

**Regular Meeting Sunrise Township
Thursday, January 16, 2014
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
Eric Leivian
Kevin Grote, NB Fire Chief

Chisago County Road Turn-back Open Meeting: Chisago County did not show for this meeting.

Ring Bell: Bell was rung by Stephen Merten.

Approve Agenda: Motion by Jeske Noordergraaf, second by Gerald Bjork to accept the January 2014 agenda with the addition of Treasurer Review. Motion carried.

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

Clerk Update: Water permit for the Johnson Gravel Pit is now being processed on-line. Sunrise Township did not pump any water for 2013. Wireless Alliance application is in process. A letter was sent to Jon Eckel, Chisago County MICS Director asking to be placed on their frequency. Annual Report is distributed to the Board Members. Please look over and get back to Clerk Kowalke with any corrections.

Treasurer Report: Motion by Jeske Noordergraaf, second by Carl Peter "Pete" Johnson to accept the treasurer's report with claims list #4067 thru 4086 with the exception of holding the 2 Chisago County bills for Kost Dam Bridge for approval with additional expenditures and transfer as follows:

Country Insurance (increase of insurance liability).....	\$676.00
Dresel Contracting (crushing for 2013, 8,800 CY at \$4.00 per yard)	\$35,200.00
Ancom Communications	\$644.99
Deputy Registrar (vehicle tabs)	\$55.00

Transfer from Savings to Checking:
Road and Bridge: \$185,000

Motion carried.

Commissioner Rick Green Update: Chisago County had reorganization meeting on January 7th. Commissioner Greene is now Chisago County Chair of the Board of Commissioners. All Chisago County Board meetings will be on the 1st and 3rd Wednesday of every month at 6:30 p.m. for 2014. Joe Triplett is working on CR 11 and 9 bridges.

Judge Recommendations: Motion by Jeske Noordergraaf, second by Carl Peter “Pete” Johnson to accept the 2014 judge recommendations. Motion carried.

5th Amended Private Driveway and Culvert Ordinance: Place on February 2014 agenda.

Fire Contracts and Boundary Lines: Joel Peterson and Carl Peter “Pete” Johnson met with North Branch Fire and Rush City Fire. Talked with Rush City to keep Sunrise Citizens within the 5 mile ISO rating. ISO is only for a structure fires. Automatic aide is only for a structure fire. If there is a vehicle fire, grass fire, etc. this is not considered an automatic aide it is an incidental fire. North Branch has an automatic 5 mile mutual aide with Chisago County. Ambulance has first responders from Lakes Region EMS. North Branch is covering Sunrise Township. Sunrise Township Board will work on Boundary lines. Place on February 2014 agenda.

Wireless Alliance Application / Worksheet: Application is in process.

Sunrise Night Out: Place on annual meeting agenda. Should be set for National Night Out.

Can Cage: No action taken.

Sign for Sunrise Park: 2 feet by 4 feet. There will be an anti-graffiti surface put on the sign.

Citizens Forum: NONE

Treasurer Anderson Pay: Motion by Carl Peter “Pete” Johnson, second by Gerald Bjork for a 3% increase per month which is \$15.75 per month. Motion carried.

Maintenance Update: Would like to put up a shed for salt when Sunrise has to take over road turn-backs from Chisago County. Sunrise Town Board will look at adding in maintenance verbiage in the contract with Chisago County.

Motion by Jeske Noordergraaf, second by Carl Peter “Pete” Johnson to adjourn at 7:54 p.m. Motion carried.

Clerk Wendy Kowalke

Joel Peterson, Chair