

CAMBRIDGE TOWNSHIP MONTHLY MEETING

OCTOBER 10, 2022

PRESENT: BOARD SUPERVISORS: JAMES FRIDSTROM CHAIRMAN, JOHN ERLANDSON SR.
EXCUSED: DALE B. ANDERSON (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: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE.
M = OFFICER MAKING THE MOTION
S = OFFICER SECONDING THE MOTION
4. APPROVAL OF THE **MINUTES** OF THE **SEPTEMBER 12, 2022, MONTHLY** BOARD MEETING.
MOTION: TO APPROVE THE SEPTEMBER 12, 2022, MINUTES AS WRITTEN.
M/S: JOHN ERLANDSON SR. / 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. – 2022 PILT SETTLEMENT \$ 105.82
PUBLIC HUNTING GROUNDS - \$92.53
WETLANDS - \$13.29
 - ii) UTILITY PERMIT #2022-02 – MIDCO \$ 100.00
 - iii) UTILITY PERMIT #2022-05 – CENTERPOINT ENERGY \$ 100.00
 - iv) RENT – NORTH TOWNSHIP LAND – R. KAHRING \$ 500.00
 - B. THE FOLLOWING FINANCIAL REPORTS:
 - CLERK’S REPORTS:
 - i) BANK ACCOUNT REPORTS (SEPTEMBER 30, 2022)
 - ii) INTEREST & DIVIDEND REPORT (SEPTEMBER, 2022)
 - TREASURER’S REPORTS:
 - i) PRESENTLY THE REPORTS AVAILABLE ARE AS FOLLOWS:
 - a) 10/10/2022 – CLAIM LIST FOR APPROVAL
 - b) 9/30/2022 – PAYROLL REGISTER – LANDSCAPE
 - c) 9/30/2022 – NET PAY ACCOUNT DISTRIBUTION
 - d) 10/10/2022 – STATE WITHHOLDING ACCOUNT DISTRIBUTION
 - e) 10/10/2022 – PERA ACCOUNT DISTRIBUTION – BY ACCT #

f) 10/10/2022 - FEDERAL TAXES ACCOUNT DISTRIBUTION

C. THE TOWNSHIP RECEIVED REPORTS FROM FIRST BANK & TRUST SHOWING A COLLATERAL INSURANCE AMOUNT GREATER THAN THE UNINSURED SAVINGS DATED 9/30/2022. THEY CHECK THE DEPOSIT BALANCES EVERY BUSINESS DAY AT 2PM CST AND MAKE PLEDGE CHANGES ACCORDINGLY AT THAT TIME.

D. **ARPA ACCT** – THE CLERK RECOMMENDED THAT THE MONEY IN THE ACCT TO BE USED FOR BROADBAND AND RECONSTRUCTION OF TOWNSHIP ROAD 343RD AVE NE BE LEFT IN THE ACCT AT THE PRESENT HIGHER INTEREST RATE COMPARED TO THE CHECKING ACCT INTEREST RATE RECEIVED. THE CLERK WILL KEEP A RECORD OF ALL ARPA FUNDS THAT ARE SPENT.

MOTION: TO LEAVE THE ARPA FUNDS IN THE ARPA ACCT AND PAY THE 343RD AVE RECONSTRUCTION COSTS OUT OF THE REGULAR CHECKING ACCT UNTIL WHICH TIME THE ARPA FUNDS ARE NEEDED.

M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE

E. FINANCIAL REPORTS:

MOTION: TO APPROVE FINANCIAL REPORTS AS PRESENTED AT THE OCTOBER 10, 2022, MEETING.

M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE

6. SCHEDULED BUSINESS: NONE

7. NEW BUSINESS AT PUBLIC REQUEST:

- A. **KEN NASTROM** – CONCERN REGARDING TRASH DUMPING ON HIS LAND
- B. INTRODUCTION OF CANDIDATES FOR ISANTI COUNTY COMMISSIONER FOR DISTRICT 2 IN THE UPCOMING NOVEMBER GENERAL ELECTION.

