

**Regular Meeting Sunrise Township  
Thursday, April 18, 2013  
Royal Wilcox Community Center**

Chair Person 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, Chair  
Carl Peter "Pete" Johnson, Vice Chair  
Stephen Merten  
Jeske Noordergraaf  
Gerald Bjork  
Treasurer: Karen Anderson (Absent)  
Clerk: Wendy S. Kowalke

**Others Present:** Lynn Wolleat, Sunrise Lead Maintenance  
Rick Greene, Commissioner  
Eric Leivian

**Ring Bell:** Bell was rung by Commissioner Rick Greene.

**Approve Agenda:** Motion by Jeske Noordergraaf, second by Gerald Bjork to approve the April 2013 agenda with the correction of Local Board of Appeal and Equalization to be held on May 1, 2013 at 9:30 a.m. Motion carried.

**Meeting Minutes:** Motion by Stephen Merten, second by Jeske Noordergraaf to approve the March 2013 minutes with the correction that the Local Board Appeal and Equalization is May 1<sup>st</sup> not May 2<sup>nd</sup>. Motion carried.

**Canvass Board Meeting Minutes:** Motion Stephen Merten, second by Carl Peter "Pete" Johnson to approve the 2013 Canvass Board Meeting Minutes. Motion carried.

**Clerk Update:** Chisago County Water Plan was received on disk.

**Treasurer Report:** Treasurer Anderson was absent. Clerk Kowalke read Treasurer Anderson's notes. Motion by Stephen Merten, second by Carl Peter "Pete" Johnson, to accept the treasurer's report with claims list #3840 through #3845 for approval with additional expenditures as follows:

Attorney Alan T. Tschida (Tiller Corporation) .....	\$1,250.00
Approve the Thatcher Engineering bill of \$5,858.25 that will be reimbursed by Chisago County.	
Chisago County 4-H .....	\$500.00
Sunrise Cemetery.....	\$200.00
Chisago County Historical Society.....	\$200.00
Chisago County Senior Center .....	\$400.00
Family Pathways.....	\$500.00
Refuge Network.....	\$200.00

Motion carried.

Transfer \$21,000 from fire savings fund to fire checking account. Motion carried.

Motion by Gerald Bjork, second by Stephen Merten to have three signatures on Central Bank Checks to include Chair, Clerk, and Treasurer with the Vice Chair as back-up signer if Chair is absent. Motion carried.

**Commissioner Rick Greene:** Health and Human Services mandated services approved by Chisago County. Capital Improvements in the courthouse being performed, HWY 95 project postponed until the first of May.

**Sunrise River Grill & Pizza / On Sale Wine/Strong Beer License:** Motion by Carl Peter “Pete” Johnson, second by Jeske Noordergraaf to approve the Sunrise River Grill & Pizza / On Sale Wine/Strong Beer License. Motion carried.

**Safety Deposit Box:** Motion by Carl Peter “Pete” Johnson, second by Jeske Noordergraaf to have one, clerk or treasurer, signature to be able to access the safety deposit box.

**Historical Lease Contract:** Motion by Stephen Merten, second by Carl Peter “Pete” Johnson to renew the Historical Lease contract for 3 years with a fee of \$1.00

**Gravel Hauling Contract Opened:** 4 bids received  
Bjorklund with Insurance at \$2.49 per yard with Sunrise Township Loading and grading.  
Rydberg & Sons at with Insurance at \$2.93 with Sunrise Township Loading and grading.  
Helmin Construction with Insurance at \$3.75 per yard with Sunrise Township Loading and grading  
Hass Construction with Insurance at \$3.90 per yard with Sunrise Township Loading and grading.

Motion by Jeske Noordergraaf, second by Carl Peter “Pete” Johnson to accept the bid of Bjorklund Construction at \$2.49 per yard.

**Donation Requests:** Motion by Jeske Noordergraaf, second by Carl Peter “Pete” Johnson to distribute donation money as follows:

Chisago County 4-H .....	\$500.00
Sunrise Cemetery.....	\$200.00
Chisago County Historical Society.....	\$200.00
Chisago County Senior Center .....	\$400.00
Family Pathways.....	\$500.00
Refuge Network.....	\$200.00

Motion carried.

**Financial – Jeske Noordergraaf:** Place on June Agenda.

**Seal Coating:** Sunrise Township needs to look at pricing between City of North Branch and Chisago County to be included within their pricing. Place June Agenda.

**Chisago County Transportation Plan:** Chair Peterson will contact Joe Triplett regarding Sunrise Township Transportation Plan.

**Local Board of Appeals and Equalization:** May 1, 2013 at 9:30 a.m. to be held at the Royal Wilcox Community Center

**Citizens Forum:**

**Sunrise Festival:** Preliminary prices for vendors have started to be obtained: \$500 for Kettle Corn, \$150 - \$200 for hay rides, McDonald's for coolers (\$25 deposit) - \$17 for 2 boxes of drink, cups and coolers. Bon Fire, Horse shoe pit, Naturalist from the Wild River State Park for prairie seed threshing.

**Tiller Corporation River Road:** Sunrise to put road restriction on. Lynn Wolleat has permission to contact sheriff to if road restrictions are being violated. There is a 5 Ton road restriction placed on river road until further notice.

**Maintenance Update:** One-ton needs to go into the shop. It will not go in park. Need fuel. Need tools for shop. Lead Maintenance Lynn Wolleat to get a full estimate on the one-ton. Gerald Bjork will contact the guard rail company again.

Motion by Gerald Bjork, second by Stephen Merten to adjourn at 8:23 p.m. Motion carried.

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Clerk Wendy Kowalke

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Joel Peterson, Chair