

**Regular Meeting Sunrise Township
Thursday, February 17, 2011
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

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Board Members Absent:

Jeske Noordergraaf
Manley Olson

Others Present: Lynn Wolleat, Lead Maintenance
Commissioner Rick Greene

Approve Agenda: Motion by Stephen Merten, second by Gerald Bjork to accept the February 2011 agenda. Motion carried.

Meeting Minutes: Motion by Stephen Merten, second by Gerald Bjork, to accept the January 2011 minutes. Motion carried.

Clerk Update: A fire warden is needed for Sunrise.

Treasurer Report: Motion by Gerald Bjork, second by Stephen Merten to accept the treasurer's report with claims list #3178 through 3191 for approval with additional claims as follows:

Karen Anderson (2 totes).....	\$16.82
Cars R Us Plus (repair on one-ton).....	\$1,418.36
Steve Lantz (105 pr. Gopher ft).....	\$105.00

Commissioner Rick Greene Update: Representatives will be at the Library on Saturday, February 19, 2011 at 10 a.m. The Senate is working on a coyote bounty.

March 2011 Meeting date: Motion by Gerald, second by Stephen to hold the March 2011 General Township Meeting on March 10, 2011 to be held directly after the Canvass Board Meeting. Motion carried.

Kost Dam Bridge: Lindstrom is not interested in the bridge at this point. Engineer Paul Steward stated everything is moving along at the state. Craig Mell from Chisago County Soil and Water is going to start communicating with Sunrise Township Board on the project.

Boyce / Palmer Cartway: Joel Peterson spoke with Hardy Boyce. Mr. Boyce informed Joel Peterson that the cart-way issue is resolved and will stay in the same place.

Board of Appeal & Equalization: Wednesday, May 4, 2011 at 9:30 a.m.

CITIZEN FORUM – NONE:

New Business: Joel Peterson will check with the County office to clarify Sheriff's letter regarding the south side of the river by Richard Widmark property.

Gravel Hauling: Place on March 2011 agenda.

Plow Equipment through the County auction:

Motion by Stephen Merten, second by Gerald Bjork to allow the purchase of the following equipment at the Pike Auction located in Princeton, MN Motion carried.

- Leaf springs for front of the truck from County Auction. Sunrise Township does not need
- Sander 6" in diameter. Maximum that Township will bid up to \$300.00
- Plow, wing, front, and sander. Maximum Township will bid up to: \$4,000

Motion by Stephen Merten, second by Gerald Bjork to adjourn at 7:45 p.m. Motion carried.

Clerk Wendy Kowalke