

CAMBRIDGE TOWNSHIP MONTHLY MEETING

SEPTEMBER 11, 2023

PRESENT: Board Supervisors: John Erlandson Sr., (Chairman), Dale B. Anderson and Jim Fridstrom (Supervisors)
Treasurer: Carol Williams Kahring
Clerk: Darrell Vosika
Road Maintenance Supervisor: Rob A. Anderson (Employee)

LOCATION: Cambridge Township Hall located in the Isanti County Historical Society Building (33525 FLANDERS ST. NE, CAMBRIDGE).

1. Chairman John Erlandson Sr. 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: JIM FRIDSTROM / 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 **AUGUST 14, 2023, MONTHLY BOARD MEETING.**
MOTION: TO APPROVE THE AUGUST 14, 2023, MINUTES.
M/S: JIM FRIDSTROM / DALE B. ANDERSON (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) Utility Permits (2) - #2023-30 & #2023-31 (Midco) \$ 200.00
 - ii) Dust Control (Private Pay) – The Brass Rail (Grandy) \$ 116.00
 - B. The following **FINANCIAL REPORTS:**
 - CLERK’S REPORTS:
 - i) Bank Account Reports: **August 31, 2023**
 - ii) Interest & Dividend Reports: **August 2023**
 - TREASURER’S REPORTS:
 - i) CTAS REPORTS available are as follows:
 - a) 8/12/2023 – Payroll Register - Landscape
 - b) 8/12/2023 – Net pay account Distribution
 - c) 8/18/2023 – Claims List for Approval
 - d) 8/26/2023 – Net Pay Account Distribution
 - e) 8/26/2023 – Payroll Register - Landscape
 - f) 9/01/2023 – Claims List for Approval
 - g) 9/09/2023 – Payroll Register – Landscape
 - h) 9/09/2023 – Net Pay Account Distribution
 - i) 9/11/2023 – Claims List for Approval
 - j) 9/15/2023 – Claims List for Approval

C. The Township received reports from First Bank & Trust showing a collateral insurance amount greater than the uninsured savings date on **8/31/2023**. They check the deposit balances every business day at 2pm CST and make pledge changes accordingly at that time.
(Minn. Stat. 118A.03)

D. FINANCIAL REPORTS:

MOTION: TO APPROVE FINANCIAL REPORTS AS PRESENTED AT THE SEPTEMBER 11, 2023, MEETING.

M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE

6. SCHEDULED BUSINESS: NONE

7. NEW BUSINESS AT PUBLIC REQUEST: NONE

8. ROAD BUSINESS

A. ROB'S REPORT:

i) **JD 544J Loader** – Rob reported that a hydraulic leak on the loader arm (when on RIDE CONTROL) needs to be serviced. Presently they are monitoring the situation.

ii) **Gravelling of township roads** is completed (5,700 yds of gravel applied)
Rob stated that he is satisfied with the job Bjorklund Trucking is doing.

iii) **Stripping Quote: Fahrner Asphalt Sealers**

This includes stripping the double yellow line in the middle of 339th Ave from Co. Rd 14 to University Ave and University Ave from 339th Ave to Moon Lake Dr.

	<u>Camb Twp</u>	<u>Springvale Twp</u>
University Ave stripping	\$ 2,441.00	
(50% Springvale Twp)	\$ 1,220.50	\$ 1,220.50
339 th Ave (Co. Rd 6 to University Ave)	<u>\$ 3,397.00</u>	
Total:	\$ 4,417.50	<u>\$ 1,220.50</u>

The total quote is \$ 5,838.00

MOTION: APPROVAL OF FAHRNER'S QUOTE OF \$ 5,838.00 FOR THE ABOVE STRIPPING CONTINGENT UPON DOING BOTH PROJECTS AT THE SAME TIME AND SPRINGVALE TOWNSHIP AGREEING TO PAY THEIR SHARE ON UNIVERSITY AVE.

M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE

iv) **FRAC TANK** – the supplier of dust control solution has parked on the township property a 20,000-gallon tank for the storage of dust control solution. This tank is intended only for the storage of solution that will be used on Cambridge Township roads.

B. **RADIOS** – to communicate with Township Employees (eg. During snowplowing)
Jim talked to the Isanti County Sheriff's Office about the use of the 800 mega-hertz radios the Township had previously purchased thru the department. They could be used for this purpose if operated thru the Sheriff's Department Communication System. The township would have their own channel plus range.

UPDATE: By the end of September 2023, new radios' are scheduled to be installed in sheriff dept. cars. Cambridge Township is on the list to receive a number of the replaced units.

- C. **TOWNSHIPS MEETING (BRADFORD HALL) TO ADDRESS REVISIONS TO ISANTI COUNTY ZONING** – Jim is our representative to the committee.
They are trying to work together with zoning on issues.
UPDATE: Nothing new (waiting for Commissioners to get closer on the new Imagine 2045 Comprehensive Plan).
- D. **2023 MINNESOTA FALL MAINTENANCE EXPO** – October 4th & 5th
Location: St Cloud Public Works Facility
Cost: \$50 for 2 days
\$30 for 1 day
Rob, Todd and Supervisor Jim will each be attending for one day.
Registration: Clerk will register the attendees
- E. **ROAD ORDINANCE REVIEW-** The Board agreed to have a special board meeting scheduled for 9/25/2023 (Monday) @ 6pm @ the Cambridge Township Office to start a review and discussion on updating the Cambridge Township Road Ordinance 101.
- F. **2023 LOCAL ROAD IMPROVEMENT PROGRAM (LRIP) FUNDING-** Applications are due by December 8, 2023.
- G. **328th Ave NE-** Rob reported that he took traffic counts during the Spring and Summer of 2023 with the results being 480- 500 vehicles per day.

