# CAMBRIDGE TOWNSHIP MONTHLY MEETING APRIL 8, 2024

**PRESENT:** Board Supervisors: Dale B. Anderson Chairman, Jim Fridstrom (Supervisor) &

John Erlandson Sr. (Supervisor)

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 Dale B. Anderson 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: 3-0) TO APPROVE.

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

4. Approval of the **MINUTES** of the **March 11, 2024,** <u>MONTHLY</u> BOARD MEETING.

M/S: JIM FRIDSTROM / 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) Utility Permit #2024-05 - MIDCO

\$ 100.00

ii) MATIT – Insurance reimbursement -2017 Ford Windshield

\$ 822.94

B. The following **FINANCIAL REPORTS:** 

## **CLERK'S REPORTS:**

- i) Bank Account Reports: March 31, 2024
- ii) Interest & Dividend Reports: March 2024
- iii) March 2024, Expenses = \$ 113,196.05

## **TREASURER'S REPORTS:**

- i) CTAS REPORTS available are as follows:
  - a) 3/23/2024 Payroll Register Landscape
  - b) 3/23/2024 Net Pay Account Distribution
  - c) 3/29/2024 Claims List for Approval
  - d) 3/31/2024 Net Pay Account Distribution
  - e) 3/31/2024 Payroll Register Landscape
  - f) 4/6/2024 Net Pay Account Distribution
  - g) 4/6/2024 Payroll Register Landscape
  - h) 4/8/2024 Claims List for Approval
  - i) 4/12/2024 Claims List for Approval

- ii) March 31, 2024, Expenses = \$ 113,196.05
- C. The Township received reports from First Bank & Trust showing a collateral insurance amount to cover 110% of the uninsured savings date on **3/29/2024.** 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 APRIL 8, 2024, MEETING.

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

#### 5. SCHEDULED BUSINESS:

A. <u>CAMBRIDGE-ISANTI AREA SOFTBALL ASSOCIATION</u> – DUKE WEISBROD, PRESIDENT OF THE CAMBRIDGE-ISANTI AREA SOFTBALL ASSOCIATION, CAME BEFORE THE TOWNSHIP BOARD REQUESTING CONSENT OF THE TOWN BOARD FOR THE COUNTY OF ISANTI TO ISSUE THE FOLLOWING LICENSE:

i) <u>TEMPORARY ON-SALE INTOXICATING LIQUOR</u> – FOR SOFTBALL TOURNAMENT HELD AT SANDQUIST PARK ON JUNE 6-9, 2024.

MOTION: THE TOWN BOARD GIVES THE CAMBRIDGE-ISANTI AREA SOFTBALL ASSOCIATION (DUKE WEISBROD) 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: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

B. **GRANDY NINE GOLF AND CAMP LLC** – CRAIG NYSTROM CAME BEFORE THE TOWNSHIP BOARD REQUESTING CONSENT OF THE TOWN BOARD FOR THE COUNTY OF ISANTI TO ISSUE THE FOLLOWING LIQUOR LICENSES:

i) ON-SALE 3.2% MALT LIQUOR

ii) WINE

MOTION: THE TOWN BOARD GIVES THE GRANDY NINE GOLF AND CAMP LLC (CRAIG NYSTROM) CONSENT FOR THE COUNTY OF ISANTI TO ISSUE AN ON-SALE 3.2% MALT LIQUOR AND WINE LICENSE BEGINNING JULY 1, 2024.

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE

C. **LAND OPTION** – Jim O'Brien was present

The township has received a draft of the purchase agreement with suggestions in <u>red underline</u>. The red underlined items are suggestions from Jim O'Brien's lawyer Grant W. Lindberg. The letter with the draft states that the township is to forward the draft purchase agreement to the new township attorney as soon as possible. (Note: Jake Peterson, Cambridge Township Attorney has transitioned to a different

Profession Lawyer Group).

- 7. NEW BUSINESS AT PUBLIC REQUEST:
  - A. **BRANDON BOETTCHER** C-I Lacrosse Board was not present
  - B. **Resident Invited** regarding garbage container placement on township roads was not available.

#### 8. ROAD BUSINESS

- A. ROB'S REPORT:
  - i) **Snowplowing/Salting** went well.
  - ii) **Road Salt Supply Status** Rob ordered 50 tons for 2025 and the township still has approximately 40 tons to still be delivered in 2024.
  - iii) Dust Control for 2024 township roads:

Rob received the following quotes:

Central Minnesota Dust Control LLC \$ 1.20/gallon Knife River Corp. \$ 1.33/gallon

Moton: To approve Central Minnesota Dust Control LLC quote: \$1.20/gallon

M/S: Jim Fridstrom / John Erlandson Sr. (vote: 3-0) approved

iv) **357**<sup>th</sup> **Ave** – **Knife River Corp** – the reclaim project will be scheduled sometime in late June. Rob will be special ordering the new culvert. The special culvert will be 36" x 50' – aluminized/galvanized culvert It will have a 50-year warranty.

