

**Regular Meeting Sunrise Township
Thursday, June 18, 2009
Royal Wilcox Community Center**

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

Board Members Present:

Jack (John) Kopp
Stephen Merten
Gerald Bjork
Joel Peterson
Manley Olson

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Others Present: Lynn Wolleat – Lead Maintenance
Christy Sauro, Country Insurance
Commissioner Rick Greene
Trevor Williams, Chief
Crickett Beaver
Loren Johnson
Warren White, Township Engineer

Meeting Minutes: Motion by Gerlad Bjork, second by Manley Olson to accept the May 2009 meeting minutes as presented.

Public Hearing for the adoption of Chisago County Ordinances Minutes Approval: Motion by Stephen Merten, second by Gerald Bjork to accept the public hearing meeting minutes. Motion carried.

Treasurer Report: Motion by Stephen Merten, second by Joel Peterson to accept the treasurer's report with claims list #2693 through 2702 for approval with the following additional disbursements.

Country Mutual Insurance Company.....	\$2,850.34
Brinks Business Security	\$111.79
Loren Johnson (77 pair of gopher feet)	\$115.50
Petersons North Branch Mill (honcho).....	\$142.75

Motion by Manley Olson, second by Joel Peterson to accept the treasurer's report as presented.
Motion carried.

Motion by Stephen Merten, second by Joel Peterson to move:
\$5,600 from general savings fund to checking
\$9,600 from road and bridge savings fund to checking

Motion carried.

Harris Fire Department: Fire Chief Trevor Williams stated there are 20 members; 17 certified. Three (3) are in school for certification. There are 12 certified 1st responders. There are 2 Day member. One (1) is 1st responder and 1 certified 1st responder and fire. Possible 1 recruitee for days

Commissioner Rick Greene: Mn/DOT is starting on 95 replacing culverts until the end of month. Chisago County will start to chloride the 22nd of June. Chisago County wants to meet with Sunrise regarding Kost Bridge.

Country Mutual Insurance Review – Christy Sauro: Christy Sauro completed an annual review of Sunrise Township Insurance. Clerk Kowalke to inform the Historical Society that they will need to get appropriate insurance on the contents of the building. Vin # for the trailer the 1969 file Clemens. Follow up with Ziegler to get releases. Equipment breakdown would be covered under the new policy. Lower to \$1,000 due to the jungle gym being removed. Motion by Joel Peterson, second by Manley Olson to accept insurance annual review.

Resolution for the Adoption of Chisago County Ordinances:

Board Member Joel Peterson, offered the following resolution and moved its adoption with a second by Gerald Bjork:

**SUNRISE RESOLUTION NO 090618-1
ADOPTING CHISAGO COUNTY ZONING ORDINANCE;
CHISAGO COUNTY SUBDIVISION ORDINANCE; CHISAGO COUNTY SEWAGE AND WASTEWATER
TREATMENT ORDINANCE; AND CHISAGO COUNTY SHORELAND MANAGEMENT ORDINANCE**

WHEREAS, In Accordance with Minnesota Statutes 462.358, subd. 1a municipality may by resolution extend the application of its subdivision regulation to unincorporated territory located within two (2) miles of its limits in any direction, but not in a town which has adopted subdivision regulations; provided that where two or more noncontiguous municipalities have boundaries less than four miles apart, each is authorized to control the subdivision of land equal distance from its boundaries within this area; and

WHEREAS, In Accordance with Minnesota Statutes 462.357, subd. 1, ... Any city may thereafter enforce such regulation in the area to the same extent as if such property were situated within its corporate limits, *until the county or town board adopts a comprehensive zoning regulation which includes the area; and*

WHEREAS, Sunrise Township held a Public Hearing on Thursday, May 21, 2009 at 6:30 p.m. to propose to the citizens of Sunrise Township the Adoption of the Chisago County Zoning Ordinances, Subdivision Ordinance, Sewage and Wastewater Treatment Ordinance, and Shoreland Management Ordinance.

WHEREAS, It is be in the best interest of Sunrise Township to adopt the above mentioned ordinances to protect itself from annexation.

NOW, THEREFORE, BUT IT RESOLVED, Sunrise Township hereby adopts the following Chisago County Ordinances:

- **ADOPTING CHISAGO COUNTY ZONING ORDINANCE (08-3)**
- **CHISAGO COUNTY SUBDIVISION ORDINANCE (99-2)**
- **CHISAGO COUNTY SEWAGE AND WASTEWATER TREATMENT ORDINANCE (98-1)**
- **CHISAGO COUNTY SHORELAND MANAGEMENT ORDINANCE**

Following voted:

IN FAVOR THEREOF: Jack Kopp, Manley Olson, Stephen Merten, Gerald Bjork, Joel Peterson
OPPOSED: None

Whereupon the resolution was declared duly **passed and adopted on June 18, 2009.**

Scheduling a Future Regular County Board Meeting Hosted by Townships: Sunrise Town Board took no action on this item. If the County warrants a meeting, Sunrise would be willing to work with the County.

445th Street Indemnification – Rodney and Diane Hanson – via letter: Turn back to owner

Peip Insurance: Quotes will be returned to Sunrise.

Maintenance Update: Steve Hass will haul gravel in about three (3) weeks. Chloride is going to start next weeks.

Gravel Crushing Agreement: 11,560 yards were crushed. Half (1/2) of this gravel does not meet Sunrise Township specifications. Motion by Gerald Bjork, second by Manley Olson to have Clerk Kowalke to send a certified letter.

- Only 50% of the material your company crushed meets Sunrise Township specifications.
- Your company did not meet Sunrise Township's quantity.
- Pit repair will need to be completed within two (2) weeks of the date of this letter. Pit repair must meet Sunrise Township specifications.
- When will the total of 15,000 yards be met according to Sunrise Township specifications
- Only 5,780 of the 11,560 yards crushed meet Sunrise Township specifications
- Your company did not perform required testing
- Piles 1, 5, 6 were not in spec.
- Piles 2, 3, 4 were o.k.

Place contract recommendations on July 2009 agenda.

Loren Johnson Pit: Motion by Stephen Merten, second by Gerald Bjork to authorize Jack Kopp to give Lead Maintenance Lynn Wolleat permission to rent a dozer to clean up the pit. Pit needs to be returned to Sunrise Township specifications. Sunrise Township has met the minimum obligation of 10,000 yards. Loren Johnson was concerned about the shape of the pit. Loren Johnson is interested in negotiating a longer year contract.

Chloride Roads:

Warren White came before Sunrise Town Board for Pinky Peterson regarding a payment of \$279.00. Sunrise Board informed that Warren White that the final billing for this was taken care of a couple of months ago.

Board Maintenance Direction:

Mow Richard Widmark site.
Remove Steele

New Direction:

Street sign inventory
Purchase picnic tables for park
Burn wood piles at Richard Widmark and Sunrise Dam site.
Outhouse Venting
Richard Widmark
Brushing (start up again July 2009)
Mowing
Repair display at Town Hall
New Royal Wilcox Community Center Sign

Motion by Gerald Bjork, second by Manley Olson to adjourn at 8:53 p.m. Motion carried.

Clerk Wendy Kowalke

John (Jack) Kopp, Chairperson