9. OLD BUSINESS

- A. **BROADBAND (EAST CENTRAL ENERGY'S FIBER INTERNET PROJECT) –**
One of the contractors that ECE is using is **National Rural Telecommunications Cooperative (NRTC) Broadband Solutions**
Bob Lyons, NRTC Director of Engineering, is working on the Utility Permits.
*****PLEGGED FUNDS TO ECE BROADBAND PROJECT** - \$10,000 was pledged.
ECE is requesting that the township fulfill their commitment by **9/30/2023**.
MOTION: TO RELEASE THE TOWNSHIP COMMITMENT OF \$10,000 PLEDGED FUNDS TO THE ECE BROADBAND PROJECT BY 9/30/2023.
M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE
- B. **IMAGINE 2045 COMPHRENSIVE PLAN** – The County Board is making its best effort to align with the intent of the Land Use Framework by soliciting feedback from each of the townships that do not have an adopted Comprehensive Plan to help determine appropriate residential development density in each township. The Township reviewed the **IMAGINE 2045: LAND USE FRAMEWORK** form and checked the following land use category the Supervisors preferred within Cambridge Township:
Agricultural Residential: Intended for the continued preservation of agricultural land uses. Residential uses are limited to a maximum of two residential units per 40 acres or quarter/quarter. The new lot would have no maximum lot size but must be a minimum of **1.5** buildable acres.
(NOTE: change in minimum size of lot)

The clerk will stamp the form with the notary stamp and email a copy of the form to trina.bergloff@co.isanti.mn.us

10. NEW BUSINESS

- A. **ELECTIONS:** The Clerk received the following agreement from the Isanti County Auditor-Treasurer: **Voting Operations, Technology & Election Resources (Voters) Account County – Municipality Agreement**
- In the 2023 session, the legislation approved a dedicated stream of state funding for county and municipal election administration called the **VOTER ACCOUNT**. Isanti Co. received \$10,427.25 to be distributed to the county annually until the law is amended by the legislature. The **VOTER ACCOUNT** funds must be used for purposes directly related to election administration. Based on the OSS default allocation, Municipality is allocated no more than \$165.15 for qualifying expenditures described in the agreement.
- MOTION: TO APPROVE STATE OF MINNESOTA VOTING OPERATIONS, TECHNOLOGY & ELECTION RESOURCES (VOTER) ACCOUNT COUNTY – MUNICIPALITY AGREEMENT**
- M/S: JIM FRIDSTROM / DALE B. ANDERSON (VOTE: 3-0) TO APPROVE UPDATE ON RUG RUNNERS** – Todd Hanson, P-T Employee, checked into rug runner rentals and could not find any company that would do just occasional rental. The Board will have to take this under further consideration.
- B. **MAT-U-** Minnesota Association of Townships (MAT), has announced that their new Online training model: MAT-U, will continue to be free in 2024.
- C. **MATIT: NEW WORKERS’ COMPENSATION LEGISLATION** – Effective August 1, 2023, an employee may now verbally request or notify their employer of their plans to obtain nonemergency surgical treatment for a work-related injury. The employer or workers’ compensation provider has 7 calendar days to respond in writing. With this change, it is critical that the township **IMMEDIATELY** contact MATIT’s workers’ compensation provider, SFM Risk Solutions (SFM), when an Employee tells you they are planning on seeking any kind of surgery sustained while working for the township.
- D. **T-MOBILE FOR GOVERNMENT-** Starting August 23, 2023, they will move lines on our existing Sprint account to T-Mobile and will complete the transition within 30 days.
- E. **ISANTI COUNTY HISTORICAL SOCIETY PARKING LOT RENOVATION PROJECT-** Back on **August 8, 2022**, at the monthly Board Meeting, Sam Klocksien, Executive Director, came before the Board to describe their parking lot renovation project. The Board by motion pledged a contribution permitted by MN Stat 138.053 to the project in the amount of \$5,000. The clerk will process the check with the October 9, 2023, payment claims.

11. ISANTI COUNTY BOARD OF COMMISSIONERS REPORT – Bill Berg, District 2 County Commissioner, was not available to answer any County related questions.

12. MAILING AND OTHER COMMUNICATIONS RECEIVED:

- A. Isanti County Extension Office – a thank you note for the 4-H contribution for 2023

13. OFFICERS BUSINESS

- A. CLERK: None
- B. TREASURER: None
- C. SUPERVISORS: None

14. REPORT OF **ISANTI COUNTY PLANNING COMMISSION – JIM** – Nothing for the Township

15. REPORT OF **ISANTI COUNTY BOARD OF ADJUSTMENT – JIM** – Nothing for the Township

16. REPORT OF **NORTH TH 65 CORRIDOR COALITION – JOHN** – Next meeting will be held on Thursday, October 26, at 6:30pm (both in-person & virtual option)

17. NOTICES: **October 9, 2023 @ 7pm** – Next Monthly Cambridge Township Board Meeting
December 7th – 9th, 2023 – MAT ANNUAL CONFERENCE
St Cloud at Rivers Edge Convention Center

18. OTHER BUSINESS:

- A. Land Option – Dale to check on building rights on North land.
No action taken by the Board

19. **MOTION** MADE TO PAY THE BILLS AS PRESENTED FOR PAYMENT ON SEPTEMBER 11, 2023.
M/S: DALE B. ANDERSON / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE

20. **MOTION** MADE TO ADJOURN AT 8:16PM.
M/S: JIM FRIDSTROM / DALE B. ANDERSON (VOTE: 3-0) TO ADJOURN

DARRELL VOSIKA, CAMBRIDGE TOWNSHIP CLERK