CAMBRIDGE TOWNSHIP MONTHLY MEETING MARCH 13, 2023

PRESENT:

BOARD SUPERVISORS: JAMES FRIDSTROM CHAIRMAN, DALE B. ANDERSON

AND JOHN ERLANDSON SR. (SUPERVISORS)
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).

- CHAIRMAN JIM FRIDSTROM CALLED THE MONTHLY BOARD MEETING TO ORDER AT 7:00PM.
- 2. THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS RECITED.
- APPROVAL OF THE AGENDA

MOTION: TO APPROVE THE AGENDA AS PRESENTED

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

M = OFFICER MAKING THE MOTION
S = OFFICER SECONDING THE MOTION

4. APPROVAL OF THE MINUTES OF THE FEBRUARY 13, 2023, MONTHLY BOARD MEETING.

MOTION: TO APPROVE THE FEBRUARY 13, 2023, MINUTES AS WRITTEN.

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

- 4A. APPROVAL OF THE MINUTES OF THE FEBRUARY 21, 2023, ANNUAL AUDIT AND BUDGET MEETING.
 MOTION: TO APPROVE THE FEBRUARY 21, 2023, MINUTES AS WRITTEN
 M/S: JOHN ERLANDSON SR. / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE
- FINANCIAL REPORTS WERE PREPARED BY CAROL WILLIAMS KAHRING, TOWNSHIP TREASURER AND DARRELL VOSIKA, TOWNSHIP CLERK.
 - A. MISC, INCOME:

i) UTILITY PERMIT #2023-01 - TELCOM CONST

\$ 100.00

ii) UTILITY PERMIT #2023-02 - CENTER POINT ENERGY

\$ 100.00

B. THE FOLLOWING FINANCIAL REPORTS:

CLERK'S REPORTS:

- i) BANK ACCOUNT REPORTS (FEBRUARY 28, 2023)
- ii) INTEREST & DIVIDEND REPORT (FEBRUARY 2023)

TREASURER'S REPORTS:

- i) PRESENTLY THE REPORTS AVAILABLE ARE AS FOLLOWS:
 - a) 2/25/2023 PAYROLL REGISTER LANDSCAPE
 - b) 2/25/2023 NET PAY ACCOUNT DISTRIBUTION
 - c) 3/3/2023 CLAIMS LIST FOR APPROVAL
 - d) 3/13/2023 CLAIMS LIST FOR APPROVAL

- C. THE TOWNSHIP RECEIVED REPORTS FROM FIRST BANK & TRUST SHOWING A COLLATERAL INSURANCE AMOUNT GREATER THAN THE UNINSURED SAVINGS DATED 2/28/2023.

 THEY CHECK THE DEPOSIT BALANCES EVERY BUSINESS DAY AT 2PM CST AND MAKE PLEDGE CHANGES ACCORDINGLY AT THAT TIME.
- D. CAMBRIDGE TOWNSHIP ROAD ALLOTMENT PAYMENT (GAS TAX)

DEPOSITED ON 3/6/2023 IN THE AMOUNT = \$33,878.74

***NOTE: THIS AMOUNT IS **NOT** IN THE FEBRUARY 28, 2023, BANK ACCT TOTALS.

E. FINANCIAL REPORTS:

MOTION: TO APPROVE FINANCIAL REPORTS AS PRESENTED AT THE MARCH 13, 2023, MEETING.

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

- 6. SCHEDULED BUSINESS:
 - A. **NEXTERA ENERGY** (SOLAR ENERGY) MADISEN SCOTESE, REPRESENTATIVE FOR NEXTERA ENERGY, GAVE A BRIEF PRESENTATION OF HOW THEY WOULD LIKE TO ESTABLISH A SOLAR ENERGY SOURCE IN THE TOWNSHIP.
 - B. MAILBOX POST ROBERT & NANCY SIEMS

35449 HASTINGS ST. NE (COUNTY ROAD)

CAMBRIDGE, MN 55008

ROB HAS TALKED TO ROBERT REGARDING THE REPLACEMENT OF THEIR MAILBOX POST. THE TOWNSHIP IS TO BILL THEM FOR THE POST & INSTALLATION (\$100).

