

**Regular Meeting Sunrise Township
Thursday, October 17, 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 Member Absent:

Stephen Merten

Others Present: Lynn Wolleat, Sunrise Lead Maintenance
Eric Leivan
Paul Steward

Ring Bell: Bell was rung by Eric Leivan.

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

Meeting Minutes: Motion by Jeske Noordergraaf, second by Gerald Bjork to approve the September 2013 minutes. Motion carried *(The update on Kost Dam Bridge is now being included as it was missed. Kost Dam Bridge Update - Paul Stewart: Bill was received for the reseeding of turf. The Board did not feel they had to pay for that. Paul fired contractor and hired a new contractor for reseeding. The Board agreed to pay the bill. This bill was submitted to the county for reimbursement.)*

Treasurer Report: Motion by Jeske Noordergraaf, second by Carl Peter "Pete" Johnson to accept the treasurer's report with claims list #3986 thru 4002 for approval with additional expenditures and transfer as follows:

Mark Beavens (13 pair of gopher feet at \$1.50 pair).....	\$19.50
Lawrence Pederson (3 gravel tests)	\$380.00

Transfer from savings to checking:
Fire Fund \$16,650.00

Motion carried.

Motion by Jeske Noordergraaf, second by Carl Peter "Pete" Johnson to hold bill from Bjorklund Construction in the amount of \$4,580.00 for extra time. Bjorklund Construction hauled 2 days around. Lead Maintenance Wolleat will measure the distance and how many loads were hauled. Motion carried.

Financial Investment: Treasurer Anderson distributed Depositories of Public Funds and Public Investments information to the Sunrise Board.

4th Amended Private Driveway and Culvert Ordinance: Joel Peterson met with Steve Putman to discuss penalties for illegal driveways. Need to obtain a permit, appeal, penalty, etc. The Sunrise Board will ask the Sunrise Planning Commission to re-work the ordinance.

Local Board and Appeal Certification Form: The Department of Revenue has notified Chisago County that they must have another form verifying compliance of a trained Local Board Member. Board Member Noordergraaf will be placed on the form and turned into the Chisago County Assessor's office as requested.

Town Board Salary (Board Member): Board Member Merten felt that if a Sunrise Board Member did not attend any meeting for the month, he would like to see Board Members forgo their \$100.00 salary for that particular month. Place on November agenda.

Financial Investment: Place in CD account until complete information is obtained to make an informed decision. A financial policy must be in place. State statute states that money needs to be secure. It was suggested to not enter into bonds.

Lawn Mower Emissions Update: Motion by Carl Peter "Pete" Johnson, second by Jeske Noordergraaf to purchase a new lawn mower which will keep Sunrise Township out of the State Emissions tests. Motion carried.

Safety Plan: MSDS Sheets need to be obtained, and Right to Know training needs to be completed.

Road Turn-backs: Joel Peterson asked Joe Triplett for the maintenance costs for the last 10 years to be better informed on what to ask for from Chisago County. Maintenance costs are being put together by Joe Triplett.

Mileage Certification: Lead Maintenance Lynn Wolleat turned in the graveled roads for 2013 to Clerk Kowalke. Lead Wolleat will let Clerk Kowalke know what roads have been cracked sealed after completion. Sunrise Township is considering asking the County to black-top CR 70 before it is turned over to the township.

Citizens Forum: NONE

Maintenance Update: Gravel Crushing is complete. Gravel was taken from the middle of the alley way and banked it up alongside a building because of water problems. Sunrise Township to send letter to Stepp Manufacturing to replace the gravel and Sunrise Township will re-gravel the road and bill Stepp Manufacturing. Lead Wolleat to obtain pricing for a new dump truck – place on November agenda.

Motion by Gerald Bjork, second by second by Carl Peter "Pete" Johnson to adjourn at 8:20 p.m. Motion carried.

Clerk Wendy Kowalke

Joel Peterson, Chair