

CAMBRIDGE TOWNSHIP MONTHLY MEETING

MAY 9, 2022

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

LOCATION: CAMBRIDGE TOWNSHIP HALL LOCATED IN THE ISANTI COUNTY HISTORICAL SOCIETY BUILDING (33525 FLANDERS ST. NE, CAMBRIDGE).

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: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE.
M = OFFICER MAKING THE MOTION
S = OFFICER SECONDING THE MOTION
4. APPROVAL OF THE **MINUTES OF THE APRIL 11, 2022, MONTHLY** BOARD MEETING.
MOTION: TO APPROVE THE APRIL 11, 2022, MINUTES AS WRITTEN.
M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE
- 4A. APPROVAL OF THE MINUTES OF THE **APRIL 21, 2022, LOCAL BOARD OF APPEAL AND EQUALIZATION.**
MOTION: TO APPROVE THE APRIL 21, 2022, MINUTES AS WRITTEN
M/S: JIM FRISTROM / DALE B. ANDERSON (VOTE: 2-0) TO APPROVE
- 4B. APPROVAL OF THE MINUTES OF THE **APRIL 21, 2022, ANNUAL ROAD REVIEW.**
MOTION: TO APPROVE THE APRIL 21, 2022, MINUTES AS WRITTEN
M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0) 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 – ROAD ALLOTMENT (GAS TAX) \$ 46,950.37
 - ii) DRIVEWAY PERMIT (SWINGARM POST & E-911 SIGN ONLY) \$ 350.00
 - B. THE FOLLOWING FINANCIAL REPORTS:
 - CLERK’S REPORTS:**
 - i) BANK ACCOUNTS REPORT AS OF APRIL 30, 2022
 - ii) INTEREST & DIVIDEND REPORT (APRIL, 2022)
 - TREASURER’S REPORTS:**
 - i) REPORTS WILL BE MADE AVAILABLE ONCE THE TREASURER CAN MEET WITH A

MINNESOTA ASSOCIATION OF TOWNSHIP'S CTAS TRAINER TO SOLVE THE CTAS COMPUTER PROGRAM GLITCH.

PRESENTLY THE REPORT AVAILABLE IS AS FOLLOWS:

a) 5/9/2022 – CLAIM LIST FOR APPROVAL

C. THE TOWNSHIP RECEIVED REPORTS FROM FIRST BANK & TRUST SHOWING A COLLATERAL INSURANCE AMOUNT GREATER THAN THE UNINSURED SAVINGS DATED 4/29/2022. 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 MAY 9, 2022, MONTHLY TOWNSHIP BOARD MEETING.

M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE

6. SCHEDULED BUSINESS:

A. **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 LICENSE: i) **TEMPORARY ON-SALE INTOXICATING LIQUOR** – FOR THE ISANTI CO.

FAIR ON JULY 20 – 24, 2022

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: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE

B. **PURPLE HAWK ENTERPRISES LLC.** – JODI 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

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

CONTINGENT UPON THE TOWNSHIP RECEIVING A COPY OF THEIR LIABILITY INSURANCE.

M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE

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

7. NEW BUSINESS AT PUBLIC REQUEST: NONE

8. ROAD BUSINESS

A. ROB'S REPORT:

i) **DUST CONTROL** – THEY ARE SCHEDULED TO APPLY DUST CONTROL ON

EITHER THE FIRST OR SECOND WEEK OF JUNE.
2022 CRACK SEALING – THE TOWNSHIP RECEIVED THE FOLLOWING QUOTE
 FROM SEALTECH, INC.:

	CLEAN AND FILL	ROUTE AND FILL	POLY FLEX	ROAD TOTAL
PALISADE	\$3,832.00	\$990.0	\$3,250.00	\$8,072.00
352ND AVE	\$420.00	\$715.00	\$260.00	\$1,395.00
357TH AVE	\$1,050.00	\$3,795.00	\$2,730.00	\$7,575.00
TOTAL	\$5,302.00	\$5,500.00	\$6,240.00	\$17,042.00