**NOTE:** Rob's culvert order will also consist of a supply of driveway culverts.

- v) **ANNUAL ROAD REVIEW** was held on April 8, 2024, startied at 8am.
- vi) **Detour on County Rd 10 (Chisago Co.)** Rob reported that because of the major reconstruction project on County Road 10 (Chisago Co.), people are using Cambridge Township Roads (mainly Packard St & 349<sup>th</sup> Ave) rather than the official detour roads. He has talked to the project manager, and they would like Rob to keep track of the extra grading that is necessary as a result of the increase in traffic with the intent of reimbursing the township.
- B. SPECIAL ASSESSMENT (2019) 34299 Hupp St NE

The Clerk resubmitted the Assessment on 2/19/2024 to the Isanti Co. Auditor's Office. The assessment should appear on the **2025 property tax statement.** 

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.

<u>UPDATE:</u> Nothing new (waiting for Commissioners to get closer on the new Imagine 2045 Comprehensive Plan).

D. **ROAD ORDINANCE REVIEW**- The Board will continue to work on reviewing & updating the <u>Cambridge Township Road Ordinance 101</u> once the Imagine 2045 Comprehensive Plan is approved by the County Commissioners.

Update: On April 17, 2024, at 6pm the Isanti County Board of Commissioners will join The Isanti County Planning Commissioners for a Joint special Working Session. The topic Is to review and discuss the Isanti County Imagine 2045 Comprehensive Plan. Location: Isanti Co. Board Room in the Isanti Co. Government Center.

E. **UTILITY PERMITS** – The clerk reported that the township has issued 6 Utility Permits for the fiscal year 2024.

- F. **LAWN MOWING** –The township has received quotes from two vendors.
  - i) Rasmussen Services LLC.

Quote: \$64.90 per mowing with a possible fuel surcharge if fuel prices reach \$4.00/gal.

ii) Country Care Lawn Service.

Quote: \$62.00 per weekly mowing – includes mowing, trimming and Blowing off clippings

MOTION: TO ACCEPT COUNTRY CARE LAWN SERVICE'S QUOTE OF \$62.00 PER MOWING (WEEKLY)

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) APPROVED

G. **NORTH TOWNSHIP LAND (LEASE/SALE)** – Jim updated the Board on the progress regarding the possible sale of the land. The land is listed with Century 21 (Moline Realty, Inc) in Cambridge.

#### 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.

ECE FIBER UPDATE: To review information: www.ecefiber.com

B. **ECE BROADBAND SERVICES** is asking previously interested parties to visit their website to place your order for an internet package. They would like us to select the internet package of our choice and optional add-on features that best fits our needs. Cambridge Township: - internet package + phone service

### 10. NEW BUSINESS

- A. **TOWNSHIP ATTORNEY** Cambridge Township's present attorney is transitioning to a new law firm. The clerk will send Jim a listing of the candidates who previously were sent requests for written proposal for Legal Services for the township.
- )B. **CAMBRIDGE STATE BANK** Merging with <u>SECURITY BANK & TRUST CO.</u> Clerk is working with the bank on documentations.
- C. SPRING SHORT COURSE

RESCHEDULED: ST CLOUD FOR APRIL 22, 2024 (because of weather conditions)

NOTE: TOWNSHIP OFFICERS ATTENDING THE SPRING SHORT COURSES WILL

CAST A BALLOT ON CHANGES PROPOSED TO MAT'S BYLAWS

\*\*\*Officers attending - tell registration to bill the township

- 11. ISANTI COUNTY BOARD OF COMMISSIONERS REPORT Bill Berg District 2 County Commissioner, was available to answer any County related questions
- 12. MAILINGS AND OTHER COMMUNICATIONS RECEIVED:
  - A. ECHOES Seven County Senior Federation Newspaper (Jan/Feb 2024)
- 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 Nothing for the Township
- 17. NOTICES: April 18, 2024 – Board of Appeal and Equalization

Time: 7pm

Location: Cambridge Township Hall located in the Isanti County Historical

**Society Building** 

April 22, 2024 - 2024 Spring Short Course rescheduled - St Cloud - Holiday Inn May 13, 2024 - Next Monthly Meeting of the Cambridge Township Board @ 7pm

18. OTHER BUSINESS:

8PM - REVIEW OF THE QUOTES FOR THE 2024 GRAVEL + HAULING = PER YARD

i) Bjorklund Companies

\$13.55/yd

ii) Keith Hass Construction

\$14.17/yd

MOTION: TO ACCEPT THE BJORKLUND COMPANIES QUOTE OF \$13.55/YD M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) APPROVED

- 19. MOTION MADE TO PAY THE BILLS AS PRESENTED FOR PAYMENT ON APRIL 8, 2024. M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO APPROVE
- 20. MOTION MADE TO ADJOURN AT 8:05PM.

M/S: JIM FRIDSTROM / JOHN ERLANDSON SR. (VOTE: 3-0) TO ADJOURN

DARRELL VOSIKA, CAMBRIDGE TOWNSHIP CLERK