- 7. NEW BUSINESS AT PUBLIC REQUEST: NONE
- 8. ROAD BUSINESS
 - A. ROB'S REPORT:
 - i) **SNOWPLOWING UPDATE** GOING GOOD
 - ii) JD LOADER: TIRES SIDEWALLS BREAKING & REPAIRED

 ROYAL TIRE HAS BEEN CONTACTED REGARDING THE SERVICE CALL

 CHARGES ON THE TIRE REPAIR BILLS. THE TOWNSHIP RECEIVED NOTICE

 THAT ROYAL TIRE WILL NOT ADJUST THE SERVICE CALL CHARGES.
 - iii) **ROAD SALT ORDER FOR 2023 2024:** ROB WILL REPLY WITH THE ORDER BY THE DUE DATE OF MARCH 30, 2023.
 - iv) **2017 FORD F450 TRUCK** ROB REPORTED THAT THE TRUCK NEEDS A BRAKE REPAIR. THE FOLLOWING QUOTES WERE RECEIVED:

SWEDES AUTO LAKE STATE REPAIR

BRAKE PADS & ROTORS:

\$ 1,951.02

BRAKE PADS, ROTORS & CALIPERS

\$ 2,858.81

\$ 3,751.00

THE BOARD DECIDED TO HAVE SWEDES AUTO REPAIR, LLC DO THE BRAKE PADS, ROTORS & CALIPERS PER QUOTE.

- v) JD LOADER THE GUIDE TIRE ON THE PLOW NEEDED A BOLT REPLACED AND ROB & CREW WERE ABLE TO FIX IT THEMSELVES.
- vi) **RADIOS'** TO COMMUNICATE WITH TOWNSHIP EMPLOYEES (eg DURING SNOWPLOWING). JIM WILL CALL THE ISANTI COUNTY SHERIFF'S OFFICE AND SEE IF THE 800 MEGA-HEINTZ RADIOS' THAT WERE PURCHASED

THRU THE SHERIFF'S OFFICE FOR THE TOWNSHIP IN THE PAST COULD BE USED FOR THIS PURPOSE.

- B. 343RD AVE RECONSTRUCTION PROJECT: UPDATE
 - i) BNSF MODIFICATIONS OF THE RAILROAD CROSSING THE TOWNSHIP RECEIVED AN ESTIMATE FOR THE BNSF MODIFICATIONS OF THE RAILROAD CROSSING ON 343RD AVE NE. THE ESTIMATE WAS \$65,742.
- C. ROAD CRANE INCIDENT ON PALISADE DR. (SUNDAY 10/10/2021) UPDATE (JIM)

 RECEIVED AN EMAIL FROM THE TOWNSHIP ATTORNEY REGARDING THIS
 INCIDENT. THE TOWNSHIP HAS SIGNED THE SETTLEMENT AGREEMENT AND
 RECEIVED THE FIRST PAYMENT OF \$10,000. THE ATTORNEY IS IN THE PROCESS
 OF GETTING THE SIGNATURES FROM MR PIKE ON THE FINAL SETTLEMENT AND
 THE PROMISSORY NOTE. ONCE THE SIGNATURES ARE RECEIVED, THE ATTORNEY
 WILL SEND THE TOWNSHIP COPIES OF THE SIGNED DOCUMENTS.
 AS OF MARCH 13, 2023, THE TOWNSHIP HAS NOT RECEIVED ANYTHING FROM
 OUT ATTORNEY ON THE INCIDENT. THE CLERK WILL GIVE THE TOWNSHIP
 ATTORNEY A CALL.
- D. TOWNSHIP MEETING REGARDING ISANTI COUNTY ZONING JIM WAS UNABLE TO ADDEND THE ISANTI TOWNSHIP GROUP MEETING ON MARCH 1ST BUT RECEIVED A COPY OF THE STANFORD TOWNSHIP; ISANTI COUNTY SUBDIVISION ORDINANCE REVISIONS FOR REVIEW THAT WAS PROPOSED BY THE ATTORNEY GROUP COURI & RUPPE, P.L.L.P.. THE BOARD WILL REVIEW THE DOCUMENT AT THE APRIL 10, 2023, MONTHLY BOARD MEETING.
- E. **RELIABLE LAND & TRUST** PRELIMINARY PLAT (**TUCKER MEADOWS**) WAS BEFORE THE ISANTI COUNTY PLANNING COMMISSION ON 9/8/2022. THE TOWNSHIP HAS MOT HAD AN OPPORTUNITY TO REVIEW THE PLAT PRIOR TO THE PLAT BEING FINALIZED BY THE COUNTY BOARD THE PLAT HAS YET TO BE PRESENTED TO THE TOWNSHIP BOARD AS OF THEIR MARCH 13, 2023, MONTHLY MEETING.
- F. **SEPTIC SYSTEM** @ 1992 338TH LANE NE CAMBRIDGE

A NEW SEPTIC SYSTEM WAS INSTALLED THAT ENCROACHES ONTO TOWNSHIP ROAD RIGHT-OF-WAY.

