

**Regular Meeting Sunrise Township
Thursday, June 21, 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:

Lynn Wolleat, Sunrise Lead Maintenance
Christy Sauro, Country Insurance
Loren Johnson
Joyce Meyers
Bernette Harrington
Paul Stewart, Thatcher Engineering
Eric Overvig, Associate Bank

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

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

Clerk Update: Clerk Kowalke, Joyce Meyers and Bernette Harrington discussed election judges with the Town Board.

Treasurer Report: Motion by Joel Peterson, second by Gerald Bjork, to accept the treasurer's report with claims list #3589 through #3602 for approval with additional expenditures as follows: (pending discussion on gravel hauling)

Manley Olson.....	\$32.05
Country Mutual Insurance	\$3,565.28
Envirotech.....	\$2,230.02
Duane O'Flanagan (15 pr. Of gopher feet at \$1.50 per pair)	\$22.50
Wally Carlson	\$4,080.00
Dave Johnson (119 pr. Of gopher feet at \$1.50 per pair)	178.50

Transfer savings to checking
General Fund: \$20,000
Road and Bridge: \$48,000
Motion carried.

Motion by Stephen Merten, second by Joel Peterson. to discontinue paying invoices as additional pay items that are not on the treasurer's report other than gopher bounty. Motion carried.

Commissioner Rick Greene Update: Chris Eng's last day is June 22, 2012. Ribbon cutting for County Armor System was on June 13 and set to be on-line June 26. Kost Dam Bridge requests were approved by County Board. North Branch is working on CR 95 and CR 30. CR 57 Bridge approved. County will be starting chloride placement at the end of June.

Associate Bank Person Banker, Eric Overvig: Mr. Overvig went over the Township account at Associate Bank. Township is not in a Money Market it is a mutual funds. Mr. Overvig suggested to move from US government fund to corporate bond fund. Keep Lord Abbott and move US Government Bonds. Motion by Stephen Merten, second by Manley Olson to move the Franklin Fund to the new strategy (approx. 240,000). Motion carried.

Country Mutual Insurance, Christy Sauro: Christy Sauro went through the policy. Motion by Gerald Bjork, second by Joel Peterson to accept the new policy.

Election Judge Recommendations: Stephen Merten, second by Manley Olson to accept the primary election judges for 2012.

Tiller Corporation Frac Sand Washing: Clerk Kowalke to send April 2009 meeting minutes to Mary Darragh-Schmidt as the Township has placed limitations. Township is considering appeal. Place on July agenda.

Kost Dam Bridge Meeting Update: Nicole Sternquist did the erosion control portion of the contract. Construction site engineering will be taken over by Thatcher Engineering due to Ms. Sternquist accepting a new position at the federal level. There is going to be a culvert (10 foot at 12") placed into the entrance of the parking driving area. Change Order/Horse Trades – The first Change Order would be to modify the parking area. The Board gave the consensus of the demolition the bridge.

- *Demolition Plan Request for Change:* Requesting demolition over the river to protect the river and the quality of the habitat in the river. Proposing to put a diaper underneath (basically a tarp). Have 2 submersible drums to contain debris. This will need to be approved by the DNR.
- *Sunrise Township would like to use masonite shim per the Paul Steward's input.*
- *Goemetric constraints on this project preclude easy construction. MN/Dot will need to approve stabilization (tension tie) of the arch.*
- 3 quotes for material sampling are in. Chosen Valley was the low bid and Paul Steward is confident with their work.

Conservation Practice Assistance Contract: Motion by Joel Peterson, second by Manley Olson to accept the Conservation Practice Assistance Contract. Contract signed by Chair Jeske Noordergraaf. Craig Mell, Soil and Water, will forward copy to Sunrise.

Letter approval for County Engineer: Chair Jeske Noorder signed letter to be sent to Joe Triplett for reimbursement of funds for the Kost Dam Bridge Project.

Taylors Falls Lions: No action taken, Taylors Falls Lions not present.

Gravel Hauling Contract: At \$2.88 per yard, less \$0.30 per yard deduction for Township loading their gravel equals \$25,800.00. Pile was measured at 8,800 yards, but Sunrise contracted for 10,000.00 and need to pay per contract. Sunrise Township's standard is to go by Lawrence Pederson measurements. Motion by Manley Olson, second by Joel Peterson, to pay based on 10,000 cubic yards per contract which equals \$25,800.00. motion carried.

Board of Equalization Training: Place on July agenda. Clerk to contact Gene Olson and check the status on the training.

Property Owned by Sunrise / Land Resolution: Supervisor Peterson is having a difficult time having a realtor to complete a market analysis.

Citizen's Forum

Clean-up Day: May 18, 2012. 2 groups of kids. Cleaned up around the park and completed some raking. Kids also worked on blocks.

Sunrise Update: Sunrise Township is looking at 3 security cameras. Motion by Stephen Merten, second by Manley Olson to proceed to purchase security cameras minus the monthly service agreement. Motion carried.

TYCO/ADT: Chair Noordergraaf signed agreement.

Maintenance Update: Need culverts for Iris Avenue. This will cost approximately \$5,000.00. Tiller has water truck, but have no way to fill water truck due to no water. Township needs to address the River Road issue with Tiller Corporation. Place Tiller Corporation on the July agenda.

Send Letter to Sheriff's Department to extra patrol during the Kost Dam Bridge Project starting approximately July 9, 2012.

Motion by Stephen Merten, second by Manley Olson to adjourn at 9:28 p.m. Motion carried.

Clerk Wendy Kowalke

Jeske Noordergraaf, Chair