

**Regular Meeting Sunrise Township
Thursday, December 18, 2008
Royal Wilcox Community Center**

Chairperson Jack Kopp called the Sunrise Township regular Board Meeting to order at 7:01 p.m. Pledge of Allegiance was recited.

Board Members Present:

Jack (John) Kopp
Stephen Merten
Gerald Bjork
Manley Olson

Treasurer: Karen Anderson (absent)
Clerk: Wendy S. Kowalke

Board Members Absent:

Joel Peterson

Others Present:

Lynn Wolleat, Lead Maintenance
James McCarthy
Kip Rydberg
Mike Just
Steve Hass
Bob Carter

Mark Young
Loren Johnson
Scott Walburg
Hardy Boyce

Adopt Agenda: Motion by Stephen Merten, second by Manley Olson to accept the December agenda. Motion carried.

Meeting Minutes: Motion by Stephen Merten, second by Gerald Bjork to accept the November meeting minutes as presented.

Clerk Update: Sunrise Overlay will be placed on the Chisago County December 30, 2008 Agenda for approval. This has already been approved at the Chisago County Planning Commission level.

Treasurer Report: Motion by Manley Olson, second by Gerald Bjork to accept the treasurer's report with claims list #2545 through 2556 for approval with the following additional disbursements.

Country Mutual (comm.. Ins.)	\$2,864.01
Loren Johnson (gravel balance).....	\$9,375.00
ECM Publishers, Inc.(gravel hauling contracts).....	\$153.15
ECM Publishers, Inc. (gravel crushing contracts).....	\$178.65
Olson Power & Equipment.....	\$65.47
Mike Just (43 pair of gopher feet at \$1.50)	\$64.50
Manley Olson (98 pair of gopher feet at \$1.50)	\$147.00
Hardy Boyce (71 pair of gopher feet at \$1.50).....	\$106.50

Hold R.E. Peterson until the concrete is removed from the old dam.

Sunrise Board Direction to move up to:

- \$50,000 from general fund to general savings fund
- \$150,000 Road and Bridge fund to savings
- Fire Fund \$40,000 to savings
- Park Fund – leave as is.
- Town Hall fund - move everything to savings
- Equipment Fund - move up to \$6,800.00 to savings

Motion carried

Volunteer Park Board Update: James McCarthy from the Volunteer Park Board informed the Sunrise Town Board Shane Stepp from Stepp Manufacturing volunteered to produce a plaque to be mounted on the wall at the Sunrise Park. The Volunteer Park Board would like help in finding out when the powerhouse ceased to generate electricity at the Sunrise Park. NSP may have information on this.

Other items that the Volunteer Park Board is asking the Town Board to consider is as follows:

- Create a regular budget line item and place funds in this line item at the regular yearly budget meeting. The Volunteer Park Board would like to see this on a yearly basis. Clerk Kowalke to place park budget line item on the February budget meeting.
- Would like to install a sidewalk at the park when there are sufficient funds to do so.
- Rehabilitation for the toilets at the park

Clerk Kowalke to check with Chisago County to find out the appropriate procedure to be able to accept donations.

Gravel Loading and Hauling Bid Opening for 2009

The following bids were opened at the Town Board Public meeting on this date as follows:

Keith Hass Construction, Ogilvie, MN: \$2.43 per yard

Rydberg & Sons, Inc., Pine City, MN: \$2.97 per yard

Bjorklund Trucking, Isanti, MN: \$2.98 per yard

Sunrise Township will have the gravel pile measured. The results of that measurement will be the accepted measurement by both the Township and the Gravel Loading and Hauling Contractor.

Motion by Stephen Merten, second by Manley Olson to accept the Hass Construction bid of \$2.43 per yard. Motion carried. Motion amended by Stephen Merten, second by Manley Olson stating if a contract cannot be agreed to with Hass Construction then the Township has the right to move and accept the Rydberg & Sons, Inc. bid. Motion carried.

Gravel Crushing and Stockpiling Bid Opening for 2009:

Northland Aggregate, Inc., Ogilvie, MN: \$2.54 per yard
Johnson Crushing, Inc., Clearwater, MN: \$2.55 per yard (availability for spring of 2009)
Keith Hass Construction, Ogilvie, MN: \$2.89 with township hauling clay up to crusher
Stommes Construction Inc., St. Cloud, MN: \$2.95 per yard (no insurance papers)
HanSon Custom Crushing, Inc., Forest Lake, MN: \$3.67 per yard (no insurance papers)
Rydberg & Sons, Inc., Pine City, MN: \$4.97 per yard

Motion by Manley Olson, second by Gerald Bjork to accept the Johnson Crushing bid if contract can be signed; if contract cannot be signed Sunrise Township has the right to move on to Hass Construction. Motion carried.

Plaques for Past Board Members: Motion by Stephen Merten, second by Gerald Bjork to obtain a framed certificate. Motion carried.

Maintenance Fax Machine: It was a consensus of the Town Board to deny the request to purchase a fax/copier for maintenance.

Treasurer's Review: Treasurer's review is set for January 15, 2009 at 6:30 p.m.. This is ½ hour before the regular January 2009 meeting.

Fuel Oil: Motion by Stephen Merten, second by Manley Olson to authorize Jack Kopp to work with Lead Maintenance, Lynn Wolleat to purchase fuel.

Maintenance Update: Finished ditching on 450th street. All road signs on Jess Avenue were stolen. Culvert placed on the CR 9 property for accessibility.

Board Maintenance Direction:

Alley-way signs - complete
Picnic tables at Sunrise Park – need to be installed and bolted down (spring project)
Outhouse painting – needs to be completed (spring project)
Richard Widmark - ongoing

New Direction:

Obtain and replace roads signs for Jess Avenue
Shrubs by the steep slope at the park
Snowmobile parking signs
Tires need to be clean up (in process)
Picnic tables (spring project)
Outhouse (spring project)
Richard Widmark

Road Grader: Lead Maintenance to research wheels. Alter the road grader estimate to be received for the grader.

Motion by Stephen Merten, second by Gerald Bjork, to adjourn at 8:13 p.m. Motion carried.

Clerk Wendy Kowalke

John (Jack) Kopp, Chairperson