<u>UPDATE</u>: IT WAS ON THE THURSDAY, MARCH 9, 2023, AGENDA SCHEDULE FOR THE ISANTI CO. BOARD OF ADJUSTMENT. THEY REDESIGNED THE SEPTIC SYSTEM SO THAT THE SEPTIC SYSTEM IS OUT OF THE ROAD RIGHT-OF-WAY SO THE VARIANCE IS IN HARMONY WITH THE GENERAL PURPOSE AND INTENT OF THE OFFICIAL CONTROL. A MOTION WAS MADE BY KATHY SKIBA AND SECONDED BY CONNIE THORP TO APPROVE THE REQUEST TO INSTALL A SEPTIC SYSTEM O' FROM THE ROAD RIGHT-OF-WAY OF A TOWNSHIP ROAD.

G. CENTRAL MN DUST CONTROL, LLC – THE TOWNSHIP RECEIVED A LETTER REMINDING
THE TOWNSHIP TO REQUEST A QUOTE AND TO GET ON THE 2023 APPLICATION
SCHEDULE. CONTACT: ROBYN STENDER
320-597-2150

centralmndustcontrol@arvig.net

H. QUOTES FOR GRAVEL & GRAVEL HAULING – THE BOARD DECIDED TO ADVERTISE FOR QUOTES FOR 5,500 YARDS OF CLASS 1 GRAVEL PURCHASED PLUS SPREAD ON THE TOWNSHIP ROADS (QUOTE/YD = COST OF GRAVEL/YD + HAULING/YD). THEY WOULD LIKE THE QUOTES REVIEWED AT THE APRIL 10, 2023, TOWNSHIP MONTHLY MEETING (8PM).

- 2022 ANNUAL NOXIOUS WEED REPORT WAS SUBMITTED ON 2/17/2023 (EMAIL) TO TALISHA ZIMMERMAN, WATER PLAN COORDINATOR/WETLAND SPECIALIST, AT talisha.zimmerman@co.isanti.mn.us
- J. 2023 CLEANUP DAY CAMBRIDGE TOWNSHIP BOARD DECIDED NOT TO HOLD AN ANNUAL 2023 CLEANUP DAY.
- K. LAWN MOWING QUOTE THE TOWNSHIP RECEIVED A LAWNMOWING QUOTE FOR THE TOWNSHIP LOT FROM RASMUSSEN SERVICES, LLC. THE QUOTE WAS FOR THE AMOUNT OF \$55.00 PER TIME AND INCLUDED A COPY OF THEIR CERTIFICATE OF LIABILITY INSURANCE.

MOTION: TO APPROVE RASMUSSEN SERVICES, LLC QUOTE OF \$55.00/CUTTING M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE THE CONTRACT WAS SIGNED BY CHAIRMAN JIM FRIDSTROM.

L. EAST CENTRAL SOLID WASTE COMMISSION – STARTING JULY 1, 2023, THERE IS GOING TO BE A 6% MSW RATE INCREASE (\$3.98) FROM \$66.27 TO \$70.25. THIS WAS BASED ON THE CPI-U FOR THE MIDWEST RISING 6% IN 2022.

(CPI-U = CONSUMER PRICE INDEX FOR ALL URBAN CONSUMERS)

9. OLD BUSINESS

A. BROADBAND (EAST CENTRAL ENERGY'S FIBER INTERNET PROJECT) – ECE IS APPLYING FOR THREE STATE BROADBAND GRANTS IN 2023, AND CAMBRIDGE TOWNSHIP WOULD BE DIRECTLY IMPACTED IF APPROVED. THEY HAVE SECURED IN DECEMBER OF 2022, THREE STATE BROADBAND GRANTS (TOTAL: \$14.5M) BOB LYONS, DIRECTOR OF ENGINEERING, IS WORKING ON THE UTILITY PERMITS FOR THAT PART OF THE PROJECT IN CAMBRIDGE TOWNSHIP. HE HAS SENT THE TOWNSHIP A NUMBER OF DRAWINGS DESCRIBING WORK LOCATIONS AND WOULD LIK THE TOWNSHIP TO COMMENT ON CLARIFICATION OF THE DRAWINGS.

10. NEW BUSINESS

B.

