# Regular Meeting Sunrise Township Thursday, August 19, 2010 Royal Wilcox Community Center

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

#### **Board Members Present:**

Joel Peterson Treasurer: Karen Anderson
Stephen Merten Clerk: Wendy S. Kowalke
Manley Olson
Gerald Bjork
Jeske Noordergraaf

**Others Present**: Lynn Wolleat, Lead Maintenance

Commissioner Rick Greene

Paul Steward Sherry Stirling Jerry Hinz James McCarthy David Stertz

**Approve Agenda**: Motion by Stephen Merten, second by Gerald Bjork to accept the August agenda with. Motion carried.

<u>Meeting Minutes:</u> Motion by Stephen Merten, second by Gerald Bjork to accept the July 2010 minutes. Correct that Commissioner Rick Greene was not in attendance at the July Meeting. Motion carried.

## Clerk Update: None.

<u>Treasurer Report:</u> Motion by Manley Olson, second by Gerald Bjork to accept the treasurer's report with claims list #3010 through 3038 for approval and additional claims:

Jerry Hinz (49 pair of gopher feet at \$1.00 per pair)	\$49.00
Cheri Cunningham Graphic Design	\$15.00
Stommes Constr. Gravel Crushing (6,000 yards crushed & stock piled @ \$2.95)	\$17,700.00
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(2 separate invoices were submitted so they can be paid with 2 separate checks requested by Stommes)	
Stephen Merten stated that Sunrise Township needs invoices in a timely manner.	

#### *Transfer from savings to checking:*

Motion by Manley Olson, second by Gerald Bjork to accept the recommendation of Treasurer Anderson to transfer:

General Fund: \$3,000

Road and Bridge: \$46,000 Township Hall Fund, \$100.00

For a total of: \$49,100

Motion carried.

<u>Commissioner Rick Greene</u>: County Road 9, 12, 15, 72 and 84 are going to be seal coated. The County has come to union agreement with 5 unions.

<u>Voluteer Park Board – James McCarthy:</u> Meet to Accent out of Wyoming, MN. Accent is willing to work with Sunrise. Retail cost of the play equipment is approximately \$13,000.00 and Accent will sell to Sunrise for \$7,500.00. Motion by Manley Olson, second by Stephen Merten to transfer \$2,662.26 from general savings to checking for park fund. Motion carried. Motion by Manley Olson, second by Stephen Merten to purchase the \$7,500 of play equipment and advance up to \$2,000 out of the 2011 budget for proper material placement. Motion carried.

### <u>Thatcher Engineering – Paul Steward:</u>

<u>Plan status</u>: delivered preliminary plans to Mn/Dot. Project is funded for \$580,000.00 from the bridge bonding fund. Conversation about the fact that we are using 60 foot long three sided arch structure took place. The 60 foot span arch structure will not be a problem and is accepted at this location (see letter from Thatcher dated August 19, 2010).

Federal Highway Administration met at the site and had a conversation about the historical nature of the bridge. Jo Hudak of Mn/Dot and Mary Ann Heidemann stated this bridge is not on the national registry and not eligible. Board Member Jeske Noordergraaf was wondering what would be a time frame for eligibility list. Sherry Stirling, Chisago County Historical Society, indicated it would take at least four (4) to six (6) months for a preliminary nominations. Board Member Noordergraaf would like to save the bridge.

Mary Ann Heidemann wrote that if the bridge is not eligible for the Register, Section 106 process would be very short. However, the Act also applies to archaeological sites. Even if the Bridge is not eligible the Corps could ask you to complete an archaeological survey, to make sure there is no archeological sites affected by the project that might be on or eligible for the National Register. Citizen James McCarthy stated that the bridge type not context is the top 200.

<u>Speed</u>: the new plan will be posted for 35 mph on the bridge and at the park to recommend 25 mph. . Motion by Stephen Merten, second by Gerald Bjork to move forward with the new bridge. Motion carried. One Abstain – Jeske Noordergraaf. Jeske Noordergraaf would like to save the bridge.

Craig Mell letter: Craig Mell's e-mail of August 11, 2010 address concerns of erosion control. Mr. Mell also understands that Mn/DOT fund are not a part of the funding, but stated that there is Clean Water Funds available through the MN Board of Water and Soil Resources to install the project in 2011. The CWF require a 25% match for all application with a minimum application of \$30,000 (you need at least \$40,000 in project cost with a \$30,000 coming from the State and \$10,000 coming from non state, non federal sources).

Motion by Jeske Noordergraaf, second by Manley Olson Turn 36 unbilled hours into the township which would be reimbursed by the project and for Thatcher Engineering to finish project as efficiently as possible. Motion carried.

Easement documentation has been given to the County, John Moosey and Joe Triplett's office. Paul Steward is recommending that the Board talk to the county and inform Paul Steward at the September meeting.

<u>Driveway Permit - Pastor David Stertz</u>: Pastor David Stertz turned in a driveway permit. Clerk Kowalke will forward to Chisago County zoning so Pastor Stertz can obtain a building permit.

<u>Judge Recommendations</u>: Motion by Stephen Merten, second by Gerald Bjork to accept the November General Election judge recommendations. Motion carried.

<u>CR 9 Permanent Easement</u>: Motion by Stephen Merten, Gerald Bjork, to sign Parcel 30, Chisago County Highway Right-of-way Plant No. 67, Chisago County, Minnesota. Motion carried. This document conveys a permanent easement for highway purposes.

**Set Lynn Review**: September 16, 2010 at 6:30 just prior to the Regular Town Board meeting.

## **CITIZEN FORUM - NONE**

**Grading driveway approaches**: Lantz construction completed driveway approaches.

<u>Maintenance Update:</u> Lead Maintenance Lynn Wolleat indicated that the City of North Branch would like to trade sections of road on Sink Hole Road. A North Branch Representative will be at the September meeting. Crushing is completed at the Johnson pit. Lynn would like to see the township rent a dozer to clean-up the pit. Motion by Manley Olson, second by Gerald Bjork. Motion failed due to wanted more information and quotes. Place on September meeting.

Motion by Stephen Merten, second	by Gerald Bjork to adjourn at 9:15 p.m. Motion carried.
Clerk Wendy Kowalke	Joel Peterson, Chair