

**Regular Meeting Sunrise Township
Thursday, March 12, 2009
Royal Wilcox Community Center**

Clerk Kowalke called the Sunrise Township regular Board Meeting to order at 8:06 p.m. Pledge of Allegiance was not recited due to the fact it was recited at the Canvass Board Meeting that directly preceded the regular Town Board meeting.

Board Members Present:

Jack (John) Kopp
Stephen Merten
Gerald Bjork
Joel Peterson
Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Board Members Absent:

Manley Olson

Others Present: Joyce Meyers

New Officer Oath: New officer Oath taken.

Appoint of Chair: Motion by Stephen Merten, second by Joel Peterson to nominate Jack Kopp for Chair. No other nominations were heard. Motion carried.

Appointment of Vice Chair: Motion by Joel Peterson, second by Jack Kopp to nominate Stephen Merten for Vice Chair. No other nominations were heard. Motion carried

Meeting Minutes: Motion by Stephen Merten, second by Joel Peterson to accept the February 2009 meeting minutes. Motion carried.

Clerk Update: Clerk Kowalke reminded the Board members of the YSB luncheon.

Treasurer Report: Motion by Gerald Bjork, second by Stephen Merten to accept the treasurer's report with claims list #2614 through 2620 for approval with the following additional disbursements.

Minnesota Benefit Association (township group life insurance)	\$565.00
Chisago County Association of Townships.....	\$944.22
Haven Stump Remove (4 trees).....	\$1,278.00
Olson Power and Equipment (2 ½ gallons for farmall).....	\$166.054

Motion carried

Treasurer Anderson will check on Ziegler lease information.

Bob Cook (not present) – Tree Removal: Discussion took place indicating that this issue is resolved.

Official Papers: Motion by Stephen Merten, second by Joel Peterson to use the Post Review as the Township official paper. Motion carried.

Peip Insurance: Place on April Agenda.

Beautification Committee: Place on April Agenda.

Maintenance Update: Stumps are ground out.

Any signs to be replaced need to be replaced with the new high reflectivity signs. Clerk Kowalke to check what the intent of the law is on street signs on a pole as to up above.

Budget Item: Place Road Reflectivity sign item on the 2011 budget agenda.

Board Maintenance Direction:

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:

Street sign inventory

Safety gear – Lynn to purchase safety gear to meet OSHA requirements.

Purchase picnic tables for park

Burn wood piles at Richard Widmark and Sunrise Dam site.

Obtain and replace roads signs for Jess Avenue

Shrubs by the steep slope at the park (spring)

Snowmobile parking signs

Tires need to be clean up (in process)

Picnic tables (spring project)

Outhouse (spring project)

Richard Widmark

Brushing

Mowing

Motion by Stephen Merten, second by Joel Peterson to adjourn at 8:46 p.m. Motion carried.

Clerk Wendy Kowalke

John (Jack) Kopp, Chairperson