

**Regular Meeting Sunrise Township
Thursday, May 21, 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
Glenn Mell
Commissioner Rick Greene

Meeting Minutes: Motion by Stephen Merten, second by Joel Peterson to accept the March 2009 meeting minutes. With the following correction: Beautification date was the Friday, May 15th, and the Rriver clean-up day was Saturday, May 16th. Motion carried.

Local Board of Equalization Meeting Minutes: Motion by Manley Olson, second by Joel Peterson to accept the Local Board of Equalization meeting minutes. Motion carried.

Treasurer Report: Motion by Stephen Merten, second by Joel Peterson to accept the treasurer's report with claims list #2669 through 2684 for approval with the following additional disbursements.

Glenn Mell (55 pair gopher feet at \$1.50 per pair).....	\$82.50
Charles W. Kreitz II (128 pair of gopher feet at \$1.50 per pair).....	\$192.00
Scott Hinz (63 pair of gopher feet at \$1.50 per Pair).....	\$94.50
Wally Carlson & Sons (2 bills – diesel fuel).....	\$2,630.02

Casterton Title (receivable)	\$15.00
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Treasurer Karen Anderson recommended the following:

- Transfer \$10,000 to general
- \$6,400 to Road and Bridge
- \$16,200 to Fire
- A total of \$32,600.

Motion carried.

Harris Fire Department: Fire Representative Henry contacted Sunrise to see if Sunrise had any concerns. Stephen Merten stated he would like to attend a Harris Fire Meeting. Supervisor Merten will report back to the Board.

Clerk Kowalke to contact the City of Harris regarding the status of the new people that have been brought on to the fire department, how many people are on during the day, and how many people are qualified and certified. Sunrise would like to have a report after the City of Harris' regular fire meetings.

Commissioner Rick Greene: LSR Power had an amendment to the bill for Lent Township. County will have to cut next year. Chisago County received no stimulus money for county roads. Sunrise Township asked Commissioner Greene why their was an approval to Tiller Corporation without coming to Sunrise Township for approval. Commissioner Greene informed the Town Board that Mary Darragh-Schmidt has the authority to give out a temporary CUP.

Royal Wilcox Community Center Reservation Agreement: Motion by Manley Olson, second by Gerald Bjork to leave the agreement as is. 2 opposed (Joel Peterson and Stephen Merten) and 2 in favor (Gerald Bjork and Manley Olson). Motion failed. Motion by Joel Peterson, second by Stephen Merten to not charge for local residents and non-profit which would be of non monetary gain. 4 in favor. 1 opposed (Manley Olson). Motion amended by Joel to not charge for non-profit, non-monetary gain, small organizations for non-monetary gain to use this facility with \$100 cleaning and damage deposit and families of citizens of Sunrise to exclude any profitable rentals, second by Stephen Merten. Manley opposes 4 to 1. Motion passes.

Agenda Items: Clerk Kowalke to explain to anyone asking to be placed on the Sunrise Township agenda that each agenda item will have five (5) minutes for presentation. After the presentation is complete the Board will have the opportunity to ask more questions and have additional discussion if needed. Clerk Kowalke to research at the County level and report back to the Board. Place on June 2009 agenda.

Rodney & Diana Hanson – 445th Street (Indemnification agreement): Motion by Stephen Merten, second by Manley Olson to sign agreement. Motion carried.

Clean-up Day:

Clerk Kowalke and Supervisor Joel Peterson to send letter to the editor and send card to Patrick from Gateway Group. Locations that were clean-up included:

- Richard Widmark Home-site area
- The Park
- The Ballfield
- 16 kids and 4 adults. Painted the dugout, painted the bathroom, bleachers, picked up glass, painted ceiling of picnic area. Cut brush at Richard Widmark. Picked up trash. Sherry Stirling from the Historical Society participated. Waste Management supplied the dumpster. Pride

Peip Insurance: Lynn Wolleat turned in paper work at the Board meeting. Place on June Agenda.

Maintenance Update: Tiller is going to chloride the road. If Tiller Corporation doesn't work with Maintenance Lynn Wolleat. Lynn needs to inform the Board and the Board will take action. Review on June Agenda.

Motion by Stephen Merten, second by Gerald Bjork to approve the purchase of 200 yards of 2" rock at \$8.00 per yard loaded by Tiller.

Chloride Roads: Motion by Stephen Merten, second by Manley Olson not to exceed \$50,000 dollars for the 2009 budget. Motion carried.

Board Maintenance Direction:

Picnic tables at Sunrise Park – need to be installed and bolted down (spring project)
Richard Widmark – ongoing

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 8:23 p.m. Motion carried.

Clerk Wendy Kowalke

John (Jack) Kopp, Chairperson