

**Regular Meeting Sunrise Township
Thursday, March 10, 2011
Royal Wilcox Community Center**

Joel Peterson called the Sunrise Township regular Board Meeting to order at 7:06 p.m.
Pledge of Allegiance was recited at the Board of Canvass just previous to the Town Board Regular meeting.

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
Ann Marie Kim
Hardy Boyce
Bob Carter

Appoint Interim Chair and Vice Chair: Motion by Jeske Noordergraaf, second by Gerald Bjork to continue Joel Peterson as Chair and Stephen Merten as Vice Chair until the April 21, 2011 meeting when the full Board will be present to vote. Motion Carried.

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

Meeting Minutes: Motion by Jeske Noordergraaf, second by Gerald Bjork, to accept the February 2011 minutes. Motion carried.

Clerk Update: Clerk Kowalke informed the Town Board the Sno-Barons will be meeting with Chisago County on Monday, March 14, 2011. Chisago County would like to have a Township point of contact when it is time to have township involvement.

Treasurer Report: Motion by Gerald Bjork, second by Jeske Noordergraaf to accept the treasurer's report with claims list #3201 through 3210 for approval with additional claims as follows:

| | |
|--|------------|
| Chisago County Auditor | \$235.45 |
| Chisago County Auditor (maint. Levy county ditch 9) | \$9.09 |
| Thatcher engineering, inc. (eng. Calc. for bridge, specs) | \$1,280.00 |
| Public Employees Ins. Prog S/F (April medical ins. For Lynn) | \$747.36 |
| Bobbi Harrington (14.5 election hrs @ \$9.25/hr) | \$134.13 |
| Joyce Meyers (14.5 election hrs. @ \$9.25/hr) | \$134.13 |
| Wendy Kowalke (14 election hrs. @ \$9.25/hr.) | \$129.50 |
| Wendy Kowalke (mileage for election) | 39.27 |

Township Benefit Association (Township group life) \$565.00

Motion by Gerald Bjork, second by Jeske Noordergraaf to approve the life insurance policy/

Hardy Boyce Cartway: Hardy Boyce retracted the petition with Sunrise Township. Hardy Boyce signed a hand written retraction of the petition. Hardy Boyce would like to vacate the old cart-way that is now an easement across Mr. Palmer’s property. Sunrise Township will look into the process of vacation and inform Mr. Boyce.

Effrem Property: After further review of summons on the Effrem Property, it was found that the description was correct and they are not infringing on Township Property. No further action is necessary.

Official Paper: Motion by Gerald Bjork, second by Jeske Noordergraaf to follow the official papers of Chisago County. Motion carried.

Gravel Hauling: Sunrise Township will be requesting quotes for the April 2011 meeting

Gravel Crushing: Sunrise Township will be requesting quotes for the April 2011 meeting

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

CITIZEN FORUM – NONE:

Bob Carter was present to discuss fire information.

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.

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

Maintenance Update: New road grader will be here next week. Lynn Wolleat would like to have trees that have been becoming an issue to be cut down by a professional company. Place on Agenda for August. John Deere is being fixed.

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

Clerk Wendy Kowalke

Joel Peterson, Chair