CAMBRIDGE TOWNSHIP MONTHLY MEETING MARCH 10, 2025

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

 Treasurer: Arianna Weiler
 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

Approval of the MINUTES of FEBRUARY 10, 2025, <u>MONTHLY</u> BOARD MEETING.
 MOTION: TO APPROVE THE MINUTES OF FEBRUARY 10, 2025, MONTHLY BOARD MEETING.
 M/S: JIM FRIDSTROM / MIKE FURLONG (VOTE: 3-0) TO APPROVE

4A. Approval of the MINUTES of FEBRUARY 26, 2025, <u>Audit / Budget Meeting</u>. MOTION: TO APPROVE THE MINUTES OF FEBRUARY 26, 2025, AUDIT / BUDGET 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) Utility Permit #2024-44 – Lumen (CenturyLink)	\$	100.00
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- ii) On-Sale & Sunday Intoxicating Liquor Purple Hawk Country \$ 113.34 Club Inc. – 20% Township Fee
- iii) Isanti County Auditor Treasurer Road Allotment (Gas Tax) \$44,553.03

B. The following **FINANCIAL REPORTS:**

CLERK'S REPORTS:

- i) Bank Account Reports: FEBRIARU 28, 2025
- ii) Interest & Dividend Reports: FEBRUARY 2025
- iii) Copy of First Bank & Trust <u>February 2025</u>, Checking Account Balance Form <u>TREASURER'S REPORTS</u>:
- iii) <u>CTAS REPORTS</u> available are as follows:
 - a) 3/10/2025 Claims List for Approval for 3/10/2025 meeting \$99,075.95

CLERK & TREASURER'S MONTHLY EXPENSE REPORT

- a) Clerk's **FEBRUARY 2025** Expenses: <u>\$ 14,409.89</u>
 - Treasurer's **FEBRUARY 2025** Expenses: <u>\$ 14,409.89</u>
- C. The Township received reports from First Bank & Trust showing a collateral insurance amount to cover 110% of the uninsured savings dated **2/28/2025.** 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:

- **MINNCO CREDIT UNION** one CD with a maturity date of 3/1/2025 was renewed with the following changes:
 - i) The amount of the CD was converted to 2 separate CD's.
 - ii) The new rate on both CD's is 3.93% (APY = 4.002%)
 - iii) Maturity date on both CD's is 12/4/2025 (9-months)

E. FINANCIAL REPORTS:

b)

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

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

6. SCHEDULED BUSINESS:

- A. 343rd 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. **ROGER VAVRA** Cambridge Township resident came before the Board to discuss and present his concerns regarding the plowing of snow across township roads.
 - B. MIKE HOCKERT Cambridge Township resident came before the Board to discuss what plans may be in the near future for 6th St NE north of the intersection of 340th Ave NE & 341st Ave NE. Presently there are no immediate plans for the paving of 6th St NE. The clerk will try and check the minutes from approximately 1993-1994, when 340th Ave was paved to see if any reference was documented regarding 6th St NE.

8. ROAD BUSINESS

- A. ROB'S REPORT:
 - i) Snowplowing-going well
 - ii) 2013 Mack a hydraulic hose (1.5") broke and had to be replaced + about 35 gallons of hydraulic oil. Also, the snowplow jack broke and was replaced.
 - iii) **Outside Light** on the south side of the garage was replaced (LED).
 - iv) State of Mn/Grandy Rob met previously 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. 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 met with two companies to get estimates for the work. 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.

- v) MN HIGHWAY DEPT. 2026 scheduled project that would include installing turning lanes at the intersection of Township Road 357th Ave NE and State Hwy 65. Rob talked to them, and they are considering a detour of 343RD Ave to Co. Rd 34, to Co. Rd 36, to Co. Rd 6 while working on the 357th Ave turning lanes.
- 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 1 Utility Permit for the fiscal year 2025.

D. ROAD ITEMS NOT COMPLETE:

- i) 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. NORTH PINE LAKE ROAD Fish Lake Township has called a meeting with both Cambridge Township and North Branch Township to discuss the reconstruction and paving of North Pine Lake Road. The estimated cost of the project is \$ 1,540,515.00 of which they are requesting Cambridge Township to be responsible for \$ 128,850.00 (10%). Supervisor Jim Fridstrom will represent the township at the meeting once they decide on a meeting date.

