

**Regular Meeting Sunrise Township
Thursday, May 19, 2011
Royal Wilcox Community Center**

Chair Stephen Merten 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
Jeske Noordergraaf
Manley Olson

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Others Present: Lynn Wolleat, Lead Maintenance
Paul Steward
Lucas Nadeau
Travis Haugrud
Trevor Haugrud
James McCarthy
Ken Anderson
Mary Frederick

Approve Agenda: Motion by Joel Peterson, second by Gerald Bjork to approve the May 2011 agenda. Motion carried.

Meeting Minutes: Motion by Joel Peterson, second by Gerald Bjork to accept the April 2011 minutes with the correction under Gravel Hauling Keith Hass should be that Steve Hass. Motion carried.

Clerk Update: None

Treasurer Report: Motion by Gerald Bjork, second by Manley Olson to accept the treasurer's report with claims list #3263 through 3277 for approval with additional claims and transfer as follows:

Yocum Oil (fuel).....	\$4,460.45
Lucas Nadeau (24 pair of gopher feet at \$1.50)	\$36.00

Transfer Saving to checking
Fire fund 17,000
Road and Bridge Fund 5,000

Mary Frederick – Conditional Use Permit – Commercial Kennel: Motion by Joel Peterson, second by Manley Olson to approve conditional use permit with no conditions. Motion carried.

Travis and Trevor Haugrud – Second Driveway Access Request: Sunrise Board informed the Haugrud's that there is only one access per 20 acres. Sunrise Board informed the Haugrud's to apply for a variance at Chisago County for a second driveway access.

Placement and Installation of Park Playground Equipment Update: The Sunrise Board has set up a tentative date of June 3, 2011 at 9 a.m.

Insurance Yearly Review: Chair Stephen Merten stated there are items being insured that are in question such as signs, out-houses, old town hall, contents within the old town hall, community hall which is covered at 80%, Country Insurance is going to be taking over E&O insurance, storage shed at \$10,000 which does have electric, 3 fuel tanks of a total capacity of 2,500 of diesel. Maintenance shop to be increased, contents to be increased. Olson field fence, after installation of new playground equipment this will need to be insured, 69 trailer will be removed. Numbers will be available at the June 2011.

Ferry Road Grading Contract with Wild River State Park: Letter was sent to Paul Kurvers, Park Manager, Wild River State Park, 39797 Park Trail, Center City, MN 55012; 651-583-2125; paul.kurvers@state.mn.us regarding the grading of Ferry Road agreement. Place on June 2011 agenda for follow-up.

ERDC Ballot: Motion by Joel Peterson, second by Jeske Noordergraaf to accept the Township Representative on the East Central Regional Development Commission Board of Wayne Houle. Motion carried.

Patricia Peters – Sunrise River Grill & Pizza Liquor License: Motion by Joel Peterson, second by Jeske Noordergraaf to accept the On Sale Wine/Strong Beer License to the Licensee known as Patricia Peters for the establishment known as Sunrise River Grill & Pizza. Motion carried.

CITIZEN FORUM – NONE:

New Business: Fire Warden is still needed in Sunrise Township.

Kost Dam Bridge: Drawings will be reviewed next week by the State. There is a potential of a funding mechanism of relocating the old bridge. Pricing on the arch will be more than originally expected. Mn/DOT wants this bridge of their system and will come up with funding for additional costs.

There is a culvert on Locke Avenue that is undersized and it is the intention of Sunrise to replace with the correct size. This is not part of the Kost Dam Park project at this point. Mr. Stewart will talk with Nicole, Engineer for Craig Mell's office, to discuss the Locke culvert to be included in the project due to the erosion control.

Motion by Joel Peterson, second by Gerald Bjork that if Paul Steward of Thatcher Engineering doesn't hear from the Sunrise Town Board by Tuesday, May 31 that he moves ahead on quotes for removal of the bridge with the contractor taking ownership of the bridge with a special meeting to be held on July 7, 2011 at 7 p.m. for Awarding of Bid. Motion carried. Clerk Kowalke to inform Joe Triplett of date of awarding of bids for Sunrise Township.

Sunrise Township Picnic: Table.

Board of Appeal & Equalization: Motion by Joel Peterson, second by Manley Olson to approve 2011 minutes. Motion carried.

Maintenance Update: Diesel motor pump to be rented at the Johnson Pit for water. Dump truck has a miss and needs brake work. Lynn Wolleat to get estimates to fix fuel tanks and a cover over the tanks. Tree clean-up at the park.

Material in Ditch: Clerk Kowalke to send letter to Joshua Steven Agnes.

Motion by Manley Olson, second by Gerald Bjork to adjourn at 9:11 p.m. Motion carried.

Clerk Wendy Kowalke

Stephen Merten, Chair