

**Regular Meeting Sunrise Township
Thursday, July 19, 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
Manley Olson

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Others Present:

Rick Greene, Commissioner
Lynn Wolleat, Sunrise Lead Maintenance
Carl Pete Peter Johnson
Paul Stewart, Thatcher Engineering
Arne Lurfald, Ziegler

Approve Agenda: Motion by Manley Olson, second by Gerald Bjork to approve the July 2012 agenda. Motion carried.

Meeting Minutes: Motion by Gerald Bjork, second by Manley Olson to approve the June 2012 minutes. Motion carried.

There was discussion on the Gravel Hauling Contract. Township will revisit contract. Clerk Kowalke to send contract to board members.

Clerk Update: Reminder of the Association of Township Meeting on July 25 of “Meet the Candidates”.

Treasurer Report: Motion by Joel Peterson, second by Manley Olson, to accept the treasurer’s report with claims list #3618 through #3632 for approval with additional expenditures as follows:

Colton Olson (24 pr. Gopher feet at \$1.50 pr).....	\$36.00
Ziegler CAT.....	\$221,760.00
Berry Bros., Inc. (Internet)	\$230.46

Thatcher Engineering will continue to bill Sunrise Township for the Kost Dam Bridge Project and Sunrise will make requests to Chisago County for reimbursement.

Commissioner Rick Greene Update: Commission Greene informed Sunrise Board that any Private Driveway that has 3 residents or more must have the road named. The township or the private owner must name the road for emergency purposes. HWY 95 and 9: Mn/DOT had cameras up for a while

and now taken down. PCA informed Tiller cannot haul anymore sand into the pit, but they can haul what is there out.

Kost Dam Project: The DNR moved approximately 3500 mussels. The bridge will be removed on Friday, July 20 or Saturday, July 21, 2012. There is a Sunrise Township sign that will be saved to place in the Historical Building. Erosion Control: Jeske Noordergraaf approved for an extra 10 feet of culvert. Lynn Wolleat will order a 30 foot pipe. Grubbing and clearing has been done. There is no public access at this point.

Ziegler – Arne Lerfald: Motion by Joel Peterson, second by Manley Olson to pay Ziegler in full at \$221,760.00 for the 938K CAT. Motion carried.

Bull-Dozer Rental to Clean-up pit: Motion by Joel Peterson, second by Gerald Bjork to rent a bull dozer at \$3,000 for one week to clean up the pit. The shipping fee is a contracted fee for \$1,000 round-trip. Motion carried. (if dozer is used over 40 hours in a week period, the cost will be \$48.75 per hour over 40). Lynn Wolleat to let Clerk Kowalke know when bull dozer is delivered to make sure insurance good for the week of use.

Tiller Corporation Frac Sand Washing: Chair Noordergraaf had a conference call with Mary Darragh-Schmidt and Bruce Messelt of Chisago County. If Sunrise chooses to appeal Sunrise would have to hire an attorney. Sunrise will complete a list of conditions including asphaltting River Road. Sunrise will check with Chisago County Administrator regarding the PCA stating Tiller cannot bring any frac sand in to be washed. Chair Noordergraaf has contacted the MN Assoc. of Township for some guidance.

County Transportation Plan Representative: Clerk Kowalke to contact Joe Triplett for further information. No action taken. Place on August agenda.

Hay Days Pre-event Meeting Update: Hay Days is making more improvements. They are not planning on doing any other events. Signs will be placed out on 382nd street.

Citizen's Forum - NONE

Sunrise Update: Cameras are in process.

Maintenance Update: Lynn Wolleat to order signs stating “No Glass Containers Allowed in this Park”. Signs will be placed at the Sunrise Pak and Sunrise ball-field. Tree has been removed from the river at the park. Rocks continue to be pushed into the river. Right to Know / Safety Training; Lynn Wolleat will discuss this with North Branch maintenance. Stephen Merten will contact OSHA to complete a walk-through. Place on August meeting. Bees and glass need to be cleaned up at the park and at the ball field. Stephen Merten to get name of Bee Company.

Bat Removal: The young bats should be out around the beginning of August so bat removal will take place according to State Statute around that time.

Gravel Crushers. Lynn Wolleat will clean the pit up and call the gravel crushers.

Lap-Top: October Agenda.

Sunrise Township Credit Card: Place on August Agenda. Treasurer Karen Anderson to look into.

Motion by Manley Olson, second by Joel Peterson to adjourn at 8:32 p.m. Motion carried.

Clerk Wendy Kowalke

Jeske Noordergraaf, Chair