

**Regular Meeting Sunrise Township
Thursday, May 21, 2015
Royal Wilcox Community Center**

Carl Peter “Pete” Johnson called the Regular Sunrise Township Board Meeting to order at 7:05 p.m. Pledge of Allegiance was recited just prior at the Sunrise Town Board Canvass meeting.

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
Glenn Mell
Nathan Franzen, Geronimo Energy

Glenn Mell
Claire Dixon

Ring Bell: Bell was rung by Claire Dixon.

Approve Agenda Motion by Joel Peterson, second by Eric Leivian to accept the May 2015 agenda adding to New Business - Caterpillar Tracking System. Motion carried.

Board of Equalization Meeting Minutes: Motion by Jeske Noordergraaf, second by Eric Leivian to accept the 2015 Canvass Board Meeting Minutes. Motion carried.

Meeting Minutes Motion by Jeske Noordergraaf, second by Eric approve the April 2015 minutes. Motion Carried.

Clerk Update: Clerk informed the Town Board there was a letter received by Bob Iverson, Vibo Trail, stating he didn’t know about a mailbox requirement. Clerk Kowalke went over recycle day flyer and community night out flyer and informed the Town Board that toner will need to be purchased for the printer.

Treasurer Report Treasurer Karen Anderson went over the treasurer report.. Motion by Joel Peterson, second by Gerald Bjork to accept the Treasurer’s report as presented by Treasurer Anderson with claims list 4487 through 4519 and additional expenditures as follows:

Minnesota Department of Natural Resources Water Permit Fee.....	\$140.00
Ziegler.....	\$6,324.80
SealTech, Inc.(cracks routed and filled).....	\$7,650.00
Glenn Mell (80 pair gopher feet at \$2.00 per pair).....	\$160.00

Commissioner Rick Greene Update: Not Present

Sno-Barons Strong Beer and Wine Permit – Steve Seviola: Motion by Joel Peterson, second by Gerald Bjork to approve the issuance of a on sale wine / strong beer license to licensee known as Sno-Barons for the establishment known as Sno-Barons/2015 Hay Days Event. Motion carried.

Darrin Stream – Calcium Chloride Regarding 475th Street and James Ave.: Darrin Stream submitted a petition to discontinue placing calcium chloride on roads. Petition submitted had all signatures of home owners on 475th and James Ave except for two home owners. Mr. Stream doesn't feel that his taxes are being spent wisely on roads. Mr. Stream feels roads should be graded more. Sunrise Town Board informed the public that Lead Maintenance Lynn Wolleat has more than just grading roads in his job description. Sunrise Town Board said they are going to take this petition under advisement. As of the May 21, 2015 475th and James will not have calcium chloride.

Geronimo Energy – Nathan Franzen - Sunrise Project: The Sunrise project is 350 acres. Geronimo has not found a buyer for the project yet. Phase 1 (40 acres) has been submitted to the County for approval. Phase 1 does not need any transmission line because there is a 3 phase line that they are going to connect into. There is a 50 foot screen for buffer. Sunrise Township would receive approximately \$2,500 per year tax base. Projected completion date for Phase 1 is approximately summer of 2016.

North Star Solar Field: North Star is offering to buy some houses. Some concerns citizens are concerned about glare, fencing, impact of land value to name a few. There is going to prairie / native grass around the solar panels.

Sonrise Bible Camp: They are going to tear down the house and not subdivide the property.

Plaque – Manley Olson: Sunrise Towns Board would like to present an appreciation plaque to Manley Olson for his many years of service.

Caterpillar GPS: Eric Leivian talked with caterpillar regarding getting reports off the grader and loader. More information is to be obtained regarding this option.

Citizens Forum: None

Annual Inspection of Roads – Town Board: Second half of the Road tour took place just prior to the May regular Town Board Meeting.

Land Options: Place on June 2015 agenda

Maintenance Update: Place Sunrise Night Out on June agenda. Need 40 x 40 .x 16 building for a salt and trap rock. Carl Peter "Pete" Johnson is going to contact Tiller Corporation regarding River Road and Chisago County regarding drivers on road.

Motion by Eric Leivian, second by Jeske Noordergraaf, to adjourn at 8:55 p.m. Motion carried.

Clerk Wendy Kowalke

Carl Peter "Pete" Johnson, Chair

