CAMBRIDGE TOWNSHIP MONTHLY MEETING FEBRUARY 10, 2025

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

Mike Furlong (Supervisor) Treasurer: Arianna Wieler

Deputy 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 / MIKE FURLONG (VOTE: 3-0) TO APPROVE.

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

4. Approval of the **MINUTES** of **JANUARY 13, 2025,** <u>MONTHLY</u> BOARD MEETING.

MOTION: TO APPROVE THE MINUTES OF JANUARY 13, 2025, MONTHLY BOARD MEETING. M/S: JIM FRIDSTROM / MIKE FURLONG (VOTE: 3-0) TO APPROVE

5. **FINANCIAL REPORTS** were prepared by Ariana Weiler, Treasurer, Carol Williams Kahring, Deputy Treasurer and Darrell Vosika, Township Clerk.

A. MISC. INCOME:

i) Filing Fee for Annual Township Election – Mike Furlong	\$ 2.00
ii) Filing Fee for Annual Township Election – Dale B. Anderson	\$ 2.00
iii) Filing Fee for Annual Township Election – Arianna Weiler	\$ 2.00
iv) 20% Township Fee – OFF-SALE Intoxicating Liquor License	\$ 100.00
(Eliasen Enterprises)	

v) Gary A. Johnson Jr. – 3rd payment of settlement for Pike/crane \$ 9,850.00 Road Damage (Final Payment)

vi) 2024 Year End Tax Settlement – Isanti County Auditor \$5,315.76 vii) Utility Permit #2024-45 (NRTC) \$ 100.00

B. The following **FINANCIAL REPORTS:**

CLERK'S REPORTS:

- i) Bank Account Reports: JANUARY 31, 2025
- ii) Interest & Dividend Reports: JANUARY 2025
- iii) Copy of First Bank & Trust January 2025 Checking Account Balance Form

TREASURER'S REPORTS:

iii) CTAS REPORTS available are as follows:

a) 2/10/2025 – Claims List for Approval for 2/10/2025 meeting - \$3,480.00

CLERK & TREASURER'S MONTHLY EXPENSE REPORT

a) Clerk's **JANUARY 2025** Expenses: \$24,902.21

b) Treasurer's **JANUARY 2025** Expenses: \$24,902.21

C. The Township received reports from First Bank & Trust showing a collateral insurance amount to cover 110% of the uninsured savings dated **1/31/2025**. They check the deposit balances every business day at 2pm CST and make pledge changes accordingly at that time. (Minn. Stat. 118A.03)

D. BANKING:

- i) The Township officers banking authorization forms for the two banks and one credit union have been completed.
- ii) **MINNCO CREDIT UNION** one CD with a maturity date of 3/1/2025 is coming up for renewal.

E. FINANCIAL REPORTS:

MOTION: TO APPROVE FINANCIAL REPORTS AS PRESENTED AT THE FEBRUARY 10, 2025, MEETING.

M/S: JIM FRIDSTROM / MIKE FURLONG (VOTE: 3-0) TO APPROVE

6. SCHEDULED BUSINESS:

A. LIQUOR LICENSE – PURPLE HAWK COUNTRY CLUB INC. – CHUCK OSTERUD, PRESIDENT, was representing the organization: PURPLE HAWK COUNTRY CLUB INC.

(TRADE NAME: SANDBAGGER'S)

36296 HWY 65 NE

CAMBRIDGE, MN 55008

The organization was seeking consent from the Cambridge Township Board for Isanti County to issue the following liquor licenses: On-Sale Intoxicating Liquor

Sunday On-Sale Intoxicating liquor

The license will be for the following term: **May 1, 2025, thru June 30, 2025.** Prior to July 1, 2025, the Purple Hawk Country Club Inc. would be required to file for a renewal of the liquor licenses. The pro-rated fee for the licenses is \$566.68 to the County and the Township fee is 20% of the Isanti Co. Fee = \$113.24. The Township fee was paid by check.

