

**Regular Meeting Sunrise Township  
Thursday, February 18, 2010  
Royal Wilcox Community Center**

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

**Board Members Present:**

John (Jack) Kopp  
Stephen Merten  
Gerald Bjork  
Joel Peterson

Clerk: Wendy S. Kowalke  
Treasurer: Karen Anderson

**Board Members Absent Present:**

Manley Olson

**Others Present:**

Ken Anderson  
Commissioner Rick Greene  
Paul Steward  
Joyce Meyers

**Approve Agenda:** Motion Joel Peterson, second by Gerald Bjork to approve the February 2010 Agenda.

Meeting Minutes: Motion by Stephen Merten, second by Gerald Bjork to approve the January 2010 minutes as written. Motion carried.

**Clerk Update:** None.

**Treasurer Report:** Motion by Stephen Merten, second by Joel Peterson to accept the treasurer's report with claims list #2860 through 2870 for approval.

Motion by Stephen Merten, second by Joel Peterson to move \$3,230.85 from the equipment fund and \$10,000 from the road and bridge (delete in) to the savings. Motion carried.

**Commissioner Rick Greene:** The Chisago County Board of Commissioner voted down the LS Power. All of County Road 9 will be repaved.

**Local Board of Appeal and Equalization:** Wednesday, May 5, 2010 at 9:30 a.m.

**Sunrise Township Annual Town Meeting and Elections:** Sunrise Town Board Annual Town Board meeting to be held March 9 starting at 8:15 p.m.

**March 11 Canvass Board Meeting combined with Regular Town Board Meeting:** Motion by Stephen Merten, second by Joel Peterson to combine the regular town board with the Canvass Board meeting.

**2010 Spring Short Courses – March 22, St. Cloud**

**Dead-end Road Description & Clarification:** Pending

**State of the Township Report:** To be distributed at the Annual Township Meeting.

**Crushing 2010:** Stommes bid came in at \$2.95 per yard. Sunrise Township will crush 12,000 in 2010. Motion by Stephen Merten, second by Gerald Bjork to accept the Stommes bid. Motion carried.

**Equipment Upgrade:** Motion by Gerald Bjork, second by Joel Peterson to upgrade the road grader with a limit of up to \$2,000 to be completed by Don Ramberg. Motion carried. Need to get certificate of insurance.

**CITIZEN FORUM - NONE**

**Kost Dam Bridge:** Paul Steward talked to Chisago County on alignment, which will be slightly toward the Dam. There is a call into Mike Mueller for DNR information. Paul Steward is putting in cost comparisons on boxed culverts vs. arch culverts. Place on March meeting.

**Board Maintenance Direction:**

Keep Paperwork Up  
Continue clean up of Richard Widmark site.

*New Direction:*

Repair Kost Dam Road turn-around.  
Purchase picnic tables for park-board determined too late this year-plan to do for next year  
Outhouse Venting  
Brushing ongoing  
Mowing ongoing  
Open up the Sunrise Park more (Sunrise Board will have a tour in April 2010)  
Repair display at Town Hall

Motion by Gerald Bjork, second by Joel Peterson to adjourn at 7:48 p.m. Motion carried.

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Clerk Wendy Kowalke

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John (Jack) Kopp, Chairperson