

**Regular Meeting Sunrise Township
Thursday, December 18, 2014
Royal Wilcox Community Center**

Carl Peter “Pete” Johnson called the Regular Sunrise Township Board Meeting to order at 7:00 p.m.
Pledge of Allegiance was recited

Board Members Present:

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

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Others Present:

Lynn Wolleat, Lead Maintenance
Ricke Greene, Commissioner
Manley Olson
Stephen Merten
Jeff Lukanen

Ring Bell: Bell was rung Manley Olson.

Approve Agenda

Motion by Jeske Noordergraaf, second by Eric Leivian to accept the December 2014 agenda adding Residents of Little Oak Lane Letter regarding plowing letter. Motion carried.

Meeting Minutes

Motion by Jeske Noordergraaf, second by Gerald Bjork to approve the November 2014 minutes.
Motion Carried.

Elm Street Vacation Meeting Minutes: Motion by Jeske Noordergraaf, second by Eric Leivian to accept the Elm Street Vacation Meeting Minutes. Motion carried.

Clerk Update: Clerk Kowalke has been working with Century Link to obtain Internet connection at the Royal Wilcox Community Center. Clerk Kowalke informed the Sunrise Board that March Election process is underway. A new all-in-one printer purchased to be compatible with Windows 8.1. Clerk Kowalke to look up reflectivity policy on the MAT website.

Treasurer Report

Motion by Joel Peterson, second by Eric Leivian to accept the treasurer’s report with claims list 4371 through 4392 and additional expenditures as follows:

| | |
|--|----------|
| Manley Olson (86 pr gopher bounty at \$2.00) | \$172.00 |
| Thomas Minar (129 pr gopher bounty at \$2.00)..... | \$250.00 |

| | |
|---|------------|
| Country Financial | \$4,002.76 |
| Printing Express (snow plow letter) | \$468.30 |
| Towmaster | 159.90 |
| Winnick Supply | \$484.09 |

Motion carried.

Discussed Minnesota Association of Townships Conference held in November.

Commissioner Rick Greene Update: Projects at courthouse are complete. Renovations are being planned for 2015 on the old part of the courthouse. Commissioner Greene distributed a State of the County December 2014 report. The County Board increased the levy 3.5% for 2015 and 2016.

Geronimo Solar Panels Update: Geronimo Solar Panels were approved by the State.

Ken Anderson Funeral: Ken Anderson Funeral is on December 20th.

Township Conference Tables: Motion by Eric Leivian, second by Joel Peterson for Carl Peter “Pete” Johnson and Gerald Bjork to purchase conference tables.

Little Oak Lane Residents Letter regarding Snow Plowing: Maintenance needs to keep record of all maintenance activities of Little Oak Lane.

Citizen’s Forum: Stephen Merten asked for a copy of the Township Treasurer’s Report. Mr. Merten also asked when the 2015 Audit meeting which is set for Monday, February 9, 2015 at 6 p.m. Mr. Jeff Lukanen questioned the Sunrise Township investments. Place Royal Wilcox Community Center on the Annual Meeting.

Maintenance Update: Haven Stump will be removing some stumps that are too large for township equipment. North Branch School bus garage is having issues with Mica Avenue South. Clerk Kowalke to put letter together to be sent to Bus Supervisor, Mr. Schoolmeesters, stating that Mica Avenue South is in good shape and the bus is not going to put any additional wear and tear on the road.

Motion by Joel Peterson, second by Jeske Noordergraaf, to adjourn at 8:02 p.m. Motion carried.

Clerk Wendy Kowalke

Carl Peter “Pete” Johnson, Chair