MOTION: THE TOWN BOARD OF THE TOWN OF CAMBRIDGE, COUNTY OF ISANTI, STATE OF MINNESOTA, AT THEIR MEETING HELD THE 10TH DAY OF FEBRUARY, 2025, WITH A QUORUM OF THE BOARD BEING PRESENT, CONSENTED TO THE ISSUANCE OF THE FOLLOWING LICENSES:

- i) ON-SALE INTOXICATING LIQUOR
- ii) SUNDAY ON-SALE INTOXICATING LIQUOR

FOR THE ABOVE-NAMED LICENSEE WITHIN THIS TOWNSHIP FOR THE LICENSE PERIOD BEGINNING MAY 1, 2025, THRU JUNE 30, 2025.

M/S: JIM FRIDSTROM / MIKE FURLONG (VOTE: 3-0) TO APPROVE
A TOWNSHIP FEE OF 20% (\$113.24) OF THE COUNTY LICENSE FEE WAS CHARGED PER
MINNESOTA STATUE #340A.408.

B. **343**rd **AVE & RAILROAD CROSSING**- - Alex Fiorini, PE, Manager Public Projects, <u>was not</u> available to attend. The Board would still like to have him attend a future Board meeting to discuss the situation and be available to answer any questions/concerns.

7. NEW BUSINESS AT PUBLIC REQUEST:

A. **CHRIS ROSA**- Township Resident did not attend – Jim had talked to him prior to the meeting and explained the status of the Cambridge Township Road Ordinance update project as it relates to the new comp plan. The township will be working on the update regarding the number of driveways permitted per parcel in the near future.

8. ROAD BUSINESS

A. ROB'S REPORT:

- i) Snowplowing-going well
- ii) **Western Star** DEF gauge light was on Rob took the truck to Lake State Repair in Rush City to get evaluated. Nine codes had to be updated in the truck's computer.
- iii) **State of Mn/Grandy** Rob met with a Mn State Highway representative in Grandy at the intersection of 368th Lane and State Hwy 65 to discuss future reconstruction in that area. There are water catch basin(s) that fill up with gravel and get plugged. In the future the Township will be responsible for cleaning out these water basin(s) if they get plugged with gravel. Rob suggests that the township should consider paving 368th Lane from the west intersection (Edison St) down to State Hwy 65. The Mn State Hwy Dept gave an estimate of \$14,197.20 if they would include the cost in the reconstruction project scheduled for Hwy 65 in the near future. Rob would like to check with North Oaks & Knife River for cost estimates and get back to the Board.

UPDATE: Rob met with both North Oaks & Knifer River to get estimates on the paving of a portion of 368th Lane from the west intersection (Edison St.) down to State Hwy 65. Neither of the two companies could come close to the Mn State Highway estimate.

- **NOTE: A requirement of the Mn State Highway estimate is that the Township would need to cut a check for the estimated amount by December 31, 2025. The work is scheduled to be done in 2026.
- iv) 2025 GRAVEL QUOTES: If possible, the Board would like to entertain quotes for gravel purchase + hauling at the March 10, 2025, monthly Board Meeting.
- v) **GARAGE LITE REPAIR** Rob reported that the lite on the south side of the garage is in need of replacement. Claymor Electric gave an estimate of \$400 to replace the lite with an LED lite. The Board approved the repair.
- B. **ROAD ORDINANCE REVIEW** The Board will continue to work on reviewing & updating the <u>Cambridge Township Road Ordinance 101</u> once all the various sections of the Comprehensive Plan have been finalized. Jim is on a Sub-Committee that will review the changes in the plan.
- C. **UTILITY PERMITS** The clerk reported that the township has issued 46 Utility Permits for the fiscal year 2024 and all fees have been received.

D. **ROAD ITEMS NOT COMPLETE:**

i) **PIKE/CRANE** road damage incident (10/10/2021) – Jim will check with the township lawyers regarding the status of this case.

