

CAMBRIDGE TOWNSHIP MONTHLY MEETING

AUGUST 8, 2022

PRESENT: BOARD SUPERVISORS: JAMES FRIDSTROM CHAIRMAN, DALE B. ANDERSON & JOHN ERLANDSON SR.
TREASURER: CAROL WILLIAMS KAHRING (EXCUSED)
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: 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 **JULY 11, 2022, MONTHLY** BOARD MEETING.
MOTION: TO APPROVE THE JULY 11, 2022, MINUTES AS WRITTEN.
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) STATE OF MN – AMERICAN RESCUE PLAN ACT	\$ 134,744.99
FEDERAL GRANT – 2 ND INSTALLMENT	
ii) SWINGING MAILBOX POST – RIVER RUN INC.	\$ 170.00
iii) SWINGING MAILBOX POST – S. ANICH	\$ 170.00
iv) ISANTI CO. – 2022 1 ST HALF TAX SETTLEMENT	\$ 225,459.02
v) STATE OF MN – TOWNSHIP AID	\$ 762.50
vi) DUST CONTROL (PRIVATE PAY) – J. ERLANDSON SR.	\$ 189.00
vii) DUST CONTROL (PRIVATE PAY) – D. LEAF	\$ 259.20
viii) DUST CONTROL (PRIVATE PAY) – R. LINDGREN	\$ 233.28
 - B. THE FOLLOWING FINANCIAL REPORTS:
 - CLERK’S REPORTS:
 - i) BANK ACCOUNT REPORTS (JULY 31, 2022)
 - ii) INTEREST & DIVIDEND REPORT (JULY, 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 REPORTS AVAILABLE ARE AS FOLLOWS:

- a) 8/8/2022 – CLAIM LIST FOR APPROVAL
- b) 7/30/2022 – PAYROLL REGISTER – LANDSCAPE
- c) 7/30/2022 – NET PAY ACCOUNT DISTRIBUTION

C. THE TOWNSHIP RECEIVED REPORTS FROM FIRST BANK & TRUST SHOWING A COLLATERAL INSURANCE AMOUNT GREATER THAN THE UNINSURED SAVINGS DATED 7/31/2022. THEY CHECK THE DEPOSIT BALANCES EVERY BUSINESS DAY AT 2PM CST AND MAKE PLEDGE CHANGES ACCORDINGLY AT THAT TIME.

D. TRANSFER (ESCROW FUNDS):

THE CLERK IS REQUESTING THAT THE BOARD APPROVE A **TRANSFER** OF \$486.00 FROM THE ESCROW ACCT INTO THE ROAD AND BRIDGE ACCT FOR DUST CONTROL APPLICATION TO 7TH STREET NORTH OFF CO. ROAD 6.

MOTION: TO TRANSFER \$486.00 FROM THE CAMBRIDGE TOWNSHIP ESCROW ACCOUNT INTO THE TOWNSHIP ROAD & BRIDGE ACCOUNT FOR DUST CONTROL APPLICATION TO 7TH ST NORTH OFF CO. ROAD 6.

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

E. FINANCIAL REPORTS:

MOTION: TO APPROVE REPORTS AS PRESENTED AT THE AUGUST 8, 2022, MEETING.

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

6. SCHEDULED BUSINESS:

A. **MAUER PLAT** – LAURA AND MERLE MAUER CAME BEFORE THE BOARD TO HAVE THE MYLAR FOR THEIR MAUER ACRES PLAT SIGNED BY THE CHAIRMAN. THE PLAT HAD BEEN REVIEWED AND APPROVED AT THE 3/14/2022 MONTHLY CAMBRIDGE TOWNSHIP BOARD MEETING.

B. **SPERRY ADDITION PLAT** – SETH PATRIN CAME BEFORE THE BOARD FOR A REVIEW OF SPERRY ADDITION PRELIMINARY PLAT. THE PRELIMINARY PLAT CONSISTED OF 2 LOTS (LOT 1 = 52.8 ACRES +/- & LOT 2 – 3.75 ACRES). IT WAS NOTED THAT THE DRIVEWAY EXITS ONTO STATE HIGHWAY 95 AND IS UNDER THE CONTROL AND REQUIREMENTS OF MnDOT. AFTER REVIEWING THE PRELIMINARY PLAT, THE TOWNSHIP BOARD TOOK THE FOLLOWING ACTION:

MOTION: IF THE PRELIMINARY PLAT ADHERES TO OR EXCEEDS THE ISANTI COUNTY PLANNING AND ZONING STANDARDS AND IN THIS CASE, IT HAS BEEN ACKNOWLEDGED THAT THE DRIVEWAY IS SITUATED OFF OF MN STATE HIGHWAY 95, THE BOARD HAS NO OBJECTIONS TO THE APPROVAL OF THE PRELIMINARY PLAT AS PRESENTED.

