Regular Meeting Sunrise Township Thursday, October 20, 2011 **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:

Treasurer: Karen Anderson Joel Peterson Jeske Noordergraaf Gerald Bjork Manley Olson

Clerk: Wendy S. Kowalke

Board Members Absent:

Stephen Merten

Others Present: Lynn Wolleat, Lead Maintenance

Paul Steward, Thatcher Engineering

Commissioner Rick Greene

Mike Jackson

Approve Agenda: Motion by Jeske Noordergraaf, second by Manley Olson, to approve the October 2011 agenda. Add: chainsaw safety class under new business. Motion carried.

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

Clerk Update: NONE.

Treasurer Report: Motion by Gerald Bjork, second by Jeske Noordergraaf to accept the treasurer's report with claims list #3386 through #3402 for approval and additional expenditures as follows::

Rydberg & Sons, Inc. (20 hours John Deere backhoe @165.00/hr)	\$3,300.00
Ziegler Cat (rim for tire)	\$2,180.32
Lauren McCullough Well Drilling, Inc.	\$1,985.00
Scott Hinz (60 pr. Gopher feet at \$1.50 per pr.)	\$90.00
Lynn Wolleat (Fall Expo 2011 October 5, 120 miles)	\$66.60
Casterton Title & Closing Co, Inc. (assessment request Gervais) INCOME	\$15.00
Lee & Brenda Huenecke – driveway permit INCOME	\$1,000.00
John Broberg- driveway permit INCOME	\$1,000.00
Ziegler Check #11988 claim 3401 (voided)	\$653.60
(pay Lynn Wolleat for one week of vacation that was not taken. Lynn Wolleat will r	not be paid for 1
week as well)	

Motion carried.

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Motion by Jeske Noordergraaf, second by Manley Olson to transfer

\$80,000 from the road and bridge savings to the road and bridge checking. Motion carried.

<u>Commissioner Rick Greene:</u> New County Administrator, Bruce Nessle, starts November. County Roads 15, 19, 20 is complete. Pleasant Valley Road goes all the way to 37 and CR 82 is gone. The sign reflectivity is still viable. Joel Peterson will talk to Joe Triplett regarding the sign policy.

<u>Kost Dam Bridge Speed</u>: Mn/DOT has approved the project. Signatures will be obtained next week. After signatures are obtained, Joe Triplett will put the project out for bid. The Sunrise Board would like the bid to state a start and finish time.

Tank Removal: All fuel tanks are sold.

<u>Haugrud Driveway</u>: At the July 2011 Town Board meeting a motion by Joel Peterson, second Gerald Bjork to deny the request of Mr. Travis Haugrud second driveway access request. Mr. Travis Haugrud installed a second driveway access which is not in compliance with the driveway ordinance. Clerk Kowalke to send certified letter informing Mr. Travis Haugrud to cease using the driveway because they are not in compliance with the Sunrise Township Driveway Ordinance. Mr. Haugrud will need to reseed and restore ditch bottom.

Road Mileage Certification: Clerk Kowalke explained that it is getting more difficult to submit the yearly mileage certification report that is required by Chisago County. Sunrise does not have an accurate count on mileage for the township.

<u>Chain Saw Safety</u>: Lynn Wolleat and Dwayne O'Flannagan will attend the Chain Saw Safety class.

Citizen's Forum- NONE

Slurry / Rip-Rap at the Park: Place on spring 2012 agenda. Different options were discussed.

<u>Maintenance Update</u>: .Joel Peterson would like to set a time schedule for the stairs at park, cameras, plaque, etc. Tandem Dump truck has a lot of issues. It is getting hard to DOT it. Need a pressure tank for the new water tank.

Manley Olson purchased a 5 x 8 flag for the ball field for \$25.00 to be reimbursed. Flag will be installed in the spring.

<u>Crushing</u>: Lawrence Pederson measured 8,897 yards. Stommes Crushing left Sunrise short by 1,103 yards. Motion by Manley Olson, second by Jeske Noordergraaf to have current check #11984 for \$30,500.00 to Stommes Crushing for 10,000 yards of gravel be voided and a new check will be issued for 8,897 yards for the amount of \$27,135.85, the yards of gravel that was measured by Lawrence Pederson. Motion carried.

Motion by Manley Olson, second by Jeske Noordergraaf to adjourn at 7:59 p.m. Motion carried.

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Clerk Wendy Kowalke	Joel Peterson, Vice Chair	

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