

CAMBRIDGE TOWNSHIP MONTHLY MEETING

JUNE 10, 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: JIM FRIDSTROM / 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 **MAY 13, 2024, MONTHLY BOARD MEETING.**

MOTION: TO APPROVE THE MINUTES OF THE MAY 13, 2024, MONTHLY 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 #2024-09 – ECE	\$ 100.00
ii) Utility Permit #2024-10 - ECE	\$ 100.00
iii) Utility Permit #2024-11 – ECE	\$ 100.00
iv) Utility Permit #2024-12 – ECE	\$ 100.00
v) Utility Permit #2024-13 - ECE	\$ 100.00
vi) Utility Permit #2024-14 - ECE	\$ 100.00
vii) 20% Liquor License Fee – Hawk’s Nest	\$ 440.00
viii) 20% Liquor License Fee – Brass Rail	\$ 540.00
ix) Utility Permit #2024-15 – ECE	\$ 100.00
x) Utility Permit #2024-16 – ECE	\$ 100.00
xi) Utility Permit #2024-17 – ECE	\$ 100.00
xii) Utility Permit #2024-18 – ECE	\$ 100.00

B. The following **FINANCIAL REPORTS:**

CLERK’S REPORTS:

i) Bank Account Reports: May 31, 2024

ii) Interest & Dividend Reports: May 2024

iii) May 2024, Expenses = \$ 26,294.97

TREASURER'S REPORTS:

i) **CTAS REPORTS** available are as follows:

- a) 5/22/2024 – Payroll Register - Landscape
- b) 5/22/2024 – Net Pay Account Distribution
- c) 5/31/2024 – Claims List for Approval
- d) 6/01/2024 – Net Pay Account Distribution
- e) 6/01/2024 – Payroll Register – Landscape
- f) 6/07/2024 – Claim List for Approval
- g) 6/10/2024 – Claim List for Approval

ii) **May 31, 2024**, Expenses = **\$ 26,294.97** – (All Funds: 5/01/2024 – 5/31/2024)

- C. The Township received reports from First Bank & Trust showing a collateral insurance amount to cover 110% of the uninsured savings date on **5/31/2024**. They check the deposit balances every business day at 2pm CST and make pledge changes accordingly at that time. (Minn. Stat. 118A.03)
- D. CD at Minnco Credit Union has a maturity date of 5/31/2024. Presently Minnco has a 9-month rate of 4.89% with an APY of 5.00%. The Board recommended to renew the CD at the 9-month rate provided that option is available when the present CD hits the maturity date. The clerk renewed the CD for the 9-month rate. The new maturity date is 3/1/2025.
- E. CD at Security Bank & Trust Co. has a maturity date of 6/14/2024. The Board approved the clerk to renew the CD for a 6-month rate of 4.91% & APY=5.00%.

F. FINANCIAL REPORTS:

MOTION: TO APPROVE FINANCIAL REPORTS AS PRESENTED AT THE JUNE 10, 2024, MEETING.

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

6. SCHEDULED BUSINESS:

- A. **CAMBRIDGE TOWNSHIP NORTH LAND SALE** - The Town Board has a Purchase Agreement dated April 21, 2024, with Michael Perkins to sell the real property parcel (Pid: 030141100) as described in Cambridge Township Resolution #24-13. The above-described real property is not held by the Town for a special purpose and that the Town Board may sell the real property without voter approval (**RESOLUTION #24-13**).
MOTION: TO APPROVE CAMBRIDGE TOWNSHIP RESOLUTION #24-13.
MOTION MADE BY: JIM FRIDSTROM (SUPERVISOR)
MOTION SECONDED BY: JOHN ERLANDSON SR. (SUPERVISOR)
VOTE: YES JIM FRISTROM (SUPERVISOR)
YES JOHN ERLANDSON SR. (SUPERVISOR)
YES DALE B. ANDERSONS (CHAIRMAN)
THE VOTE WAS 3-0 IN FAVOR OF APPROVAL

7. NEW BUSINESS AT PUBLIC REQUEST:

- A. **LAND OPTION (O'BRIEN)** – The option to purchase land for the township from Mr. O'Brien is presently on hold until the sale of the North Township Land is completed.

