

**Regular Meeting Sunrise Township
Thursday, November 18, 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

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Board Members Absent:

Manley Olson

Others Present: Lynn Wolleat, Lead Maintenance
Commissioner Rick Greene
Ziegler Caterpillar – Arne Lerfald

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

Meeting Minutes: Motion by Stephen Merten, second by Gerald Bjork to accept the October 2010 minutes. Motion carried.

Clerk Update: Playground equipment was delivered on November 2, 2010. Vacated roads list discussed. Place on December 2010 agenda, ask Charlotte Wilcox and Greg Strom to attend.

Treasurer Report: Motion by Stephen Merten, second by Gerald Bjork to accept the treasurer's report with claims list #3095 through 3121 for approval with additional claims as follows:

Cheri Cunningham (website)..... \$15.00
Lindstrom Post Master..... \$44.00
Hold Anderson Koch Ford until Stephen Merten and Lynn Wolleat discuss bill with Anderson to make sure Sunrise is not paying for warranty item or until December 2010 for review. #11646 in the amount of \$2,517.02

Motion carried

Transfer from savings to checking:

\$4,500 from general fund
\$18,500 road and bridge
\$17,000 fire

Motion by Gerald Bjork, second by Jeske Noordergraaf, to accept the recommendation of Treasurer Anderson to transfer Motion carried.

Place investment on the December 2010 Agenda.

Commissioner Rick Greene Update: Radio Board in the cities has approved their radio design. This opens up possibilities to obtain grants and additional funding. HWY 95 from Taylors falls to CR 9 will be blacktopped in 2011. Working on the county budget.

Ziegler Caterpillar Representative – Arne Lorfald: Distributed new proposal for a new motor grader. This includes a vision camera. Packer stays with the Township and moves onto the next piece of equipment. Sunrise also included a ripper and a packer. The packer is needed to make sure roads are packed when graveling. This has a full premier 7 year warranty. Motion by Stephen Merten, second by Gerald Bjork to purchase a new motor grader as per quote dated November 18, 2010 on the 7-year plan. Motion carried. Motion by Stephen Merten, second by Gerald Bjork to pay \$40,955.00 for the items that will be retained by Sunrise Township and transferred from equipment to equipment. Finance \$78,760. Motion carried. Free hitch is included.

Kost Dam Bridge: Mn/DOT is satisfied with the 60 foot span. Sidewalk will need to be controlled with speed and/or stop signs.

Map-Point for sign reflectivity inventory: Chairperson met with Lendt Township, Mike and Pam Olson, on the map-point gps sign inventory. Sunrise Town Board would like Lynn Wolleat to learn this system and record and track records.

Township Road Mileage Certification: Sunrise will be working on the map-point gps sign inventory system. This will make mileage certification more accurate.

Part-Time Duane O’Flannagan: Duane O’Flannagan’s review took place just prior to the November 2010 meeting. The Board is in agreeance that everything is going well. Motion by Jeske Noordergraaf, second by Gerald Bjork that Duane O’Flannagan’s rate of pay be increased to \$12.50 per hour starting December 1, 2010. Motion carried.

CITIZEN FORUM – NONE:

Election Update: Joyce Meyers: 869 registered voters out of 1273 came out to vote. Joyce Meyers has been on the absentee ballot board and on the recount board for Chisago County. Dennis Freed’s recommendations on a big election is to have between 6 and 8 election judges at all times. Election judges would like to see more booths. Clerk Kowalke to place on the agenda at the beginning of 2012 for review.

Maintenance Update: Need Fuel. Send letter to people pushing snow plowing across the road. Lynn to provide names and addresses.

Motion by Stephen Merten, second by Gerald Bjork to adjourn at 8:54 p.m. Motion carried.

Clerk Wendy Kowalke

Joel Peterson, Chair