

**Regular Meeting Sunrise Township
Thursday, December 16, 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
Stephen Merten
Gerald Bjork
Jeske Noordergraaf
Manley Olson

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Others Present: Lynn Wolleat, Lead Maintenance
Greg Strom
Ken Anderson
Paul Steward – Thatcher Engineering
Ziegler Caterpillar – Arne Lerfald
Loren Johnson
Diane Johnson
Charlotte Wilcox

Approve Agenda: Motion by Stephen Merten, second by Jeske Noordergraaf to accept the December 2010 agenda. Motion carried.

Meeting Minutes: Motion by Stephen Merten, second by Jeske Noordergraaf to accept the November 2010 minutes. Motion carried.

Part-time Maintenance Meeting Minutes: Motion by Stephen Merten, second by Gerald Bjork to accept the part-time maintenance 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 #3095 and 3129 through 3143 for approval with additional claims as follows:

Cheri Cunningham (website).....	\$15.00
Country Insurance.....	\$2,874.29
Truck & Toys (tow straps).....	\$141.35
Winnick Supply	\$107.93

Anderson Koch Ford Bill: Hold Anderson Koch Ford until Stephen Merten and Lynn Wolleat discuss bill with Anderson to make sure Sunrise is not paying for warranty item. #11646 in the amount of \$2,517.02 Stephen Merten and Lynn Wolleat will go to Anderson Koch Ford on December 17 to discuss bill and inform treasurer Anderson.

Motion by Stephen Merten, second by Manley Olson to move \$200,000 into the investment fund and transfer of funds as listed below. Motion carried.

Investment of Fund: Recommendation to transfer from savings \$200,000.

Transfer from checking to savings:

\$25,000 general fund
\$170,000 road and bridge
\$40,000 fire
\$13,000 Town Hall

Audit Meeting Date: Wednesday, February 2, 2011 at 5 p.m.

Set Review for Karen Anderson: 6:30 p.m. on January 20, 2011. (Just prior to the regular town board meeting)

Commissioner Rick Greene Update: Not available.

Ziegler Caterpillar Representative – Arne Lerfald: There will be an extra \$1,000 on the installation of the camera, upgrade to the 17.5 snow plus tires which is extra \$2,450.00 High bar head light will be a deduct, \$3,850 deduct cat fenders and adding MD fenders which is \$3,000.00. Original quote was \$118,725.00 plus the \$2,450 for tire equals \$121,175.00. Motion by Stephen Merten, second by Manley Olson. Motion carried.

Kost Dam Bridge: Engineer Steward stated Mn/DOT is satisfied with the 60 foot span. Drawings are all updated. Pre-casters will be the designers of the foundation. Bid item will be placed on piling. Ready to submit to state for preliminary review set. Mr. Steward talked to Mr. Olinger and his intent is to use the trusses. Mr. Steward told Mr. Olinger to get in touch with Sunrise.

Hardy Boyce & Robert Boyce / Paul Palmer – Cartway:

- This cart-way was registered with the county in 1991. Hardy Boyce would like to have the cart-way reinstated.
- Mr. Palmer stated that the cart-way is not listed on his abstract and title insurance and cannot believe this can be used after 20 years.
- This was a cart-way that was established in 1950.
- Sunrise Township cannot find if this road has been properly vacated.
- There is a state law on how roads are established and how roads are closed. There is a legal process to properly close the road. Land owners have to be notified if a road is being vacated.

Motion by Gerald Bjork, second by Manley Olson to have the Attorney Tschida look over the documents. Motion carried. Place on January 2011 meeting.

Vacated Roads:

- The township establishes roads on the plat and get a road.
- There needs to be documentation on roads.
- Either a road order that was signed by the town board or a plat.

- People petition to close the road.
- Then the town board needs to have a hearing.
- In 1989 the township hired a lawyer and worked with a surveyor and came up with a definitive road resolution.
- Once something is a road, it has to go through a procedure to be vacated.
- A road and a cart way are both public access and a cart-way is narrower.

Greg Strom is willing to work on and obtain an accurate road vacation list with proper documentation for Sunrise Township.

Mailbox Post: Motion Gerald Bjork, Manley Olson to charge \$70.00 per mail box posts.

CITIZEN FORUM – NONE:

Maintenance Update: no update.

Motion by Gerald Bjork, second by Manley Olson to adjourn at 8:52 p.m. Motion carried.

Clerk Wendy Kowalke

Joel Peterson, Chair