

**Regular Meeting Sunrise Township
Thursday, September 15, 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:

Joel Peterson
Jeske Noordergraaf
Gerald Bjork
Manley Olson

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Board Members Absent:

Stephen Merten

Others Present: Lynn Wolleat, Lead Maintenance
Paul Steward, Thatcher Engineering
Commissioner Rick Greene
Paul Steward – Thatcher Engineering

Approve Agenda: Motion by Jeske Noordergraaf, second by Manley Olson, to approve the September 2011 agenda with additional items for discussion to include furnace, surveillance cameras, gravel crushing, FEMA storm damage, park slurry / rip-rap and lead maintenance pay and vacation. Motion carried.

Meeting Minutes: Motion by Gerald Bjork, second by Manley Olson to approve the August 2011 minutes. Motion carried.

Clerk Update: District 7 Meeting and Election to be held Thursday, September 22, 2011 at Anoka Ramsey Community College, Cambridge Campus; and Lakes and pines it initiating a no-cost financial and life skills education program.

Treasurer Report: Motion by Gerald Bjork, second by Jeske Noordergraaf to accept the treasurer's report with claims list #3358 through #3371 for approval:

Cheri Cunningham Graphic Design.....	\$15.00
Berry Bros., Inc. (web Hosting 2011).....	\$230.46
Scott Robins & Remodel & Repair LLC.....	\$1,200.00
Scott Robins & Remodel & Repair LLC.....	\$252.91

Commissioner Rick Greene: CR 9 to Center City is having trouble getting block for the retaining walls. CR 20 will be getting grinding next week. Rush City area is being worked on. CR 19 to Stacy and Manning Trail are open. County Board approved bid from Vinco, Inc. out of Forest Lake for the

800 MH towers, which came in below estimates. County Board approved 0% levy increase for the upcoming levy year.

Amador – Sunrise Land Registry – Laurie Allmann (not present): Motion by Manley Olson, second by Gerald Bjork to deny the request to place this land registry link on Sunrise Township website. Motion carried.

Mastec – Buried Telephone Cable – Qwest Job Number MO1102151: Vice Chair Joel Peterson signed the Mastec Job ticket. Sunrise Board has accepted this Job number. Mastec has a set-back at 42 feet for this project.

Kost Dam Bridge Speed: A state study needs to be request. Studies can be requested through Joe Triplett from Chisago County. Sunrise would like to reduce the speed because of the park along with placing cautionary and slow signs for the interim. When the project is being bid the speed issue can be addressed. Paul Steward will talk with Joe Triplett about this issue.

Sunrise Park Stair Repair: Sunrise is working on pouring some type of slurry / riprap on the rocks and fix the stairs properly at the same time. Place on October agenda.

Tree Trimming: Place on November Agenda.

Gravel Crushing: January agenda

Furnace: Furnace at the Royal Wilcox Community Center has been condemned. Furnace has been talked about being placed in the kitchen with installing ducted work to force the heat in the meeting side of the Community Center. Motion by Jeske Noordergraaf, second by Gerald Bjork to accept the lowest bid for new furnace installation.

Surveillance Cameras: 2 cameras with boxes (an approximate cost of \$2,000), face one towards the parking lot, and one facing shelter, steps and playground.

FEMA Storm Damage Meeting Update: There were 4 different categories that Sunrise Township would need to meet at least \$1,000 worth of damage. Sunrise met requirements for two categories: Category A (debris removal): \$2,312.00 which is reimbursable right now. Category B (emergency protectant measures) \$4,853.00 money not available right now

Lead Maintenance: Lynn Wolleat: Motion by Manley Olson, second by Jeske Noordergraaf for a \$0.25 per hour pay raise starting October 1st. Motion carried. Motion by Gerald Bjork, second by Manley Olson to be able to pay Lead Maintenance Lynn Wolleat up to 40 hours of unused vacation time per year otherwise unused vacation time will be lost on anniversary date. Motion carried.

Citizen's Forum- NONE

Playground Installation Update: Play equipment is installed, project is complete.

Kost Dam Bridge Update: Hydraulics is done, foundation work is done. Joe Triplett will send out for bid after signatures are obtained. Craig Mell's of Chisago Soil and Water funding (erosion control project) is good until the end of 2012.

Sunrise Park Plaque Update: Waiting for some other quotes and install when cameras are installed.

Maintenance Update: Ditches mowed for second time. Gravel crushers will be in next week. Township will need to rent a backhoe for gravel pit. Motion by Jeske Noordergraaf, second by Gerald Bjork to hire a backhoe to pull the gravel out of the Johnson Pit. Motion carried. Place tank removal on October 2011 agenda. Fuel tanks being placed on Craig's list for sale.

Motion by Jeske Noordergraaf, second by Manley Olson to adjourn at 8:25 p.m. Motion carried.

Clerk Wendy Kowalke

Joel Peterson, Vice Chair