

**Regular Meeting Sunrise Township  
Thursday, December 20, 2012  
Royal Wilcox Community Center**

Chair Jeske Noordergraaf called the Sunrise Township regular Board Meeting to order at 7:00 p.m. Pledge of Allegiance was recited.

**Board Members Present:**

Jeske Noordergraaf  
Stephen Merten  
Joel Peterson  
Gerald Bjork  
Carl Peter "Pete" Johnson

Treasurer: Karen Anderson  
Clerk: Wendy S. Kowalke

**Others Present:** Lynn Wolleat, Sunrise Lead Maintenance  
Rick Greene, Commissioner  
Adam Cabrera, Edward Jones

**Approve Board Member:** Motion by Joel Peterson, second by Gerald Bjork to appoint Carl "Pete" Peter Johnson to the position of Town Board Supervisor B until the March 2013 Township Election where the remainder of the term will be placed on March 2013 ballot. Motion approved. Board Member Johnson was sworn in.

**Approve Agenda:** Motion by Stephen Merten, second by Joel Peterson to approve the December 2012 agenda. Motion carried.

**Meeting Minutes:** Motion by Joel Peterson, second by Gerald Bjork to approve the November 2012 minutes. Motion carried.

**Clerk Update:** Tiller Corporation sent a Christmas card. Adam Cabrera from Edward Jones sent a thank you card.

**Treasurer Report:** Credit cards were received, approved and distributed. New signatures for the safety deposit box we taken. Motion by Joel Peterson, second by Gerald Bjork, to accept the treasurer's report with claims list #3750 through #3767 for approval with additional expenditures as follows:

Country Financial. ....	\$3,333.43
ECM.....	\$57.40
MN Association of Township.....	1,251.28
NAPA .....	150.13
Truck N Toys .....	239.42
Reimbursement from Chisago County .....	4,709.12

Motion carried.

Transfer from Checking to Savings in the amount of \$206,000.00:  
General Fund: \$20,000.00  
Road & Bridge: \$100,000.00  
Fire Fund: \$60,000.00  
Town Hall Fund: \$26,000.00

**Commissioner Rick Greene:** Kurt Schneider will replace Mary Darragh-Schmitz as Chisago County Zoning Director (Mary Darragh-Schmitz is retiring as of December 2012). Chisago County approved their budget on December 19, 2012.

**Edward Jones Financial – Adam Cabrera:** The Township account will fall under the guidelines of Statute 118A of Minnesota which talks about public dollars being invested. Investments allowed are government back securities. If Sunrise Township does not have an investment policy, every year a broker dealer certification form needs to be signed to make sure everything is in line for any audit. League of Minnesota Cities has a sample investment policy on-line. Chair Jeske Noordergraaf will contact the MN Association of Townships Attorney to clear up investment questions.

**Web-site Hosting:** Motion by Joel Peterson, second by Carl Peter “Pete” Johnson to transfer web hosting from Berry Bros. to Webduck hosting keeping legal ownership in Sunrise Township’s name. Motion carried.

**Kost Dam Bridge Project:** Ribbon Cutting was December 6, 2012.

**Sunrise Festival:** Sunrise Town Board would like to hold a summer event for Sunrise Township citizens. Items discussed are food (pig roast), events/activities/games, set-up and tear-down, music, etc.

**Treasurer / Clerk Pay:** Place on January agenda.

**Citizens Forum:** NONE

**Tiller Corporation River Road:** Tiller has not responded to Attorney Tschida letter.

**Maintenance Update:** Motion by Stephen Merten, second by Pete Johnson to purchase new tires for the front-end loader. Motion carried.

Motion by Gerald Bjork, second by Joel Peterson to adjourn at 8:48 p.m. Motion carried.

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Clerk Wendy Kowalke

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Joel Peterson, Vice Chair