

**Regular Meeting Sunrise Township
Thursday, August 15, 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
Gerald Bjork
Jeske Noordergraaf
Stephen Merten
Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Others Present: Lynn Wolleat, Sunrise Lead Maintenance
Laird Mork, Chisago Co. Park Director
Manley Olson
Eric Leivan
Gabbi Stepp
Shane Stepp
Shawn Williams, City of North Branch

Ring Bell: Bell was rung by Shane Stepp.

Approve Agenda: Motion by Jeske Noordergraaf, second by Gerald Bjork, to approve the August 2013 agenda. Motion carried.

Meeting Minutes: Motion by Jeske Noordergraaf, second by Carl Peter "Pete" Johnson to approve the July 2013 minutes. Motion carried.

Clerk Update: Letter received from Bill and Katie Campbell thanking the Sunrise Board for Sunrise Night out, 2 suggestions turned in at the Sunrise Night Out, Chisago County Board on Aging sent letter to update the Sunrise Board on the Chisago County Senior Center.

Treasurer Report: Motion by Jeske Noordergraaf, second by Gerald Bjork to accept the treasurer's report with claims list #3938 thru 3955 for approval with additional expenditures and transfer as follows:

Brian Sherry (hay rides)\$200.00
Associated Bank (credit card).....\$665.06

Motion carried.

Motion by Jeske Noordergraaf, second by Carl Peter "Pete" Johnson to reimburse Tara Leivan for Sunrise Night Out expenses.....\$236.99

Motion carried.

Motion by Stephen Merten, second by Gerald Bjork to pay Falls Flag Source when new flag pole when invoice is received in the amount of:.....\$2,025.28

Motion carried.

Motion by Gerlad Bjork, second by Jeske Noordergraaf transfer from checking to savings:
Road and Bridge Fund: \$30,000.00

Motion carried.

Kost Dam Park: Sunrise Town Board asked Chisago County Park Director Laird Mork to help put pressure on the Chisago County Sheriff's Dept. to help with speed control, vandalism, parties, etc. Signs that have been put up are being vandalized, stolen or run over. Director Mork is willing to help contact County Representatives.

A ponding area was created as a result of the road project which was to help things dry up. County Park Director Mork stated that this is a liability because the pond was created. Friends of the Sunrise River are interested in helping plant trees for Kost Dam Park.

Director Laird also would like to see and access back into the park on the playground side for pedestrians because the guard rail extends.

Rick Greene Update: Tax capacity of the County is bottoming out. Levy is going to be at zero or a slight increase. New wheelage tax is going to be dedicated strictly to roads.

Associated Investment Services, Inc. – Not Present: No Action Taken.

Kost Dam Bridge Concerns: Criag Mell is not willing to pay for reseeding because it was outside the window. Board Member Noordergraaf will contact Craig Mell and let him know the Sunrise Board stated it was in the contract and should not have to pay for reseeding.

Kost Dam Bridge Driveway: Maureen Brennan started screaming at Lynn Wolleat for pulling over to the side of the road while he was grading when there was another car coming. Jeske Noordergraaf will contact Ms. Brennan and talk with her to resolve the situation. The Township has cooperated

Tiller Corporation: Did not receive the corrected contract from Tiller Corporation. Watering has not been getting done. Lynn Wolleat needs to contact Tiller Corporation and document.

Chisago County Historical Lease Contract: Lease contract has not received from Historical Society as of to date.

Haugrud Illegal Driveway: Place on September agenda.

4th Amended Culvert and Driveway: Place on September agenda.

Culvert Replacement (Chisago County): Place on September agenda.

Planting at Museum: Sara Rockensauk and Bobbi Harrington would like to complete plantings at the museum.

Citizens Forum: Gabbi and Shane Stepp would like to have 2nd Street watered due to Sunrise hauling gravel because of the new route due to the CR 9 Bridge project by Chisago County. Lynn Wolleat to talk to Sunrise Gravel Haulers to re-route traffic.

Shawn Williams – North Branch: Documentation and fees will be covered by North Branch. North Branch is proposing to switch a portion of Sinkhole Road with Sunrise. Place on September agenda.

Sunrise Community Night Out: Community Night Out held on Tuesday, August 6, 2013 was very successful. Place on January 2014 agenda.

Maintenance Update: OSHA Inspection: minor corrections need to be completed. There may be grant money for updates. Need a flammable cabinet. MSDS Book. A safety policy and plan need to be in place which should be hired out. Clerk Kowalke to e-mail Joe to obtain a template for safety policy. No Glass signs need to be put up at the park. Lynn Wolleat to get a bid on putting in a steel door and a new roof on the bathroom. Gravel placement will be complete by August 26. Place Lynn Wolleat's review on the September meeting.

Sign for Sunrise Park: Motion by Jeske Noordergraaf, second by Carl Peter "Pete" Johnson to purchase the sign for sunrise park. Motion carried.

Motion by Jeske Noordergraaf, second by second by Carl Peter "Pete" Johnson to adjourn at 8:46 p.m. Motion carried.

Signs: Damaged signs that are Sunrise town billed to person of . Contact County regarding damaged road signs.

Clerk Wendy Kowalke

Joel Peterson, Chair