BILL BERG

TODD MOOS

8. ROAD BUSINESS

A. ROB'S REPORT:

i) **2022 MN FALL EXPO** – ROB & TODD HANSON ATTENDED

THEY WERE ABLE TO TALK TO A NUMBER OF EXHIBITORS ABOUT PRODUCTS.

ii) **RE-STRIPE PAVED ROADS** – ROB REPORTED THAT A NUMBER OF PAVED ROADS IN THE TOWNSHIP ARE IN NEED OF RESTRIPPING. TWO OF THE ROADS THAT HE WAS CONCERNED WITH WERE PALISADE DR & 357TH AVE (CENTERLINE).

THIS TIME OF THE YEAR IT IS HARD TO GET COMPANIES TO COMMIT BECAUSE OF THE WEATHER. HE DID RECEIVE THE FOLLOWING QUOTE:

FAHRNER ASPHALT SEALERS LLC

RE-STRIPE THE ROAD CENTER LINE AS IS ON PALISADE DR NE FROM HWY 65 TO THE GRAVEL AND 357TH AVE FROM CO. RD 33 TO HWY 65 WITH LATEX TRAFFIC PAINT.

***ALSO INCLUDES THE TURN LANE LINE ON PALISADE DR NE.

THIS QUOTE DOES NOT INCLUDE THE EDGE LINE ON 357TH

CONTRACTED PRICE: \$6,581.00

MOTION: TO APPROVE THE CONTRACTED PRICE OF \$6,581.00 FROM

FAHRNER ASPHALT SEALERS LLC TO RE-STRIPE TWO ROADS LISTED IN THE CONTRACT.

M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 2-0) APPROVED

iii) **FANNY LAKE ROAD** – CONCERN: IN NEED OF SOME TREE TRIMMING FOR TRAFFIC SIGHT SAFETY.

ROB RECEIVED QUOTE:

HAAVEN STUMP REMOVAL: \$2,700.00

MOTION: TO APPROVE HAAVEN STUMP REMOVAL QUOTE OF \$2,700.00 FOR TREES & BRUSH ON FANNY LAKE ROAD.

M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 2-0) APPROVED

iv) **JOHN DEERE 544J LOADER** – CONCERN REAR VALVE IS LEAKING

- B. **343RD AVE RECONSTRUCTION PROJECT:** THE PROJECT IS NEARING COMPLETION. THE WEAR COAT SHOULD BE APPLIED EITHER THURSDAY OR MONDAY WEATHER DEPENDING. THE ASPHALT WAS APPLIED AT 3.5 INCHES AND COMPACTED TO 3 INCHES. ABOUT 2,000 YDS OF TOPSOIL RECEIVED FROM THE STATE OF MN HIGHWAY DEPT. WAS USED ON THE DITCHES PRIOR TO SEEDING.
- C. **ROAD CRANE INCIDENT ON PALISADE DR. (SUNDAY 10/10/2021) – UPDATE (JIM)**
NO ACTION PENDING – THE TOWNSHIP HAS NOT RECEIVED A RESPONSE FROM THE TOWNSHIP ATTORNEY REGARDING ANY AGREED SETTLEMENT WITH THE PIKE ATTORNEY.
- D. **REVIEW 2022–2023 CAMBRIDGE TOWNSHIP SNOWPLOWING POLICY**
MOTION: TO APPROVE 2022–2023 CAMBRIDGE TOWNSHIP SNOWPLOWING POLICY.
M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 2-0) APPROVED
- E. **RELIABLE LAND & TRUST** – PRELIMINARY PLAT (TUCKER MEADOWS) WAS BEFORE THE ISANTI COUNTY PLANNING COMMISSION ON 9/8/2022. THE TOWNSHIP HAS NOT HAD AN OPPORTUNITY TO REVIEW THE PLAT. THE TOWNSHIP BOARD WILL HAVE AN OPPORTUNITY TO REVIEW THE PLAT PRIOR TO THE PLAT BEING FINALIZED BY THE COUNTY BOARD.
- F. **PLATTING IN ISANTI COUNTY** – THE ISANTI COUNTY BOARD OF COMMISSIONERS HELD A PUBLIC HEARING ON SEPTEMBER 20, 2022, FOR THE PROPOSED ORDINANCE CHANGE FOR SUBDIVISION ORDINANCE REGARDING TOWNSHIP APPROVAL OF PLATS.
TO AMEND THE **ISANTI COUNTY SUBDIVISION ORDINANCE, SECTION 4, PLATS, SUBDIVISION 3 PRELIMINARY PLAT #1, PROCEDURE, b.**
ALL TOWNSHIPS MUST BE GIVEN THE OPPORTUNITY TO REVIEW AND COMMENT ON ALL PLATS. THE BOARD SHALL NOT APPROVE ANY PLAT OF LAND LYING IN A TOWN WHICH HAS APPOINTED A PLANNING AND ZONING COMMISSION UNLESS THE TOWN BOARD APPROVES THE PLAT AND THE LAYING OF STREETS AND OTHER PUBLIC WAYS SHOWN ON IT. THE APPROVAL SHALL BE ENDORSED ON THE PLAT AND SIGNED BY THE CHAIR OF THE TOWN BOARD.
A FULL COPY OF THIS PROPOSED ORDINANCE CAN BE VIEWED ON THE COUNTY WEBSITE @ <http://www.co.isanti.mn.us> AND/OR COUNTY AUDITOR'S OFFICE.
THE HEARING WAS CLOSED AND FOLLOWED BY A MOTION BY TURNQUIST, SECONDED BY MORRIS, TO APPROVE THE NEW SUBDIVISION ORDINANCE

