

**Regular Meeting Sunrise Township
Thursday, June 17, 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
Manley Olson
Gerald Bjork

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Board members Absent:

Jeske Noordergraaf

Others Present:

Lynn Wolleat, Lead Maintenance
Commissioner Rick Greene
Christy Sauro, County Insurance
Carl Ekstedt
Paul Steward
Renee Seviola, Sno-Barons
Steve Seviola, Sno-Barons
Bob Barrett Candidate

Approve Agenda: Motion by Stephen Merten, second by Gerald Bjork to accept the 2010 June agenda. Motion carried. Change the May 20th, 2010 to June 17, 2010 carried.

Meeting Minutes: Motion by Stephen Merten, second by Manley Olson to accept the May 2010 minutes. Motion carried.

Clerk Update: None.

Treasurer Report: Motion by Stephen Merten, second by Manley Olson to accept the treasurer's report with claims list #2965 through 2979 for approval and additional claims:

Nextel.....	\$61.84
Thatcher Engineering.....	\$945.00
Nardini Fire Equipment	\$277.88

Transfer from savings to checking:

Motion by Stephen Merten, second by Gerald Bjork to accept the recommendation of Treasurer Anderson to transfer:

General Fund: \$6,300
Road and Bridge: \$34,000
For a total of \$40,300.00

Motion carried.

Final Plat of Ekstedt Acres: After reviewing the final plat, The EAST boundary of the east lot (with existing home) was moved to the EAST 20' - so now the existing driveway is entirely within the east lot. Motion by Stephen Merten, second by Gerald Bjork to approve the Final Ekstedt Acres plat with no recommendations to be forwarded to the County Board. Motion carried.

MN House 17B Republican Bob Barrott Candidate: Works at Hazelden and has a background in finance and accounting, marketing analysis and market research. Basketball and baseball referee. Candidate Barrott is for cutting spending. A question was asked on what spending do you plan to cut: Candidate Barrott stated everything has to be looked at. Define retirement plans. What made you decide to go republican? Grew up as a democrat in South Dakota and is now a republican. Candidate Barrot indicated when growing up he started to see that things needed to be changed. Move back to the private sector where we can grow. Candidate Barrott thanked the Town Board for giving him the time to speak.

Sno-Baron Snowmobile Club – Temporary Liquor Permit 3.2 Beer Permit: Motion by Manley Olson, second by Gerald Bjork to accept the temporary Liquor License. Motion carried.

Commissioner Rick Greene: Start on CR 9 the 22nd of June. Approved \$10 million bond for blacktopping. Passed a resolution to pass three timber bridges.

Christy Sauro – Country Insurance: Policy is tailored to the needs of the township. Fencing at Sunrise Park to be deleted out of the insurance policy. Delete playground equipment off policy. Changes to the policy can be made at anytime. Certificate of Insurance is needed for building rental. Motion by Gerald Bjork, second Manley Olson, to accept the renewal of the insurance policy. Motion carried. Motion by Gerald Bjork, second by Manley Olson to have Stephen Merten and Manley Olson to be representatives to review annual insurance policy. Motion Carried.

Kost Dam Bridge – Paul Steward: Paul Steward contacted Contech regarding the loading requirements. The board has given Paul Steward direction to pursue the concrete arch open bottom culvert to be pursued 60 feet by 11 by 36 feet. End treatments and see-through railing.

- Sunrise Township would like to add a concrete deck on bridge. This project is parking lot to parking lot.
- Remove from the sign by the direction of the Sunrise Town Board. Add as an add alternate.
- Include land purchase from Chisago County to continue bridge project right of way.

- Motion by Stephen Merten, second by Manley Olson as part of the Sunrise Bridge project plan to have Paul Steward work with Chisago County soil and water conservation district to work on a erosion sediment control plan not to exceed \$10,000 expense limit. Motion carried.
- Paul Steward will have plan ready to submit to the state by the July 22.
- Rick Greene will talk to Laird Mork, Joe Triplett and the County Attorney on the land purchase / easement.

Loren Johnson Pit: Confirmation of 8,000 cubic yards were removed out of the pit. Payment of 4,000 cubic yards to be paid in July. Balance will be paid with second half due date. If additional gravel is removed that will be paid with the second half payment.

Part-time Employee: Clerk Kowalke to obtain a criminal background check, clean driving records and drug screening on potential part-time employee. Motion by Stephen Merten, second by Manley Olson to start part-time employee at \$12.00 per hour with a 90-day review. Motion carried.

CITIZEN FORUM - NONE

Maintenance Update: gravel is complete. Need to rent a bobcat to level driveways out with a lip. Sunrise deliver material to the driveway and obtain quotes by the driveway. Dust coating next week to spray over the roads.

Board Maintenance Direction:

New Direction:

Motion by Stephen Merten, second by Manley Olson to adjourn at 9:05 p.m. Motion carried.

Clerk Wendy Kowalke

Joel Peterson, Chair