Balance of original settlement amount: \$9,850.00

UPDATE: The township received a 3rd payment of \$9,850.00 which represents the final settlement payment.

ii) SPECIAL ASSESSMENT (2019) – 34299 Hupp St. NE – culvert replaced

The assessment never got on the property tax statement

Dale will check into this once the tax statements for 2025 are out.

UPDATE: Property Tax Statements are not out yet.

E. **2025 MN FALL EXPO** – October 1st & 2nd in 2025

They are looking for volunteers to assist with the 2025 show.

F. **ISANTI COUNTY TOWNSHIP OFFICERS 2025, 1**ST **QUARTER MEETING** – the meeting was attended by Supervisors Dale & Jim and the Clerk. The County Commissioners gave a good update report.

The 2025 dues for the Isanti County Officers Association remained at \$0.00

9. OLD BUSINESS

A. **BROADBAND** (FIBER OPTIC) - www.ecefiber.com

***ECE FIBER- Bill put on autopay

***LUMEN/CENTURYLINK - Discontinued service on 12/18/224

Still being billed – the autopay has been discontinued

UPDATE: still waiting for a refund for overcharges (need pro-rated bill)

B. **MAT-U** – will be downloading new training very soon.

10. NEW BUSINESS

- A. MATIT 2025 WORKERS' COMPENSATION INVOICE & PAYROLL AUDIT i) Audit is due 2/15/2025.
- B. TOWNSHIP OFFICER ELECTION ON MARCH 11, 2025
 - i) RESOLUTION #25.02: RESOLUTION APPOINTING ELECTION JUDGES FOR THE 2025 CAMBRIDGE TOWNSHIP ANNUAL OFFICERS ELECTION.

M/S: MIKE FURLONG / JIM FRIDSTROM (VOTE: 3-0) TO APPROVE

C. **2025 TOWNSHIP DONATIONS** – The Board reviewed the advisory vote taken at the 2024 Annual Meeting regarding donations for fiscal year 2025. The following action was taken by the Board:

MOTION: TO CONTRIBUTE DONATION AMOUNTS FOR FISCAL YEAR 2025 THE SAME AS IN FISCAL YEAR 2024 EXCEPT TO INCREASE THE AMOUNT DONATED TO THE ISANTI COUNTY SAFETY / RESCUE FROM \$500 TO \$1,000.

SEVEN COUNTY SENIOR FEDERATION \$ 250.00
ISANTI COUNTY 4-H PROGRAM \$ 250.00
ISANTI COUNTY AG SOCIETY (FAIR BOARD) \$ 500.00
ISANTI COUNTY HISTORICAL SOCIETY \$ 500.00
ISANTI COUNTY SAFETY / RESCUE \$ 1,000.00
ISANTI COUNTY COMMISSION ON AGING (SAC'S) \$ 500.00

TOTAL: \$ 3,000.00

M/S: JIM FRIDSTROM / MIKE FURLONG (VOTE: 3-0) TO APPROVE

The checks will be paid out at the March 10TH 2025 monthly Board meeting.

D. ISANTI COUNTY PARKS DEPARTMENT

2 – Parcels of property: parcel #03.042.0110 & parcel #03.051.0130.

Contact Person: Barry Wendorf, Isanti Co. Parks Director

i. Dairy Welldolf, Isaliti Co. Falks Dife

763-689-8220

After some discussion, the Board decided to leave the parcels with the County but would like to know where the money goes if sold by the County.

Jim will check into the question.

UPDATE: Jim communicated with Mr. Wendorf and he would like the township to send the Isanti County Parks Department a formal letter signed by the Township Chairman stating that the township does <u>not</u> want to approve the transfer of ownership of the parcels from the County.

MOTION: THE CAMBRIDGE TOWNSHIP BOARD OF SUPERVISORS
RESPECTFULLY <u>DECLINES</u> THE TRANSFER OF OWNERSHIP
OF THE ABOVE PROPERTIES FROM THE COUNTY OF
ISANTI.

M/S: MIKE FURLONG/JIM FRIDSTROM (VOTE: 3-0) TO APPROVE THE MOTION

The Clerk will send the Isanti County Park Board Director a formal letter with the Township's decision.