**MOTION: TO APPROVE THE QUOTE FROM SEALTECH, INC. FOR THE 2022 SEAL
 CRACKING OF CAMBRIDGE TOWNSHIP ROADS.**

M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE

B. 343RD AVE RECONSTRUCTION PROJECT

- i) THE CITY OF CAMBRIDGE REQUESTED A COPY OF THE TOWNLINE ROAD AGREEMENT BETWEEN CAMBRIDGE TOWNSHIP AND THE CITY OF CAMBRIDGE. THE CLERK WILL TRY AND FIND THE AGREEMENT AND SEND A COPY TO DALE.
- ii) AS A RESULT OF THE ESTIMATES FOR THE PAVING, THE TOWNSHIP WILL BE ACCEPTING “SEALED BIDS” FOR THE PAVING PROJECT AT THE JUNE 13, 2022, MONTHLY MEETING. THE “SEALED BIDS” WILL BE OPENED AND REVIEWED AT 8PM. FOR INFORMATION ON THE PAVING SPECIFICATIONS, CONTACT ROB A. ANDERSON, CAMBRIDGE TOWNSHIP ROAD MAINTENANCE SUPERVISOR.

C. ROAD CRANE INCIDENT ON PALISADE DR. (SUNDAY 10/10/2021) – UPDATE (JIM)

THE TOWNSHIP ATTORNEY HAS HAD DIFFICULTY REACHING MR. PIKE’S ATTORNEY. THE PLAN IS FOR A COUNTERPROPOSAL TO BE MADE TO REPAY THE DAMAGES IN FULL WITH A LIEN BEING FILED AGAINST THE REAL PROPERTY TO BE PAID OFF UPON SALE OR DEATH OF MR. PIKE.

D. GARBAGE TRUCK INCIDENT ON 349TH AVE NE (11/4/2021) – UPDATE (DALE)

THE TOWNSHIP RECEIVED A PROPERTY DAMAGE SETTLEMENT AND RELEASE ONLY FORM FROM WASTE MANAGEMENT’S PROPERTY INSURANCE COMPANY. THE SETTLEMENT WAS FOR \$700 (DID NOT INCLUDE REIMBURSEMENT FOR THE USE OF THE TOWNSHIP EQUIPMENT). THE RELEASE STATED THAT “THIS RELEASE AND THE PAYMENT MADE IS NOT TO BE CONSTRUED AS AN ADMISSION OF LIABILITY, ALL LIABILITY BEING EXPRESSLY DENIED”. CHAIRMAN JIM FRIDSTROM SIGNED THE RELEASE AND THE CLERK WILL RETURN THE FORM TO GALLAGHER BASSETT SERVICES, INC. WHO IS HANDLING CLAIMS OF WASTE MANAGEMENT WHO IS INSURED BY ACE AMERICAN INSURANCE CO.

E. ROAD VACATION IN EAST CAMBRIDGE LAKEVIEW ACRES – THE TOWNSHIP HAS

RECEIVED FROM THE TOWNSHIP ATTORNEY A FULLY EXECUTED COPY OF THE

ROAD VACATION ORDER. THE ATTORNEY WILL DELIVER THE ORDER TO THE ISANTI COUNTY RECORDER'S OFFICE TO BE RECORDED. ONCE RECORDED THE ORIGINAL WILL BE RETURNED TO THE TOWNSHIP.

- F. **2022 HIGHWAY CONSTRUCTION PROGRAM REVIEW** – THE TOWNSHIP RECEIVED A COPY OF THE 2022 ISANTI COUNTY ROAD CONSTRUCTION PLAN THAT WAS APPROVED AT THE MARCH 15TH, 2022, COUNTY BOARD MEETING.
- G. **RESIDENTS QUESTIONS:**
i) 831 346TH LN NE – WHERE THE TWP PORTION OF THE ROAD ENDS TOWNSHIP GOES TO CUL-DE-SAC AREA
ii) 33036 HILARY CIRCLE – HOUSE THAT BLEW-UP & CONCERN WITH LIVED IN CAMPERS – ZONING ISSUE (INVESTIGATIVE PERIOD)
- H. **SPRINT LINE OVER TO T-MOBILE** – RECEIVED AN EMAIL REQUESTING THAT ROB PROVIDE A TIME THAT THE T-MOBILE REPRESENTATIVE CAN MEET WITH HIM TO DISCUSS THE SPRINT TO T-MOBILE MIGRATION FOLLOW UP.
RESPRESENTATIVE: LESLIE TORRES
725-266-9480
Leslie.2.torres@t-mobilesupport.com
- I. **MATIT – COMMERCIAL INSURANCE PACKAGE** – THE CLERK GAVE EACH MEMBER OF THE TOWNSHIP BOARD A COPY OF THE INSURANCE POLICY FOR THEM TO REVIEW AND NOTE ANY CHANGES. AFTER REVIEWING THE POLICY THE FOLLOWING MOTION WAS MADE:
MOTION: TO RENEW THE MATIT COMMERCIAL INSURANCE PACKAGE AS PRESENTED AT A PREMIUM OF \$6,114.00 DUE 7/1/2022
M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE
- J. **ELAINE ASHFORD PROPERTY** – THE TOWNSHIP RECEIVED AN EMAIL FROM KYLE RODDY, PLS (SURVEY GROUP LEADER) REGARDING THE DRIVEWAYS PRESENTLY ON LEVER ST NE AND THE RELATIONSHIP TO BUILDING A TOWNSHIP ROAD INTO THE ASHFORD PROPERTY. THEY NEED TO ACQUIRE RIGHT-OF-WAY OF 66' FOR A TOWNSHIP ROAD.

9. OLD BUSINESS

- A. **BROADBAND** – NO UPDATE
- B. **GRANDY POST OFFICE NOTICE BOARD** – JIM CHECKED WITH THE OWNER OF THE BUILDING (GRANDY POST OFFICE BUILDING), WITH THE GRANDY POSTMASTER AND WITH THE CAMBRIDGE POSTMASTER REGARDING REPLACING THE OLD NOTICE BOARD ON THE GRANDY POST OFFICE WITH A NEW NOTICE BOARD. THE ONLY REQUEST WAS THAT THE TOWNSHIP TRY AND REMOVE THE OLD NOTICE BOARD SO THAT IT COULD BE SAVED FOR HISTORICAL REASONS.
MOTION: TO PURCHASE A NEW WEATHER RESISTANT BULLETIN BOARD FOR THE GRANDY POST OFFICE AT A COST OF APPROXIMATELY \$600.
M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE

THERE WILL BE TWO KEYS FOR THE BULLETIN BOARD – ONE FOR THE TOWNSHIP CLERK AND ONE FOR THE GRANDY POSTMASTER.

- C. **MN UNEMPLOYMENT INSURANCE** – CAROL, TOWNSHIP TREASURER, WILL CHECK INTO THE AMOUNT THAT THEY SAY THE TOWNSHIP OWES. CAROL REPORTED THAT THE TOWNSHIP DOES OWE \$46.96 FOR 2021 FOURTH QUARTER UNDER PAYMENT. THE TOWNSHIP WILL BE PAYING THE AMOUNT WITH THE JUNE 2022 BILLINGS. THE TOWNSHIP RECEIVED A NOTICE OF APPLICATION ACCOUNT REACTIVATION FOR CHARLES E. OBERG (PART-TIME EMPLOYEE).

10. NEW BUSINESS

- A. **AMERICAN RESCUE PLAN ACT** – THE APRIL 30, 2022, ARPA FUND REPORTING HAS BEEN COMPLETED BY DALE.
- B. **ACCESSORY DWELLING UNIT ORDINANCE** – WAS PASSED BY THE ISANTI COUNTY BOARD OF COMMISSIONERS. THE BOARD MEMBERS RECEIVED A COPY OF AN ARTICLE FROM THE MAT INFORMATIONAL LIBRARY TO REVIEW ENTITLED: OPTING OUT TEMPORARY HEALTH CARE DWELLING LAW.
- C. **MAINTENANCE BUILDING ENCLOSURE (10' x 16')** – JIM RECEIVED AN ESTIMATE FOR THE COST OF ENCLOSING THE 10' x 16' FRONT OF THE OFFICE SECTION OF THE MAINTENANCE BUILDING. THE ESTIMATE WAS \$7,940. THE BOARD TOOK NO ACTION.
- D. **ANNEXATION ORDINANCE NO. 746, CITY OF CAMBRIDGE**
HEARING DATE: MAY 16, 2022, CITY COUNCIL MEETING (6PM)
PROPERTY OWNER PETITIONED THE CITY FOR ANNEXATION AND THE PARCEL ABUTS THE MUNICIPAL BOUNDARY.
- E. **2022 NOTICE OF FILING FOR FEDERAL, STATE, JUDICIAL, AND COUNTY OFFICES TO BE VOTED ON AT THE 2022 STATE GENERAL ELECTION IN ISANTI COUNTY.**
- F. **ISANTI COUNTY TOWNSHIP OFFICERS ASSOCIATION MEETING** – APRIL 28, 2022
SUPERVISOR JIM FRIDSTROM AND CLERK DARRELL VOSIKA ATTENDED AND GAVE A BRIEF SUMMARY OF THE TOPICS.

11. MAILING AND OTHER COMMUNICATIONS RECEIVED:

- A. THANK YOU FROM SAC'S CAFÉ FOR DONATION
- B. LAKES AND PINES BOARD & EMPLOYEE NEWSLETTER (APRIL, 2022)
- C. ISANTI CO. HISTORICAL SOCIETY NEWSLETTER (SPRING, 2022)
- D. SPRINGVALE TOWNSHIP NEWSLETTER (MAY, 2022)

12. OFFICERS BUSINESS

- A. CLERK:
 - i) VISA CREDIT CARD – AUTOMATIC CREDIT INCREASE
 - ii) ELECTION – COUNTY IS NOT GOING TO PURCHASE POLLPADS
- B. TREASURER:
 - i) STATE AUDITOR END-OF-YEAR FINANCIAL REPORT-COMplete
- C. SUPERVISORS:

13. REPORT OF **ISANTI COUNTY PLANNING COMMISSION** – JIM – NOTHING FOR THE TOWNSHIP

14. REPORT OF **ISANTI COUNTY BOARD OF ADJUSTMENT** – JIM - NOTHING FOR THE TOWNSHIP

15. REPORT OF **NORTH TH 65 CORRIDOR COALITION – JOHN** – NOT AVAILABLE
16. NOTICES: **13TH ANNUAL TOWNSHIP SEMINAR (COURI & RUPPE, P.L.L.P.) – FREE**
 JUNE 22, 2022 ALBERTVILLE CITY HALL
 SEPTEMBER 10, 2022 GLEN-KIMBERLY TOWN HALL
 SEPTEMBER 17, 2022 RUTLEDGE CITY HALL
 OCTOBER 1, 2022 COTTON TOWN HALL
 JUNE 13, 2022 @ 7PM – NEXT CAMBRIDGE TOWNSHIP MONTHLY BOARD MEETING
17. OTHER BUSINESS: NONE
18. MOTION MADE TO PAY THE BILLS AS PRESENTED FOR PAYMENT ON MAY 9, 2022.
 M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE
19. MOTION MADE TO ADJOURN AT 8:20PM.
 M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 2-0) TO ADJOURN

DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK