

**Regular Meeting Sunrise Township
Thursday, December 17, 2009
Royal Wilcox Community Center**

Chairman John (Jack) Kopp called the Sunrise Township regular Board Meeting to order at 7:00 p.m.
Pledge of Allegiance was recited

Board Members Present:

John (Jack) Kopp
Stephen Merten
Manley Olson
Gerald Bjork

Clerk: Wendy S. Kowalke
Treasurer: Karen Anderson

Board Members Absent:

Joel Peterson

Others Present:

Lynn Wolleat – Lead Maintenance
Commissioner Rick Greene
Paul Stewart
Engineer Warren White
Irv Stolp
Ken Anderson

Approve Agenda: Motion Gerald Bjork, second by Manley Olson to accept the December 2009 agenda. Motion carried.

Meeting Minutes: Motion by Stephen Merten, second by Gerald Bjork to accept the November 2009 meeting minutes. Motion carried.

Clerk Update: None.

Treasurer Report: Motion by Gerald Bjork, second by Manley Olson to accept the treasurer's report with claims list #2815 through 2825 for approval with the following additional disbursements.

Cars-R-Us Plus (2003 Ford 550).....	\$2,141.08
North Branch NAPA.....	\$46.65
Cheri Cunningham Graphic Design.....	\$15.00
Broadview Security	\$112.19
ECM Publishers, Inc.....	\$85.10
Country Mutual Insurance	\$2,874.34
Nextel.....	\$60.46
Kuhls Heating & Air (furnace).....	\$100.00
Irv Stolp (212 pair of gopher feet at \$1.50 per pair).....	\$318.00

Correction on Karen Anderson's Mileage – mileage should be \$222.10 instead of \$226.50
Motion carried.

Motion by Stephen Merten, second by Gerald Bjork to Transfer the following dollar amounts from checking to savings:

- \$34,000 general fund
- \$147,000 road and bridge
- \$38,000 fire
- \$12,000 town hall fund

Motion carried

Motion by Gerald Bjork, second by Stephen Merten to purchase \$100.00 for gift certificate to Gander Mountain divided as follows: one (1) certificate in the amount of \$75.00 and one (1) certificate in the amount of \$25.00. Motion carried. This motion was amended at the January 2010 meeting to state as follows: one (1) certificate in the amount of \$75.00 and one (1) certificate in the amount of \$25.00 for Christmas gifts.. Motion carried.

Commissioner Rick Greene: New frequencies that are mandated will cost approximately 1.5 million per tower to be implemented by 2013. Chisago County would like to cost share with Isanti County on one tower.

Election Judge Recommendations for March 9, 2010 Township Elections: Motion by Stephen Merten, second by Gerald Bjork to accept judge recommendations. Motion carried.

Dead-end Road Description Clarification: Sunrise Town Board would like Greg Strom to follow up with the Frank Ward Plat to clarify the turn-around and clarify proper road ownership of Sunrise Township.

Motion by Stephen Merten, second by Manley Olson to accept proposed dead-end road letter which needs to have signatures by individual property owners and returned to the Township. Clerk Kowalke to work with Greg Strom on dead-end road.

Kost dam Bridge Proposals: Two proposals were received as follows(proposals attached with meeting minutes):

Proposal by Thatcher not to exceed \$5,709,05. Paul Steward stated he will complete public hearings for free. Paul Steward indicated there would be approximately 50 to 80 hours. Paul Steward has stated that he is willing to donate much of his time. Paul Steward indicated that if there is any difficulties with the DNR he will donate much of his time to work any issues out.

Engineer Warren White Bid: \$9,900.00.

Motion by Stephen Merten, second by Manley Olson to accept Thatcher Engineering bid. Motion carried.

Tiller Corporation: Motion by Manley Olson, second by Gerald Bjork to accept the December 11, 2009 agreement. Clerk to put on agenda in four years.

CITIZEN FORUM - NONE

Clerk Kowalke to obtain snow policy letter from the Chisago County Sheriff stating property owners cannot push snow across the road.

Maintenance Update: Motion by Manley Olson, second by Gerald Bjork to purchase 1,000 gallons of blended fuel. Motion carried. Lead Maintenance Lynn Wolleat stated he will burn brush pile at Richard Widmark site.

Board Maintenance Direction:

Continue clean-up of Richard Widmark site.

New Direction:

Purchase picnic tables for park-board determined too late this year-plan to do for next year

Outhouse Venting

Brushing ongoing

Mowing ongoing

Open up the Sunrise Park more (Sunrise Board will have a tour in April 2010)

Repair display at Town Hall

Sewer at School House: Talk to Manley Olson about septic system for the school house.

Motion by Gerald Bjork, second by Manley Olson to adjourn at 8:33 p.m. Motion carried.

Clerk Wendy Kowalke

John (Jack) Kopp, Chairperson