E. CAMBRIDGE FIRE DEPT. MEETING ON 3/4/2025 @ 6PM

Location: Cambridge City Hall in the Fire Department training room.

RSVP to Cory Bustrom (763-843-6094) or cbustrom@advantagecollections.com
The Clerk will RSVP Cory for 4 attendees from the township.

- F. **ISANTI COUNTY ASSESSOR'S OFFICE** The Isanti Co. Assessor's Office has combined the old Cambridge Township parcel (#03.026.2000) + the new land purchased from O'Brien's and given the combination a new parcel number (PID 03.026.2603). The township filled out an application for Property Tax Exemption on the new PID #03.026.2603 and filed it with the Isanti Co. Assessor's Office.
- G. **BOARD OF APPEAL AND EQUALIZATION** meeting date & location clarification

Date: April 17, 2025

Time: 7pm

Location: Isanti County Government Center (upper training room)

555 18th Ave. SW Cambridge, Mn 55008

- 11. ISANTI COUNTY BOARD OF COMMISSIONERS REPORT Bill Berg, District 2 County Commissioner, was unable to attend.
- 12. MAILINGS AND OTHER COMMUNICATIONS RECEIVED:

A. Lakes & Pines Community Action Council, Inc. – Board & Employee Newsletter (Issue: January 2025)

13. OFFICERS BUSINESS

A. CLERK i) The Board was notified that the clerk's telephone number on the township website face page needs to be corrected.

B. TREASURER: i) Treasurer training report: Going well

C. SUPERVISORS None

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

15. REPORT OF ISANTI COUNTY BOARD OF ADJUSTMENT - JIM

2/13/2025 agenda – Boebe (in Bayview Plat) – remove a garage and put new sewer in the area once occupied by the garage

16. REPORT OF NORTH TH 65 CORRIDOR COALITION - MIKE

*** Due to some scheduling conflicts, they are <u>rescheduling</u> the next meeting to Thursday, February 20, 2025, from 6:30pm to 7:30PM

17. NOTICES:

- A. MARCH 4, 2025 @ 6PM CAMBRIDGE TOWNSHIP FIRE DEPT. TOWNSHIP MEETING
- B. MARCH 10, 2025 @ 7PM next CAMBRIDGE TOWNSHIP MONTHLY BOARD MEETING
- C. MARCH 11, 2025 CAMBRIDGE TOWNSHIP ANNUAL OFFICERS ELECTION POLLS OPEN: 10AM 8PM

MARCH 11, 2025 @ 8.05PM – CAMBRIDGE TOWNSHIP ANNUAL MEETING
(**FOLLOWING THE MEETING THE BOARD WILL CANVASS THE VOTES)

D. MARCH 25, 2025 – MAT SPRING SHORT COURSE IN ST CLOUD (9AM – 3PM)

(On site registration will begin at 8am)

E. APRIL 17, 2025 @ 7PM – BOARD OF APPEAL AND EQUALIZATION

Location: Isanti County Government Center (in upper training room) 555 18th Ave SW Cambridge, Mn 55008

NOTE CHANGE IN DATE AND LOCATION

18. OTHER BUSINESS:

A. The Board set the date and location for the 2024 Financial Audit and Proposed 2026

Budget Meeting: Date: February 26, 2025

Time: 6pm

Location: Cambridge Township Office/Garage

3568 337th Ave NE Cambridge, Mn 55008

If time allows, the Board may review parts of the Township Road Ordinance 101.

19. MOTION MADE TO PAY THE BILLS AS PRESENTED FOR PAYMENT ON FEBRUARY 10, 2025.

M/S: JIM FRIDSTROM / MIKE FURLONG (VOTE: 3-0) TO APPROVE

20. MOTION MADE TO ADJOURN AT 8:30PM.

M/S: JIM FRIDSTROM / MIKE FURLONG (VOTE: 3-0) TO ADJOURN

DARRELL VOSIKA, CAMBRIDGE TOWNSHIP CLERK