8. ROAD BUSINESS

- i) **Repair of 2004 John Deere 544J Loader** – Repair 3 injectors
- ii) **Culvert on North Pine Lake Road** - unplugged
Culvert on 361st & Tucker St- was plugged and hole in culvert – replaced
- iii) **Graveling is done except Packard St-** Packard St is to be chloride.

- iv) **DITCH MOWING**- To be started around June 24th.
 - v) **CRACK FILLING (PAVED ROADS)** – SealTech completed the following;
 - Roads: Vickers St NE (from Co. Rd 2 to Co. Rd 36)
 - 337th Ave NE (from Co. Rd 2 to Co. Rd 34)
 - Naples St NE (from 337th Ave to Co. Rd 34)
 - vi) **WASHOUT**: 361ST & Golf Course Road
 - vii) **ROAD SALT**- Rob is communicating with vendors regarding the contract from 2023-2024. Cargil had the contract but we received the salt shipments from Compass. A compromise is being worked out.
- B. **343rd AVE & Railroad Crossing** – Dale will send an email to BNSF (Alex Fiorini, PE, Manager Public Projects), explaining that the township did have a permit that was approved prior to the road improvement. The Township did only what was permitted on the approved permit. The lane width is the same and only the length of the lane was lengthened.
 - 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. **ROAD ORDINANCE REVIEW**- The Board will continue to work on reviewing & updating the Cambridge Township Road Ordinance 101 once the Imagine 2045 Comprehensive Plan is approved by the County Commissioners.
 - E. **UTILITY PERMITS** – The clerk reported that the township has issued 18 Utility Permits for the fiscal year 2024.
 - F. **357TH AVE REPAIR PROJECT**- Rob reported that the plan is to install the new culvert on Wednesday June 12, 2024. The paving portion of the project will follow 3 weeks to a month later.

9. OLD BUSINESS

- A. **BROADBAND (EAST CENTRAL ENERGY’S FIBER INTERNET PROJECT)** –
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. The clerk has registered Cambridge Township for the following:
internet package + phone service

10. NEW BUSINESS

- A. **TOWNSHIP ATTORNEY** – Cambridge Township’s present attorney is transitioning to a new law firm. Jim has received written proposals for Legal Services for the township from COURI & RUPPE, P.L.L.P. and TROY GILCHRIST, Town Law Center, P.L.L.P. for the Board to review at a later date.
- B. **MAT** – Official Membership Cards were distributed to the township officers.
- C. **MATIT** – COMPREHENSIVE LIABILITY COVERAGE (CLC) – Insurance 2024 – 2025
New coverage documents to be mailed out soon (coverage: 7/1/2024).
Payment deadline is August 15, 2024.

The Board is to review and update the listed values on the policy.

- D. **NEXTERA ENERGY RESOURCES** – The company is talking to landowners and some stakeholders in Isanti County about a solar project. Dale has been in contact with them and they are still in the early stage of the project. He may try and set up an informational meeting with them sometime towards fall.
- E. **MAT – TOWN LAW REVIEW 2024** – attended by Jim
Had an opportunity to talk to Troy Gilchrist, Attorney P.L.L.P.
- F. **DEMOGRAPHICS (CAMBRIDGE TOWNSHIP) – 4/1/2023**
Population: 2,532
Household estimate: 936

- 11. ISANTI COUNTY BOARD OF COMMISSIONERS REPORT – Bill Berg District 2 County Commissioner, was available to answer any County related questions
 - i) Comp Plan Set
 - ii) Union negotiations to take place
 - iii) Finance Director position open

12. MAILINGS AND OTHER COMMUNICATIONS RECEIVED:

- A. Thank you for Donation – From Seven County Senior Federation

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: **July 8, 2024** – Next monthly Board Meeting of the Cambridge Township Board
@ 7pm

18. OTHER BUSINESS:

- A. **15th Annual Township Legal Seminar – Couri & Ruppe, P.L.L.P.**
Various dates & locations around the state – check their website:
www.couriruppe.com

19. **MOTION MADE TO PAY THE BILLS AS PRESENTED FOR PAYMENT ON JUNE 10, 2024.**

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

20. **MOTION MADE TO ADJOURN AT 8:10PM.**

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

DARRELL VOSIKA, CAMBRIDGE TOWNSHIP CLERK