

**Regular Meeting Sunrise Township
Thursday, December 19, 2013
Royal Wilcox Community Center**

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, 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
Steve Forner
Eric Leivian

Ring Bell: Bell was rung by Eric Leivian.

Approve Agenda: Motion by Joel Peterson, second by Jeske Noordergraaf to approve the December 2013 agenda. Motion carried.

Harris Fire Contract Letter: Bridget Conrad, City of North Branch stated North Branch would charge approximately \$16,000 per year for contracted fire services to Sunrise Township. The City of Harris has charged \$32,000 and wants to charge an additional 2% in the upcoming year. Sunrise Township is terminating their contract with Harris Fire. Motion by Joel Peterson, second by Gerald Bjork to have Clerk Kowalke send a certified letter to the City of Harris before the end of 2013 to terminate Harris Fire Contract.

Meeting Minutes: Motion by Jeske Noordergraaf, second by Gerald Bjork to approve the November 2013 minutes. Motion Carried.

Clerk Update: Chisago County will be at the January 2014 meeting to discuss road turn-backs.

Treasurer Report: Motion by Stephen Merten, second by Gerald Bjork to accept the treasurer's report with claims list #4043 thru 4062 for approval with additional expenditures and transfer as follows:

Country Insurance.....	\$3,589.53
Thompson Sewer Service & Soil Testing (1 portable toilet in sunrise gravel pit)	\$235.13
Dresser Trap Rock, Inc.	\$223.69
Colors by Craig (2 trucks lettered)	\$150.00

Transfer from Checking to savings:

Road and Bridge: \$100,000
Fire Fund \$39,000

Motion carried.

Set Annual Budget Meeting: Monday, February 10, 2014 at 6:00 p.m.

5th Amended Private Driveway and Culvert Ordinance: Charlotte Wilcox did a great job on the 5th Amended Private Driveway and Culvert Ordinance. Place on January 2014 Agenda.

Wireless Alliance Application / Worksheet: Steve Forner filled out the application for Wireless Alliance. There was not a license issued for Sunrise Township. Steve Forner suggested Sunrise go through Enterprise Wireless Alliance (EWA). License is tax exempt. Steve Forner filled this application out for 10 radios. Sunrise currently has 4 radios. By filling out the application for 10 radios Sunrise would not need to fill out a new application if additional radios were needed. Longitude and Latitude of Royal Wilcox Community Center are needed for the application to be complete. If we put a base station in, Sunrise will have to install an antenna/tower (this cost can be from \$500 to \$2,500). Jon Eckel, Chisago County MICS, needs a letter stating that Sunrise Township wants to use Chisago County frequency. There would be a \$5,000 cost for a repeater system if we need to have communication anywhere in the county. This application will have to be redone if Lynn Wolleat retires. Place on January 2014 agenda for follow-up.

Citizens Forum: NONE

Maintenance Update:

Motion by Gerald Bjork, second by Stephen Merten to adjourn at 7:58 p.m. Motion carried.

Clerk Wendy Kowalke

Carl Peter "Pete" Johnson, Vice Chair