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

THE CLERK WILL SEND A LETTER TO TRINA BERGLOFF, ISANTI COUNTY ZONING ADMINISTRATOR, NOTIFYING ZONING THAT THE TOWNSHIP HAS REVIEWED THE PRELIMINARY PLAT KNOWN AS SPERRY ADDITION.

C. **HAWK'S NEST SUPPER CLUB** – JULIE ELIASSEN, ELIASSEN ENTERPRISED, LLC, CAME BEFORE THE BOARD REGARDING A TRANSFER OF LIQUOR LICENSE. MS. ELIASSEN WAS 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 ELIASSEN ENTERPRISES, LLC, (DBA THE HAWK'S NEST) TO HAVE THE COUNTY OF ISANTI TO ISSUE THE FOLLOWING LIQUOR LICENSES: ON-SALE INTOXICATING LIQUOR SUNDAY LIQUOR

M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE THE TOWNSHIP DID RECEIVE COPIES OF THEIR LIQUOR LIABILITY DECLARATION.

- D. **ISANTI COUNTY HISTORICAL SOCIETY** – SAM KLOCKSIE, EXECUTIVE DIRECTOR, CAME BEFORE THE BOARD TO DESCRIBE THEIR PARKING LOT RENOVATION PROJECT. THE PROJECT WOULD ENTAIL APPROXIMATELY 12,000 SQ FT AT AN ESTIMATED COST OF \$10,000. THE PROJECT WOULD INCLUDE GRADING OF THE LANDSCAPE AND THEN THE APPLICATION OF APPROXIMATELY 200 TONS OF MILLINGS FOR A BASE. THE PROJECT WOULD BE DONE BY DW COMPANY. THE BOARD DOES USE THE FACILITIES FOR MEETINGS/VOTING AND THE ISANTI COUNTY HISTORICAL SOCIETY IS AN AUTHORIZED CONTRIBUTION FOR THE TOWNSHIP (MN STAT 138.053). AFTER A DISCUSSION OF THE PROJECT, THE FOLLOWING BOARD ACTION WAS TAKEN:

MOTION: CAMBRIDGE TOWNSHIP WOULD PLEDGE A CONTRIBUTION OF \$5,000 TOWARDS THE ISANTI COUNTY HISTORICAL SOCIETY PARKING LOT RENOVATION PROJECT.

- E. **M/S: JOHN ERLANDSON SR. / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE CAMBRIDGE-ISANTI AREA SOFTBALL ASSOCIATION** – DUKE WEISBROD, PRESIDENT OF THE BOARD, REQUESTED TIME BEFORE THE TOWNSHIP BOARD TO DISCUSS THE POSSIBILITY OF EXTENDING THE LIGHTS ON TIME AT SANDQUIST PARK SOFTBALL COMPLEX FROM 10:15PM TO 10:30PM. THERE WAS NOT ANY REPRESENTATIVE FROM THE C-I AREA SOFTBALL ASSOCIATION PRESENT.
BOARD ACTION: NO CHANGE IN LIGHTS ON TIME.

7. NEW BUSINESS AT PUBLIC REQUEST:

- A. **TODD HANSON** – TOWNSHIP RESIDENT – INQUIRING ABOUT THE FOLLOWING:
- i) TREES ON NORTHWEST CORNER LOT OF NAPLES STREET AND 337TH AVE NE – TREES ARE A SAFETY CONCERN BECAUSE THEY ARE OBSTRUCTING THE TRAFFIC SIGHT LINE FOR CARS ON 337TH AVE NE. DALE PROVIDED THE BOARD WITH A PLAT MAP SHOWING A 33FT ROW. JIM WILL TRY AND CONTACT THE OWNER OF THE PROPERTY IN QUESTION.
 - ii) SPEED LIMIT ON NAPLES ST. – JIM WILL CONTACT THE MAT'S ATTORNEY FOR FURTHER RESEARCH ON THE SUBJECT.

8. ROAD BUSINESS

- A. **ROB'S REPORT:**
- i) **MACK TRUCK** – THE MACK TRUCK HAS BEEN FIXED AND RUNS GOOD.
 - ii) **CAT 140H BLADE (1999)** – ZIEGLER HAS FIXED THE LEAKS
- B. **343RD AVE RECONSTRUCTION PROJECT:**
ROB REPORTS THAT THE GAS LINE HAS BEEN MOVED AND TELEPHONE BOXES ARE BEING MOVED. TREES ALONG THE ROW ARE BEING REMOVED NEXT WEEK.
RAILROAD: THEY HAVE CHANGED THEIR POLICY. IT NOW COSTS \$2067 TO GET

A PERMIT (NEED A FLAGMAN) – DW COMPANY PAID FOR THE PERMIT SO WE CAN PROCEED.