REGARDING THE TOWNSHIP APPROVAL OF PLATS. MOTION CARRIED UNANIMOUSLY.

G. **REVIEW OF DESIGNATING A RESIDENTIAL ROADWAY SPEED ZONE.**

AFTER SOME DISCUSSION BY THE TOWNSHIP BOARD, THE BOARD DECIDED TO POST THAT PORTION OF NAPLES STREET INBETWEEN 337TH AVE NE AND CO. RD 34 AND 337TH AVE NE AT 40MPH.

MOTION: TO POST BOTH NAPLES STREET (INBETWEEN 337TH AVE NE AND COUNTY ROAD 34) AND 337TH AVE AT 40 MPH FOR SAFETY CONERNS.

M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE

9. OLD BUSINESS

A. **BROADBAND** – NO UPDATE AT THIS TIME.

B. **GENERAL ELECTION (NOV 8TH)** UPDATE – CLERK REPORTED THAT THE TOWNSHIP HAS A SUFFICIENT NUMBER OF ELECTION JUDGES TO SERVE FOR THE GENERAL ELECTION.

RESOLUTION #22-14: RESOLUTION APPOINTING ELECTION JUDGES FOR THE 2022 GENERAL ELECTION

M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE

C. **MULTI-HAZARD MITIGATION PLAN UPDATE** –2ND PLANNING TEAM MEETING

DATE: TUESDAY, OCTOBER 18, 2022

TIME: 9AM – 11AM

MEETING IS VIRTUALLY USING ZOOM WEBINAR

ZOOM LINK:

https://umn-private.zoom.us/webinar/register/WN_jUF9onJdQhySENHO7K8hTw

NEED TO REGISTER USING ABOVE LINK

10. NEW BUSINESS

A. **AMERICAN RESCUE PLAN ACT: UPDATE**

STATE AND LOCAL FISCAL RECOVERY FUND (SLFRF) – THE 3 DOCUMENTS TO THE TREASURY REPORTING PORTAL BY 9/30/2022 HAS BEEN COMPLETED.

1. ASSURANCES OF COMPLIANCE WITH CIVIL RIGHTS REQUIREMENTS

2. U.S. DEPARTMENT OF THE TREASURY CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS

3. CAMBRIDGE TOWNSHIP TAX LEVY FOR FISCAL YEAR 2020

B. **DISTRICT 7 DIRECTOR VACANCY UPDATE** – OFFICIAL ELECTION SET FOR JANUARY 31, 2023. THE LOCATION: TENTATIVELY IN WRIGHT COUNTY. THE SPECIFIC TIME AND LOCATION WILL BE ANNOUNCED SOON.

