

**Regular Meeting Sunrise Township
Thursday, April 17, 2014
Royal Wilcox Community Center**

Carl Peter Pete Johnson called the Regular Sunrise Township Board Meeting to order at 8:23 p.m. Pledge of Allegiance was not recited, as it was recited just prior to the Board Meeting at the Chisago County Public Hearing on Road Reallocation.

Board Members Present:

Joel Peterson
Gerald Bjork
Jeske Noordergraaf, Vice Chair
Carl Peter "Pete" Johnson, Chair
Eric Leivian

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Ring Bell: Bell was rung by Mike Rayer just previous to the Chisago County Board Reallocation meeting.

Approve Agenda: Motion by Gerald Bjork, second by Eric Leivian to accept the April 2014 agenda with additional agenda items to include Affidavit for Payment and Tiller Corporation request. Motion carried.

Meeting Minutes: Motion by Jeske Noordergraaf, second by Gerald Bjork to approve the March 2014 minutes. Motion Carried.

Canvass Board Meeting Minutes: Motion by Jeske Noordergraaf, second by Joel Peterson to accept the Canvass Board meeting minutes. Motion carried.

Clerk Update: City of Harris Letter regarding fire calls. Clerk Kowalke is working with Bridget Konrad on fire apportionment required by the state.

Treasurer Report: Motion by Jeske Noordergraaf, second by Gerald Bjork to accept the treasurer's report with claims list #4124, 4133, 4150 through 4167 with transfer as follows:

Pay Harris. City of Harris Fire bill waiting for an itemized bill from Harris.
Holding Ziegler (claim #4133) \$2,884.84 – Holding, Lynn Wolleat will call to talk with them about the bill.

Savings to Checking
Transfer from Fire Fund \$36,985.00

Motion carried.

New Computer: Sunrise Township Board approved new laptop computer as the current computers do not support technology growth and Microsoft does not support Windows XP which leave Township computers open to viruses.

Affidavits of Payment: Clerk Kowalke to send Affidavits of Payment to Board members.

Commissioner Rick Green Update: Not Present

Gravel Hauling Bids: The following bids were opened at the Sunrise Township Regular Board Meeting held on April 17, 2014.

Keith Hass Construction \$20,000.00
Bjorklund: 10,000 yards / \$2.44 a yard. \$24,400.00
Rydberg: 10,000 yards / \$2.45 per yard \$24,500.00

Motion by Joel Peterson, second by Eric Leivan to accept the Keith Hass Construction bid for \$20,000.00. Motion carried.

Adam – Financial: Not present.

Donation Requests: 2014 donation request were received by Chisago County Historical Society, Sunrise Cemetery Association, St. Bridget of Sweden (The Baby Blanket), Seven County Senior Federation, North Branch Food Shelf, Family Pathways, New Pathways, Chisago County Recreation, The Refuge, Chisago County Senior Center, Motion by Jeske Noordergraaf, second by Joel Peterson to distribute the allotted \$2,000.00 as follows:

Chisago County Historical Society.....	\$250.00
Sunrise Cemetery Association.....	\$250.00
North Branch Food Shelf.....	\$500.00
Family Pathways.....	\$500.00
Chisago County Senior Center	\$500.00

Sunrise River Grill & Pizza: Motion by Joel Peterson, second by Eric Leivan to accept the issuance of a on sale wine/strong beer license to the Licensee known as Patricia Peters for the establishment known as Sunrise River Grill and Pizza. Motion carried.

Tiller Corporation Request: Mike Caron of Tiller is asking Sunrise Board to approve a maintenance vehicle which exceeds the weight limit of 5 ton on River Road to work on equipment at the Tiller Pit. Weight restrictions come off May 15. Motion by Joel Peterson, second by Jeske Noordergraaf to allow a one time in and one time out for Tiller Corporation to start maintenance on equipment to show a good relationship. Motion carried. Carl Peter “Pete” Johnson will send an e-mail to Mike Caron of Tiller Corporation.

Citizens Forum:

Sunrise Night Out: Sunrise Night Out will be in conjunction with National Night Out. Planning for this will start in May approximately one-half hour before the regular meeting.

Local Board of Appeal and Equalization: Wednesday, April 30, 2014 at 9:30 a.m.

Maintenance Update: A lot of mail boxes went down that were standard old wooden post. Citizens are requesting new mail boxes be put up. The Town Board said that citizens that do not meet the Driveway and Culvert Ordinance will need to install a swinging type mail post at their own expense. Motion by Jeske Noordergraaf, second by Carl Peter “Pete” Johnson approve wheels in front the plow and front end caterpillar. Motion carried.

Motion by Jeske Noordergraaf, second by Eric Leivian to adjourn at 9:26 p.m. Motion carried.

Clerk Wendy Kowalke

Carl Peter “Pete” Johnson, Chair