

**Regular Meeting Sunrise Township
Thursday, October 18, 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
Paul Stewart, Thatcher Engineering
Al Tschida, Attorney
Rebecca Chambers –Website
Loren Johnson
Brian Geisbauer

Approve Agenda: Motion by Stephen Merten, second Joel Peterson to approve the October 2012 agenda. Motion carried.

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

Clerk Update: Informed the Town Board of a Notice of Public Hearing from Chisago County regarding Interim Use Permits to be held on November 1.

Treasurer Report: Motion by Joel Peterson, second by Gerald Bjork, to accept the treasurer's report with claims list #3698 through #3701 for approval with additional expenditures as follows:

Loren Johnson (79 pr gopher feet @ \$1.50 per pair).....	\$118.50
Country Mutual Ins. Co.	\$492.63
Kimball Midwest	\$408.26
Thatcher Engineering, Inc.	\$18,930.21
Thatcher Engineering, Inc.	360.00
Ziegler Cat	\$6,503.00
Associated Bank (cash for election meals).....	\$100.00
Rydberg & Sons, Inc.....	\$2,500.00
Cars R Us Plus (one-ton)	534.57
Brian Geisbauer (70 gopher feet @ \$1.50 per pair)	105.00

Transfer Road and Bridge Savings to Road and Bridge Checking of \$40,000.00 Motion carried.

Commissioner Rick Greene: Not in attendance

Rebecca Chambers Web-site: Felt the web-site is a little bit outdated. There is a free program for statistics. Rebecca will host the web-site for \$60.00 per year. Need to check on who owns the domain name. Whois.net to make sure on the domain. \$50.00 per hour. Motion by Stephen Merten, second by Manley Olson to contract with Rebecca Chambers for web-site design.

Deb Graf – Web-site Design: Deb Graf was not in attendance.

Kost Dam Bridge Project: MPC is going to issue a letter with a list of items to be taken care of (as of to date there has been no letter received). Railing is looking very nice. The bridge is anticipated to open around December 1. The contractor is prepared to work in the cold weather if need be.

Township Engineer: Sunrise Township has no official engineering. Sunrise Town Board that they would like to consider engineering services on a case by case basis.

Computer: Place on February 2013 agenda.

Tiller Corporation River Road Maintenance: Started doing frac sand in the Tiller Pit in Sunrise. Built a facility in North Branch to move it and have not been able to get proper permitting. Clerk Kowalke to send Attorney Tschida a copy of the Tiller Corporation file. Sunrise Board would like to request Tiller Corporation to black-top or concrete River Road. Tiller Corporation usually has around 70 to 80 truck per hour. Attorney Tschida will send letter to Tiller Corporation. Attorney Tschida will send letter to Commissioner Rick Greene.

Two-Way Radios from old Fire Truck: Supervisor Gerald Bjork said that Gene Olson said that as soon as they are available, we will be able to get them.

Maintenance Update: Gravel is piled up. Stephen Merten will contact OSHA to complete a walk-through in the shop.

Motion by Gerald Bjork, second by Stephen Merten to adjourn at 8:27 p.m. Motion carried.

Clerk Wendy Kowalke

Jeske Noordergraaf, Chair