A. TOWNSHIP ANNUAL ELECTION (MARCH 14, 2023) 10AM – 8PM
POSITIONS UP FOR ELECTION: 1-SUPERVISOR (3YR TERM)
1-TREASURER (2YR TERM)

ANNUAL MEETING: 8:05 PM (TO FOLLOW ELECTION)

***NOTE: BOARD OF CANVASS FOLLOWING ANNUAL MEETING

LOCAL BOARD OF APPEAL AND EQUALIZATION

DATE: APRIL 20, 2023 @ 7PM

LOCATION: ISANTI COUNTY HISTORICAL SOCIETY BUILDING

33525 FLANDERS ST. NE CAMBRIDGE, MN 55008

C. CAMBRIDGE FIRE DEPT. SERVICE CONTRACT FOR 2023 – 2025

TERM: JANUARY 1, 2023 - DECEMBER 31, 2025

MOTION: TO APPROVE THE 2023 -2025 CAMBRIDGE FIRE DEPT SERVICE CONTRACT.

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

11. MAILING AND OTHER COMMUNICATIONS RECEIVED: NONE

12. OFFICERS BUSINESS

A. CLERK:

i) INTEREST RATES – THE CD'S (4) AT CAMBRIDGE STATE BANK HAVE A RATE OF 0.6% & A MATURITY DATE OF 7/23/2023. THE BANK WILL ALLOW US TO RENEW NOW @ A RATE 4% & TERM 15 MONTHS WITH A 6 MO PENALTY.

MOTION: TO RENEW THE CD'S AT THE NEW RATE.
M/S: DALE B. ANDERSON/JOHN ERLANDSON SR.
VOTE: 3-0 TO APPROVE

THE CLERK & JOHN WILL RENEW THE CD'S (4)

B. TREASURER:

i) CTAS - CAROL NEEDS SOME ASSISTANCE WITH

REPORTING THE CREDIT (REWARDS) FROM THE TOWNSHIP CREDIT CARD IN THE CTAS SYSTEM. SHE WILL CONTACT ONE OF THE TRAINERS.

C. SUPERVISORS:

NOTHING

- 13. REPORT OF **ISANTI COUNTY PLANNING COMMISSION JIM —** NOTHING TO REPORT
- 14. REPORT OF **ISANTI COUNTY BOARD OF ADJUSTMENT JIM**ON 3/9/2023 SEPTIC SYSTEM CONCERN AT 1992 338TH LANE NE WAS RESOLVED.
- 15. REPORT OF **NORTH TH 65 CORRIDOR COALITION JOHN NEXT SCHEDULED MEETING IS**MARCH 23, 2023, @ 6:30PM
- 16. NOTICES:

MARCH 14, 2023 - TOWNSHIP ELECTION 10AM - 8PM

- TOWNSHIP ANNUAL MEETING @ 8:05PM

MARCH 27, 2023 – MAT SPRING COURSE – ST CLOUD (9A – 3P)

THE PARK EVENT CENTER 500 DIVISION STREET WAITE PARK, MN 56387

APRIL 10, 2023 – NEXT MONTHLY BOARD MEETING @ 7PM APRIL 20, 2023 @ 7PM – BOARD OF APPEAL & EQUALIZATION

- 17. OTHER BUSINESS:
 - A. REORGANIZATION MEETING DATE SET: MARCH 27, 2023 @ 7PM

CAMBRIDGE TOWNSHIP OFFICE

3568 337TH AVE NE CAMBRIDGE, MN 55008

- B. FIBERS FOR LIFE (CANADIAN HARVEST) THE TOWNSHIP RECEIVED A LETTER TO NOTIFY THE TOWNSHIP THAT J. RETTENMAIER USA LP WILL CONTINUE TO APPLY BIOSOLIDS IN THE TOWNSHIP UNDER MPCA PERMIT #MNG 960021.
- C. LETTERS OF SUPPORT FOR TOWNSHIP TRANSPORTATION FUNDING JIM REPORTED THAT HE SENT LETTERS OF SUPPORT TO BOTH SEN. MARK KORAN AND TO REP BRIAN JOHNSON.

- D. 4-H DONATION LETTER THE TOWNSHIP RECEIVED A LETTER FROM THE ISANTI COUNTY 4-H PROGRAM REQUESTING A CONTRIBUTION TO HELP SUSTAIN THEIR 4-H YOUTH DEVELOPMENT SUMMER PROGRAMMING. THE LETTER WAS ADDED TO THE 2023 ANNUAL MEETING AGENDA.
- 18. MOTION MADE TO PAY THE BILLS AS PRESENTED FOR PAYMENT ON MARCH 13, 2023.

 M/S: DALE B. ANDERSON / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
- 19. MOTION MADE TO ADJOURN AT 8:35PM.

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

DARRELL VOSIKA

CAMBRIDGE TOWNSHIP CLERK

DARRELL VOSIKA

DARRELL VOSIKA

DARRELL VOSIKA

Material Officer (ox-officio notary public)

My term is indeterminate