

**Regular Meeting Sunrise Township
Thursday, January 21, 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
Manley Olson
Gerald Bjork
Joel Peterson

Clerk: Wendy S. Kowalke
Treasurer: Karen Anderson

Others Present: Lynn Wolleat – Lead Maintenance
Commissioner Rick Greene
Paul Steward
Carl Peter (Pete) Johnson
Bob Linder, Almelund Fire
Brad Johnson, Almelund Fire

Approve Agenda: Motion Stephen Merten, second by Manley Olson to accept the January 2010 agenda. Additions: County Clear CR 9 brush and trees 40’ from fog ling, Almelund Fire Dept., and used fire truck for sale citizens forum, snow policy, dead end road with debris in the turn-around. Motion carried.

Meeting Minutes: Motion by Stephen Merten, second by Gerald Bjork to accept the December 2009 meeting minutes to include the amendment of motion by Gerald Bjork, second by Stephen Merten to purchase \$100.00 for gift certificate to Gander Mountain divided as follows: one (1) certificate in the amount of \$75.00 and one (1) certificate in the amount of \$25.00 for Christmas gifts. Motion carried.

Clerk Update: None.

Treasurer Report: Motion by Gerald Bjork, second by Joel Peterson to accept the treasurer’s report with claims list #2841 through 2851 for approval with the following additional disbursements.

Income	
DeWayne Law Office (Assessment)	\$15.00
David Waldoch (school House).....	\$50.00
Cheri Cunningham Graphic Design.....	\$15.00
Nextel.....	\$63.05
Steve Anderson (reimbursement for pera).....	3.22
Lynn Wolleat (additional payroll)	\$29.17

Commissioner Rick Greene: The Chisago County Board voted to eliminate the last meeting of the month. They will only have 2 official meetings per month. LS Power wants an ironclad agreement and Chisago County would like an open-ended agreement. There are a lot of little issues that need to be worked out before it passes. ATP funding was obtained.

Set February Budget Meeting Date: Motion by Gerald Bjork, second by Manley Olson to hold the annual audit meeting on Monday, February 8 at 4 p.m. at the Royal Wilcox Community Center.

Dead-end Road Description Clarification: Motion by Joel Peterson, second by Manley Olson to send certified letters to land owners on the dead-end road list annually. Motion carried.

Kost dam Bridge Proposals: Paul Steward stated that there would be no increase in rates until the job is done. Motion made by Stephan Merten, second by Joel Peterson to sign the Thatcher Contract. Motion carried.

County Clearing CR 9: Motion by Stephen Merten, second by Gerald Bjork to have Clerk Kowalke to contact Bruce Lind that Sunrise Township is in agreeance with the clearing on County Road 9. Motion carried.

Used Fire Truck: The Town Board has no use for the used fire truck.

Almelund Fire & Rescue: Bob Linder went over the 2010 Annual Budget. Budget raised a little bit on the insurance. They received grant to offset costs. Motion by Stephen Merten, second by Manley to sign the 2010 contract. Motion carried. The fire department would like at least the 3.3 radio upgrade system. They are going to try to get grants for the upgrades.

CITIZEN FORUM - NONE

Gravel Hauling for 2010:

Three (3) quotes were received for gravel hauling for the 2010 season. The proposals are as follows:

Bjorklund: \$2.78 per cubic yard

Hass: \$2.92 per cubic yard

Ryberg: \$2.70 per cubic yard.

Motion by Joel Peterson, second by Manley Olson to accept Ryberg and Sons bid for 2010 Hauling. Clerk Kowalke to get contract to be signed by the Clerk and the Chairman. Motion carried.

Maintenance Update: Roads are really icy. Cutting ice off and sanding.

Board Maintenance Direction:

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 Manley Olson to adjourn at 8:00 p.m. Motion carried.

Clerk Wendy Kowalke

John (Jack) Kopp, Chairperson