

**Regular Meeting Sunrise Township
Thursday, October 16, 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
Eric Bauman
Laurie Warner

Ring Bell: Bell was rung by Eric Bauman.

Approve Agenda

Motion by Joel Peterson, second by Jeske Noordergraaf to accept the October 2014 agenda adding Sunrise Township Planning Commission items. Motion carried.

Meeting Minutes

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

Clerk Update: NONE

Treasurer Report

Motion by Jeske Noordergraaf, second by Gerald Bjork to add the following Sunrise Township representative names to Central Bank checking account: Carl Peter “Pete” Johnson, Jeske Noordergraaf, Eric Leivian, Joel Peterson, Wendy Kowalke and Karen Anderson. Motion carried.

Treasurer Karen Anderson presented the monthly treasurer’s report. Motion by Eric Leivian, second by Jeske Noordergraaf, to accept the treasurer’s report with claims list, 4310 through 4332 and additional expenditures as follows:

Eric Bauman (65 pr gopher bounty at \$2.00)	\$130.00
Cars-R-Us Plus	\$40.00
NAPA Auto Parts	\$56.73

Motion carried.

Commissioner Rick Greene Update: Not present.

Planning Commission Discussion:

Elm Street Road Vacation: Planning Commission Member Charlotte Wilcox is working on wordage for road vacation. Motion by Eric Leivian, second by Jeske Noordergraaf to have public hearing for road vacation on November 20, 2014 at 6:30 p.m. (just prior to the November regular Town Board meeting). Motion carried.

State Fair Manure Issue: MN Pollution control is following up on complaints that have been received regarding the Jay's business. They can make strict rules but the problem is enforcement. The Jay's have not obtained the proper permits for their business.

Sound Ordinance: Sandy Salin is going to petition the county to come up with a sound ordinance.

Snow Plow Policy: Place on the November 2014 agenda.

Water Testing Results: Lynn Wolleat said no results have been received back yet.

Citizens Forum: Laurie Warner introduced herself and that she is running for District 32B House Seat.

Nadeau Property

Calls have not been returned by Ms. Nadeau. Township has not met with Ms. Nadeau.

Loren Johnson Gravel Pit

Township has not been able to connect with Loren Johnson regarding the Gravel Pit.

Gravel Crushing Payment: Gravel contract says that we do not pay unless crushing is complete. This is was a very wet year. Motion by Joel Peterson, second by Jeske Noordergraaf to pay Dresel for 6,000 cubic yards. Motion carried with 1 opposed by Eric Leivian.

On-Demand Water Heater: Tom Chaklos said at the Planning Commission meeting that he is willing to donate an on-demand water heater. The Township would have to install.

Road Reallocation: No action at this time.

Maintenance Update: Ziegler is coming out to check over equipment. John Deere will need to go in for maintenance. Internet Service for shop and community center is still in the works. Clerk Kowalke to contact Century Link. Doors are on the outhouse and need a key to open up.

Motion by, second by Joel Peterson, second by Eric Leivian, to adjourn at 8:28 p.m. Motion carried.

Clerk Wendy Kowalke

Carl Peter "Pete" Johnson, Chair