F. 2025 TOWN ROAD ALLOTMENT = \$44,553.03

G. **TOWNSHIP CLEAN-UP DAY** – the Board decided **NOT** to have an annual township clean-up day.

8A. 8:00PM – REVIEW OF THE 2025 GRAVEL + GRAVEL HAULING = PER YARD QUOTES

- i) Bjorklund Companies \$ 14.45/yd
- ii) Knife River \$18.97/yd
- iii) Keith Hass Construction \$15.40/yd

MOTION: TO ACCEPT THE BJORKLUND COMPANIES QUOTE OF \$14.45/YD

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

9. OLD BUSINESS

A. BROADBAND (FIBER OPTIC) - <u>www.ecefiber.com</u>

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

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

10. NEW BUSINESS

A. MATIT 2025 WORKERS' COMPENSATION INVOICE & PAYROLL AUDIT

i) Audit has been completed

B. TOWNSHIP OFFICER ELECTION ON MARCH 11, 2025

Polls open 10am – 8pm

8:05pm – Annual Meeting

C. 2025 TOWNSHIP DONATIONS – Checks were written at March 10, 2025, 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 Director763-689-8220

A letter was sent dated Feb. 10, 2025, to Barry Wendorf, Isanti County Parks Director, **<u>declining</u>** the transfer of the above parcels to the township from the County of Isanti.

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

Location: Cambridge City Hall in the Fire Department training room. Error of information from the Fire Dept. – The contracts the fire dept. has with the townships were in the 3rd year and not the 2nd year as reported at the meeting. The clerk met with Caroline Moe, Cambridge City's Finance Director, on March 5, 2025, to discuss an estimate of the new contract amounts for 2026, being that will be the 1st year of a new 3-year fire contract. An estimate for budget increases and capital projects would need to increase around <u>10% each year</u> of the next contract.

2025 Fire Contract:2025 Annual Fire Operating Charge\$ 47,179.002025 Annual Capital Outlay Contribution\$ 21,079.002025 Fire Dept. Administrative Fee\$ 1,480.002025 Full-Time Fire Fighter Contribution\$ 19,883.002024 Settlement Operating Costs\$ 1,901.292024 Settlement Full-Time Firefighter-Credit\$ (1,833.08)

Total: \$ 89,689.21

F. FUTURE ELECTION EQUIPMENT: e-Pollpads (for 2026 elections)

Angie Larson, Auditor-Treasurer/Chief Financial Officer, will attend the 2nd Quarter Township Official Meeting in April to discuss the electronic rosters with the townships.

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. ECHOES – Seven County Senior Federation Member Newspaper (Nov/Dec 2024 Vol. 109 & No. 6 + Jan/Feb 2025 Vol. 110 & No. 1)

13. OFFICERS BUSINESS A. CLERK B. TREASURER: CTREASURER: CTR

C. SUPERVISORS None

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

15. REPORT OF **ISANTI COUNTY BOARD OF ADJUSTMENT – JIM**

3/13/2025 agenda – Boebe (in Bayview Plat) - New house plan + sewer tanks

16. REPORT OF NORTH TH 65 CORRIDOR COALITION – MIKE - Reported on February 20, 2025, Meeting

17. NOTICES:

A. MARCH 11, 2025 – CAMBRIDGE TOWNSHIP ANNUAL OFFICERS ELECTION POLLS OPEN: 10AM – 8PM

- B. MARCH 11, 2025 @ 8.05PM CAMBRIDGE TOWNSHIP ANNUAL MEETING (**FOLLOWING THE MEETING THE BOARD WILL CANVASS THE VOTES)
- C. MARCH 25, 2025 MAT SPRING SHORT COURSE IN ST CLOUD (9AM 3PM) (On site registration will begin at 8am)
- D. 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 2025 Reorganization Meeting Date: March 25, 2025 Time: 6pm Location: Cambridge Township Office/Garage 3568 337th Ave NE Cambridge, Mn 55008

B. Reviewed the **ANNUAL MEETING AGENDA** – Reminder that the **Election Canvass Board** meets after the annual meeting.

19. MOTION MADE TO PAY THE BILLS AS PRESENTED FOR PAYMENT ON MARCH 10, 2025. M/S: JIM FRIDSTROM / MIKE FURLONG (VOTE: 3-0) TO APPROVE

20. MOTION MADE TO ADJOURN AT 8:38PM. M/S: MIKE FURLONG / JIM FRIDSTROM (VOTE: 3-0) TO ADJOURN

DARRELL VOSIKA, CAMBRIDGE TOWNSHIP CLERK