

**Regular Meeting Sunrise Township
Thursday, July 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
Gerald Bjork
Jeske Noordergraaf

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Board Members Absent:

Stephen Merten

Others Present:

Lynn Wolleat, Sunrise Lead Maintenance
Steve Fornier, Sunrise Township Maintenance
Mike Caron, Tiller Corporation
Christina Morrison, Tiller Corporation
Lisa Schesso, Associated Investment Services, Inc.
Patrick Richard, Associated Investment Services, Inc.
Roger Bowman, Associated Investment Services, Inc.

Ring Bell: Bell was rung by Steve Fornier.

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

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

Clerk Update: Thank you was received Refuge Network for donation. Motion by Jeske Noordergraaf, second by Gerald Bjork to purchase the 35 foot flag pole. Motion carried.

Treasurer Report: Motion by Gerald Bjork, second by Jeske Noordergraaf to accept the treasurer's report with claims list #3919 thru 3937 for approval with additional expenditures as follows:

Associated Bank Card Member Service (maintenance)\$94.86

Motion carried.

Motion by Gerlad Bjork, second by Jeske Noordergraaf transfer from checking to savings:

General fund: \$40,000.00

Road and Bridge Fund: \$150,000.00

Fire Fund: \$40,000.00

Motion carried.

Karen would like to set up a finance committee.

Rick Greene Update: Not Present

Country Insurance: Motion by Jeske Noordergraaf, second by Gerald Bjork to accept the yearly insurance policy. Motion carried.

Associated Investment Services, Inc. – Lisa Schesso, Patrick Richard and Roger Bowman: Sr. Vice President, Pat Richard, thanked the Board for being placed on the agenda. Mr. Richard apologized to the Board for placing the Township in the wrong investment and reimbursed the fee that was incurred by the Township for getting out of the wrong investment.

Lisa Schesso stated that we need to stay in compliance. Ms. Schesso would like to know what projects are anticipated by the Township within the next 18 months. Mr. Bowman asked what are the liquidity needs of Sunrise Township? Need to make sure that there is legal access to dollars when the Sunrise needs it. How long should money be tied up? How do constituents feel about one kind of investment versus another? The law allows us to invest in limited investments.

Sunrise Township needs to decide how much money and how long to invest.

Place on August agenda.

Tiller Corporation – Mike Caron / Christina Morrison: Mike Caron distributed Road Maintenance and Fugitive Dust Control Plan with Sunrise Township. Mr. Caron will make a change to discontinue hauling activities during excessive wet weather. Mike Caron is comfortable to billed \$150.00 per hour for grading to be billed monthly. Mr. Caron will make changes to Plan and e-mail to Clerk Kowalke. Mr. Caron will not be able to be at the August meeting, but can make the September meeting if need be.

Christina Morrison distributed a map with proposed mining. The total area is approximately 91 acres. Anderson parcel is not being proposed to mine.

Kost Dam Bridge: Craig Mell said that Paul Steward has not got in contact with him. If Sunrise does not meet the erosion control deadline by September 1, Sunrise will not be reimbursed for the \$20,000.00

Kost Dam Tree Planting – Laird Mork (absent): Laird Mork absent. Joel Peterson met with Ken Anderson and Martha Arnold at the Kost Dam Park. Clerk Kowalke to request Park Director Mork to be at the August 2013 meeting.

Kost Dam Bridge – Driveway: Joel Peterson will meet with Ms. Maureen Brennan regarding driveway concerns. Place on August agenda.

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

Haugrud Illegal Driveway: Place on August agenda.

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

Citizens Forum: NONE

Sunrise Community Night Out: Community Night Out will be held on Tuesday, August 6, 2013 from 6 a.m. to 8:30 p.m., this is in line with National Night Out.

Maintenance Update: Gravel will start being placed on the 5th of August. Picnic tables are at the park. 410th will be graded when it rains. Lynn Wolleat to talk to Lowell regarding power at the park.

Guard Rail – Ferry Road just past cemetery: Motion by Jeske Noordergraaf, second by Carl Peter “Pete” Johnson to install guard rail by H& R Construction Co. in the amount of \$5,866.50. Motion carried.

Motion by Jeske Noordergraaf, second by second by Carl Peter “Pete” Johnson to adjourn at 8:33 p.m. Motion carried.

Clerk Wendy Kowalke

Joel Peterson, Chair