C. **MAT ROAD TRAINING SITES IN NOVEMBER 2022** – THE CLERK GAVE EACH BOARD MEMBER A COPY OF THE MAT TRAINING SITES FOR THE FOLLOWING TENTATIVE AGENDA:

8AM – 9AM – LOCAL BOARD OF APPEALS & EQUALIZATION TRAINING FOR SUPERVISORS

9AM – NOON – END OF THE YEAR PROCEDURES FOR CLERKS AND TREASURERS – INCLUDING: BALANCING BOOKS, W-2's,

1099NEC, STATE AUDITOR REPORT

- D. **MAT 2022 ANNUAL CONFERENCE (FORMAT: IN-PERSON)**
OCTOBER 14 & 15, 2022 (FRIDAY & SATURDAY)
LOCATION: RIVER'S EDGE CONVENTION CENTER IN ST CLOUD
- E. **MATIT – THE TOWNSHIP RECEIVED THE FOLLOWING EMAILS FROM THE MINNESOTA ASSOCIATION OF TOWNSHIPS INSURANCE TRUST (MATIT)**
 - A) AN ESTIMATE OF CAMBRIDGE TOWNSHIP'S WORKERS' COMP PREMIUM FOR 2023 = \$4,684.00
 - B) MATIT CLC COVERAGE CHANGE TO **COMPREHENSIVE LIABILITY COVERAGE** THIS ENDORSEMENT MODIFIES THE LANGUAGE OF **COMPREHENSIVE LIABILITY COVERAGE** (VERSION 1-15-19) BY ADDING THE FOLLOWING LANGUAGE TO **SECITON 1 – COVERAGES (CLAIMS MADE BASIS)**
 - 3. **EXCLUSIONS**
kk. the covered party's maintenance, repair, replacement, or construction of real property or personal property of others. This exclusion does not apply to work performed by the covered party necessary for the operation of the covered party or required by law, statute, or regulation.
Include document with your current insurance documents.

11. MAILING AND OTHER COMMUNICATIONS RECEIVED:

- A. SEVEN COUNTY SENIOR FEDERATION – ECHOES (NEWSPAPER)

12. OFFICERS BUSINESS

- A. CLERK: NOTHING
- 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** – ON AGENDA FOR 10/13/2022 – TO CONSTRUCT A GARAGE WITH LESS THAN REQUIRED SETBACK

15. REPORT OF **NORTH TH 65 CORRIDOR COALITION – JOHN** – MEETING SCHEDULED FOR OCT. 27, 2022, AT 6:30PM (VIA WEBEX OR IN-PERSON) – ISANTI CO. GOV. CENTER

- 16. NOTICES:
 - OCTOBER 27, 2022 @ 7PM – ISANTI CO. TOWNSHIP OFFICERS ASSOCIATION MEETING**
TIME: 7PM
LOCATION: ISANTI COUNTY GOVERNMENT CENTER
 - NOVEMBER 8, 2022 – GENERAL ELECTION**
POLLS OPEN: 7AM – 8PM
LOCATION: CAMBRIDGE TOWNSHIP HALL
(LOCATED IN THE ISANTI CO. HISTORICAL SOCIETY BUILDING)
33525 FLANDERS ST. NE
CAMBRIDGE, MN 55008

NOVEMBER 14, 2022 – NEXT CAMBRIDGE TOWNSHIP MONTHLY MEETING

17. OTHER BUSINESS:

- A. **ANY KEY PC – NOW MOBILE**
- B. **EAST CENTRAL ENERGY – CHARITABLE PROGRAM “CARING MEMBERS” DONATION OF \$1 OR MORE PER MONTH ON BILLING FOR HELPING FELLOW MEMBERS WHO ARE STRUGGLING TO PAY THEIR ELECTRIC BILLS.**
NO ACTION BY BOARD AT THIS TIME – ONLY TWO SUPERVISORS PRESENT
- C. **INFORMATIONAL: NEW PEIP MEDICAL MONTHLY RATES FOR FULL-TIME EMPLOYEE**

	<u>CURRENT</u>	<u>RENEWAL (2023)</u>
ADVANTAGE HSA OPTION:	\$572.64	\$601.27

18. MOTION MADE TO PAY THE BILLS AS PRESENTED FOR PAYMENT ON OCTOBER 10, 2022.

M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 2-0) TO APPROVE

19. MOTION MADE TO ADJOURN AT 7:58PM.

M/S: JOHN ERLANDSON SR. / JIM FRIDSTROM (VOTE: 2-0) TO ADJOURN

**DARRELL VOSIKA
CAMBRIDGE TOWNSHIP CLERK**