- C. **ROAD CRANE INCIDENT ON PALISADE DR. (SUNDAY 10/10/2021) – UPDATE (JIM)**
JIM UPDATED THE BOARD ON A LETTER HE RECEIVED FROM THE TOWNSHIP ATTORNEY. MR PIKE’S ATTORNEY HAS PROPOSED A FULL PAYOFF OF THE AMOUNTS INCURRED TO FIX THE ROAD, SO LONG AS THE TOWNSHIP WAIVES ANY COSTS, FEES, AND INTEREST. THE TOWNSHIP ATTORNEY ADVISED THE BOARD TO ACCEPT THIS PROPOSAL, AS THERE IS NO GUARANTEE THAT THE COURT WILL ALLOW MOST OF ITS FEES ANYWAY (SINCE THERE IS NO STATUORY BASIS TO RECOVER THEM).
TOWNSHIP BOARD ACTION:
MOTION: TO ACCEPT THE PROPOSAL FOR A SETTLEMENT PAYMENT OF \$29,500 AS ADVISED BY THE TOWNSHIP ATTORNEY.
M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
JIM WILL CONTACT THE TOWNSHIP ATTORNEY WITH THE BOARD’S DECISION.

9. OLD BUSINESS

- A. **BROADBAND** – NO UPDATE AT THIS TIME.
B. **GRANDY BULLETIN BOARD** – ROB ACKNOWLEDGED THAT THE NEW BULLETIN BOARD HAS BEEN INSTALLED AT THE GRANDY POST OFFICE.
C. **PRIMARY ELECTION (AUG 9TH) & GENERAL ELECTION (NOV 8TH) UPDATE** – CLERK
NOTE: THERE WAS A CORRECTION IN THE ISANTI-CHISAGO COUNTY STAR NEWSPAPER REGARDING THE LOCATION OF THE CAMBRIDGE TOWNSHIP VOTING. LOCATION: ISANTI CO. HISTORICAL SOCIETY BUILDING (NORTHWEST CORNER OF THE ISANTI COUNTY FAIRGROUNDS)
33525 FLANDERS ST NE
CAMBRIDGE, MN 55008
THE BOARD APPROVED AN ELECTION EXPENSE OF APPROXIMATELY \$25.00 FOR REFRESHMENTS FOR THE ELECTION JUDGES.

10. NEW BUSINESS

- A. **AMERICAN RESCUE PLAN ACT:** NO UPDATE
B. **DEPUTY CLERK UPDATE:** NOTHING NEW AT THIS TIME.
C. **DISTRICT 7 MEETING (CHISAGO LAKE TOWNSHIP) – AUGUST 11, 2022 @ 7PM**
D. **STATE OF MN: TOWN AID CERTIFIED FOR 2023 = \$1,484**

11. MAILING AND OTHER COMMUNICATIONS RECEIVED:

- A. BOARD & EMPLOYEE NEWSLETTER (JULY 2022)

12. OFFICERS BUSINESS

- A. CLERK: i) THE JULY 2022 ISANTI COUNTY TOWNSHIP OFFICERS MEETING WAS RESCHEDULED FOR OCTOBER
B. TREASURER: NOTHING
C. SUPERVISORS: NOTHING

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

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

15. REPORT OF NORTH TH 65 CORRIDOR COALITION – JOHN – NOTHING TO REPORT

16. NOTICES: **13TH ANNUAL TOWNSHIP SEMINAR (COURI & RUPPE, P.L.L.P.) – FREE**

SEPTEMBER 10, 2022, GLEN-KIMBERLY TOWN HALL

SEPTEMBER 17, 2022, RUTLEDGE CITY HALL

OCTOBER 1, 2022, COTTON TOWN HALL

AUGUST 9, 2022 – PRIMARY ELECTION

POLLS OPEN 7AM – 8P

LOCATION: CAMBRIDGE TOWNHALL

**(IN THE ISANTI COUNTY HISTORICAL SOCIETY BUILDING
33525 FLANDERS ST. NE CAMBRIDGE)**

AUGUST 11, 2022 @ 7PM – DISTRICT 7 MEETING

CHISAGO LAKES TOWNSHIP

12400 316TH STREET

LINDSTROM, MN 55045

**SEPTEMBER 12, 2022 @ 7PM – NEXT CAMBRIDGE TOWNSHIP MONTHLY BOARD
MEETING**

17. OTHER BUSINESS:

18. MOTION MADE TO PAY THE BILLS AS PRESENTED FOR PAYMENT ON AUGUST 8, 2022.

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

19. MOTION MADE TO ADJOURN AT 7:55PM.

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

**DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK**