATRONAGE DIVIDEND 2021 \$ 483.05

B. THE FOLLOWING FINANCIAL REPORTS:

CLERK'S REPORT:

- i) BANK ACCOUNTS REPORT AS OF APRIL 30, 2021
- ii) INTEREST & DIVIDEND REPORT (APRIL 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 4/30/2021. THEY CHECK THE DEPOSIT BALANCES EVERY BUSINESS DAY AT 2PM CST AND MAKE PLEDGE CHANGES ACCORDINGLY AT THAT TIME.

D. **REMINDER: CD'S COMING DUE IN JULY:**

MINNCO & CAMBRIDGE STATE BANK

E. FINANCIAL REPORTS

MOTION: TO APPROVE REPORTS AS PRESENTED AT THE MAY 10, 2021 MONTHLY TOWNSHIP BOARD MEETING.

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

6. SCHEDULED BUSINESS:

A. **PURPLE HAWK ENTERPRISES LLC.** – TROY ERICKSON REPRESENTING PURPLE HAWK ENTERPRISES LLC CAME BEFORE THE BOARD ASKING FOR CONSENT OF THE TOWN BOARD FOR THE COUNTY OF ISANTI TO ISSUE A LIQUOR LICENSE. THE FOLLOWING LICENSES WERE BEING REQUESTED:

ON-SALE INTOXICATING LIQUOR

SUNDAY LIQUOR

TROY GAVE THE TOWNSHIP A COPY OF THE PURPLE HAWK'S CERTIFICATE OF LIABILITY INSURANCE (POLICY EXPIRES: 7/16/2021).

MOTION: TO GRANT CONSENT FOR THE PURPLE HAWK ENTERPRISES LLC TO HAVE THE COUNTY OF ISANTI TO ISSUE THE FOLLOWING LIQUOR LICENSES:

ON-SALE INTOXICATING LIQUOR

SUNDAY LIQUOR

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

A TOWNSHIP FEE OF 20% (\$440.00) OF THE COUNTY LICENSE FEE WAS CHARGED PER MINNESOTA STATUE #340A.408.

B. **KEN NASTROM** – ROAD VACATION ISSUE REGARDING A PORTION OF PALISADE DR IN CAMBRIDGE TOWNSHIP THAT WAS VACATED IN DECEMBER 2018. THE ISSUE RESULTS FROM THE ORDER USING GPS COORDINATES TO VACATE THE ROAD RATHER THAN A LEGAL DESCRIPTION. THE CURRENT ORDER USING GPS COORDINATES INSTEAD OF A LEGAL DESCRIPTION FOR THE VACATED ROAD RESULTS IN A VAGUE, UNDEFINED AND AMBIGUOUS DESCRIPTION. GRANT W. LINDBERG, ATTORNEY FOR THE NASTROM'S, HAS SENT THE TOWNSHIP A LEGAL DOCUMENT ENTITLED: AMENDED ORDER VACATING A TOWN ROAD CAMBRIDGE TOWNSHIP ISANTI COUNTY THAT USES THE LEGAL DESCRIPTION FOR THE VACATED ROAD.

MOTION: TO APPROVE THE AMENDED ORDER VACATING A TOWN ROAD IN CAMBRIDGE TOWNSHIP, ISANTI COUNTY, USING THE LEGAL DESCRIPTION RATHER THAN THE GPS DESCRIPTION.

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

7. NEW BUSINESS AT PUBLIC REQUEST:

- A. **GOPHER BOUNTY** – THE BOARD RECEIVED THE FRONT CLAWS FOR 35 GOPHERS CAUGHT IN CAMBRIDGE TOWNSHIP BY RON KAHRING. A CHECK WILL BE ISSUED FOR \$70.00 (35 x \$2.00 PER GOPHER).

8. ROAD BUSINESS

- A. ROB'S REPORT:
- i) **SEALTECH QUOTES** - THE BOARD REVIEWED BOTH OPTIONS THAT SEALTECH PROVIDED REGARDING PAVED ROAD MAINTENANCE. THE BOARD DECIDED TO HAVE ROB REVIEW THE QUOTES WITH SEALTECH AND TABLE THE BOARD'S DECISION UNTIL THE JUNE MEETING.
- ii) **HUPP ST** – PORTION OF RIGHT-OF-AWAY DITCH CLEANED
- B. **UPDATE ON 2021 LRIP GRANT FUNDS ON 343RD AVE NE** – DALE REPORTED THAT NOTHING NEW HAS BEEN REPORTED.
- C. **EAST CENTRAL ENERGY** – HAS CONTRACTED WITH LAKE STATES TREE SERVICE TO PERFORM REGULARLY-SCHEDULED HERBICIDE TREATMENT THIS SUMMER WITHIN ECE POWER LINE RIGHT-OF-WAY. LAKE STATES TREE SERVICE WILL MAIL A POSTCARD PRIOR TO THE TREATMENT WITH CONTACT INFORMATION FOR THEIR ORGANIZATION.
- D. **SECURITY SYSTEM** – JIM REPORTED ON THE BLINK CUSTOMER SUPPORT PROGRAM.

9. OLD BUSINESS

- A. **LOCAL BOARD OF APPEAL AND EQUALIZATION (LBAE)** – CAMBRIDGE TOWNSHIP HELD ITS LBAE MEETING ON THURSDAY APRIL 22, 2021 @ 7PM AT THE CAMBRIDGE TOWNSHIP HALL (ON THE ISANTI CO. FAIRGROUNDS). THE ASSESSOR'S OFFICE SENT THE TOWNSHIP THE FOLLOWING REPORTS/FORMS:
- LOCAL BOARD OF APPEAL & EQUALIZATION RECORD 2021
LOCAL BOARD OF APPEAL & EQUALIZATION CERTIFICATION FORM 2021
- AFTER REVIEWING THE REPORTS, THE CLERK MADE NOTE THAT ON THE LBAE RECORD FOR 2021 THERE WERE 3 CASES THAT WERE NOT REVIEWED BY THE BOARD. THE CLERK WILL GET IN CONTACT WITH THE ASSESSOR'S OFFICE REGARDING THOSE CASES AND PUT THEM ON THE JUNE AGENDA.
- B. **BROADBAND** – UPDATE – THERE IS RECENT INFORMATION WITH THE GENESIS PROJECT IN THE CITY OF NORTH BRANCH. DALE WILL CHECK WITH THE GENESIS PROJECT ABOUT HAVING A REPRESENTATIVE COME TO A FUTURE MEETING TO DISCUSS THE PROJECT (RICK (320)-493-9303).
- C. **STEEL STORAGE CONTAINER** – AT THE LAST MONTHLY BOARD MEETING (APRIL 12) THE BOARD APPROVED THE PURCHASE OF A STEEL STORAGE CONTAINER AT A COST NOT TO EXCEED \$3,500. AFTER FURTHER REVIEW INTO THE COST, THE BOARD FELT THAT IT WAS IN THE BEST INTEREST OF THE TOWNSHIP TO PURCHASE A NEW CONTAINER VS USED CONTAINER. THE FOLLOWING MOTION WAS MADE:
MOTION: TO AMEND THE PREVIOUS MOTION STATING A COST OF \$4,325.00.
M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
- D. **ORDER APPROVING ANNEXATION ORDINANCE #731, CITY OF CAMBRIDGE** HAS BEEN RECEIVED.
THAT PURSUANT TO MINNESOTA STATUTES 414.036 THERE IS NO SPECIAL ASSESSMENTS ASSIGNED BY THE TOWN TO THE ANNEXED PROPERTY AND THE

CITY OF CAMBRIDGE SHALL **PAY NO PROPERTY TAX REIMBURSEMENT** FOR THESE PARCELS SINCE THEY ARE TAX EXEMPT (MINNESOTA STATUTES 414.036).

- E. **MINNESOTA UNEMPLOYMENT INSURANCE** – APRIL 2021 UPDATE FOR REIMBURSING EMPLOYERS: CONGRESS AUTHORIZED FEDERAL FUNDING TO REIMBURSE STATES FOR CERTAIN UNEMPLOYMENT COSTS DURING THE PANDEMIC. THEY WERE WRITING US TO INFORM THAT THEY APPLIED FEDERAL FINANCIAL RELIEF FOR THE FOUR COMPLETED CALENDAR QUARTER FOR 2020. QUARTERLY BILLING FOR REIMBURSING EMPLOYERS WILL REMAIN **SUSPENDED** WHILE THEY MAKE ADDITIONAL ADJUSTMENTS TO OUR EMPLOYER ACCOUNT. ONCE THE WORK IS COMPLETE, THEY WILL TURN BILLING BACK ON.

10. NEW BUSINESS

- A. **REVIEW RENTAL AGREEMENT FOR THE ISANTI COUNTY HISTORICAL BUILDING**
THE BOARD REVIEWED THE AGREEMENT BETWEEN THE ISANTI COUNTY HISTORICAL SOCIETY AND CAMBRIDGE TOWNSHIP.
MOTION: TO APPROVE THE AGREEMENT BETWEEN THE ISANTI COUNTY HISTORICAL SOCIETY AND CAMBRIDGE TOWNSHIP FOR THE USE OF THE ICHS BUILDING AS CAMBRIDGE TOWNSHIP'S HALL.
M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE TENTATIVELY THE AGREEMENT RUNS JUNE 1ST, 2021 THRU JUNE 1ST, 2024.
- B. **MATIT COMMERCIAL INSURANCE INVENTORY REVIEW**
AT THE APRIL MONTHLY MEETING, EACH BOARD MEMBER AND ROB ANDERSON RECEIVED A LISTING OF THE TOWNSHIP INVENTORY TO REVIEW FOR ADDITIONS OR SUBTRACTIONS. THERE WERE NO CHANGES AT THE MAY MEETING, SO THE PREMIUM FOR THE POLICY PERIOD: 7/1/2021 – 7/1/2022 WILL BE \$6,114.00 DUE ON 7/1/2021.
- C. **2021 MINNESOTA BUSINESS ASSISTANCE FORM** – THE TOWNSHIP DOES NOT AWARD BUSINESS SUBSIDIES.
- D. **DEAN'S HEATING & AIR CONDITIONING** – JIM RECEIVED A QUOTE FOR UPDATING OF THE HEATING/EXHAUST SYSTEM IN THE GARAGE. THE QUOTE WAS \$13,000 – \$13,800 + ELECTRICAL WORK.
NO ACTION WAS TAKEN BY THE BOARD AT THIS TIME.

11. MAILINGS AND OTHER COMMUNICATIONS RECEIVED

- A. **ISANTI COUNTY HISTORICAL SOCIETY** – SPRING 2021 HISTORICAL REVIEW
B. **LAKES AND PINES CAC INC** – BOARD & EMPLOYEE NEWSLETTER APRIL 2021

12. OFFICERS BUSINESS

- A. CLERK: NONE
B. TREASURER: NOT AVAILABLE
C. SUPERVISORS: JIM – ON GRANDY GOLF ROAD – MAILBOX & E-911 SIGN IN TOUGH SHAPE. ROB TO CHECK IT OUT.

13. REPORT OF ISANTI COUNTY PLANNING COMMISSION – JIM

- A. BOA (4/8/2021) – SWANSON-CARLEY PROPERTIES, LLC – NAPLES ST NE
B. BOA (5/13/2021) – WALLACE AXELSON & MATT POTRAMENT – 4/40? – SCHEDULED FOR NEXT WEDNESDAY

14. REPORT OF **ISANTI COUNTY BOARD OF ADJUSTMENT – JIM** - NOTHING TO REPORT
15. REPORT OF **NORTH TH 65 CORRIDOR COALITION – JOHN**
MEETING: APRIL 22, 2021 @ 7PM – WAS CANCELLED
NEXT MEETING: IN MAY
16. NOTICES: **JUNE 14, 2021 @ 7PM – NEXT MONTHLY CAMBRIDGE TOWNSHIP BOARD MEETING**
 AUGUST 12, 2021 – DISTRICT 7 DIRECTOR MEETING
17. OTHER BUSINESS: NONE
18. MOTION MADE TO PAY THE BILLS AS PRESENTED FOR PAYMENT ON MAY 10, 2021.
 M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
19. MOTION MADE TO ADJOURN AT 8:25PM.
 M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 3-0) TO ADJOURN

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK