

**Regular Meeting Sunrise Township
Thursday, November 15, 2012
Royal Wilcox Community Center**

Vice Chair Joel Peterson called the Sunrise Township regular Board Meeting to order at 7:00 p.m. Pledge of Allegiance was recited.

Board Members Present:

Stephen Merten
Joel Peterson
Gerald Bjork
Manley Olson

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Board Members Absent:

Jeske Noordergraaf

Others Present:

Lynn Wolleat, Sunrise Lead Maintenance
Paul Stewart, Thatcher Engineering
Rick Greene, Commissioner
Adam Cabrera, Edward Jones

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

Meeting Minutes: Motion by Stephen Merten, second by Gerald Bjork to approve the October 2012 minutes. Motion carried.

Clerk Update: Mn/DOT will be replacing culverts beneath Highway 95 and resurface the roadway between Taylors Falls and Sunrise River in the Spring of 2013.

Treasurer Report: Motion by Manley Olson, second by Gerald Bjork, to accept the treasurer's report with claims list #3721 through #3742 for approval with additional expenditures as follows:

Thatcher Engineering, Inc. \$4,709.16
Mike Just (214 pair of gopher feet at @ \$1.50 pr). \$321.00

Motion carried.

Commissioner Rick Greene: County budget decreasing levy by .8%, cutting by \$250M. Chisago County Truth and Taxation is scheduled for December 6th.

Edward Jones Financial – Adam Cabrera: Edward Jones Financial prides themselves on informing their clients of their history and educating their clients. Edward Jones Financial started in the early 20's, unique firm in the fact that they are face to face with clients. Make sure that clients fully understand what they are investing in. Morning Star is a 3rd party which puts all the data in their reports (bad and good). In asking for Sunrise Township's business Mr. Cabrera assured Sunrise that

service is number one on the part of Edward Jones Financial. To transfer funds from Associated Bank to Edward Jones would cost \$75.00 on the part of Associated Bank. No monthly service fees or annual expense. Employees of Edward Jones get paid on commission only. Home office is located in St. Louis, MO which has 22,000 employees that monitor accounts on a daily basis. Edward Jones has a legal department as well. The Board Thanked Mr. Cabrera for his presentation and thought he did a very good job representing Edward Jones. The Board asked Mr. Cabrera to put a portfolio together and present at another meeting to include what the Township can legally invest in. Place on December 2012 Agenda.

Kost Dam Bridge Project: Construction Update: No letter from MPCA has been received as of to date.

The floating curtains were removed. Floating skimmers will remain in place until the contractor goes off site. Additional bio-logs have been put down. Best practices have been used for erosion control. A sill slab will be poured on November 16. The deck will be poured next week. Special surfacing will be completed in spring.

There have been grubbing and clearing concerns with the power company. Mr. Stewart is going to contact the power company for a good-will offering to plant additional shrubbery. Mr. Stewart is also going to contact Craig Mell's office regarding additional shrubbery.

March Elections: Informed Town Board regarding the March Elections.

Town Board Supervisor Resignation: Manley Olson resigned as of November 15, 2012.

Citizens Forum: NONE

Tiller Corporation River Road Maintenance: Clerk Kowalke to send Town Board corrections of draft letter that Attorney Tschida drafted.

Maintenance Update: Need Fuel. Blading has been being completed.

Bell Operation: Motion by Manley Olson, second by Gerald Bjork to get bell operating and ring 3 times at the beginning of each meeting. Motion carried.

Motion by Stephen Merten, second by Gerald Bjork to adjourn at 8:42 p.m. Motion carried.

Clerk Wendy Kowalke

Joel Peterson, Vice Chair