

**Regular Meeting Sunrise Township  
Thursday, October 15, 2015  
Royal Wilcox Community Center**

Vice Chair Jeske Noordergraaf called the Regular Sunrise Township Board Meeting to order at 7:10 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:**

Commissioner Rick Greene  
Lynn Wolleat  
Charlotte Wilcox  
Dan Harrington

**Ring Bell:** Bell was rung by Dan Harrington.

**Approve Agenda:** Motion by Joel Peterson, second by Gerald Bjork to accept the October 2015 agenda with recycle day and maintenance building added to old business. Motion carried.

**Meeting Minutes:** Motion by Gerald Bjork, second by Eric Leivian approve the September 2015 minutes. Motion Carried.

**Clerk Update:** Jeff August is appealing to the State of MN Chisago County’s Board decision to deny the mounted shooting, paint quote for Royal Wilcox Community Center will available at the November meeting and the Wilcox Road sign on the corner of CR 88 (Wilcox Road) and CR 67 is missing. Clerk Kowalke e-mailed Chisago County Engineer Joe Triplett regarding these signs.

**Treasurer Report:** Treasurer Karen Anderson went over the treasurer report. Motion by Joel Peterson, second by Eric Leivian to accept the Treasurer’s report as presented by Treasurer Anderson with claims list 4618 through 4632 along with the following additional expenditures:

Frontier Ag & Turf .....\$153.65

**Commissioner Rick Greene Update:** Not Present.

**Internet Tower:** Dan Harrington has been talking with Genesis Wireless for internet service. Tower needs to be about 90 feet high. Cost for the tower would be approximately \$2,000. Sunrise Township would get internet service free if Sunrise provides the tower. Dan Harrington and Joel Peterson will negotiate with Genesis Wireless for internet services.

**Ferry Road:** Charlotte Wilcox was present to inform the Town Board regarding Ferry Road. Ferry Road ends at the Cemetery. Legal Description: Commencing at the intersection of the North Right-of-way of Chisago County State Aid Highway No. 9 (Sunrise Road) and the East line of Section 5, Township 35, Range 20 (West line of Section 4 Township 35, Range 20); Thence North Along the East line of said Section 5 to the Southeast Corner of Section 32, Township 36, Range 20, and there terminating.

On 7-11-1990 Township Resolution 1-90: "The Minnesota State Park Road Account has designated \$22,900.00 for expenditure on Ferry Road. This project will be construction before August 1, 1990. 9-14-1995 Township minutes: "Letter was read from the Wild River State Park requesting the Township erect signs on Ferry Road as a no-maintenance road during the winter and caution snowmobilers and others of potential vehicle traffic."

**Royal Wilcox Community Center Exterior Painting:** A quote was received from Conrad Hansen Paintings in the amount of \$10,200.00. One additional quote will be available at the November meeting.

**Royal Wilcox Community Center Basement / Mold Issue:** Basement was inspected. Per the inspection Sunrise Township needed to regrade the yard which has been completed. Gas meter was too low, gas meter been raised about 1.5 feet. Lynn Wolleat bought a dehumidifier so the water goes into a basket to a sump pump to a pump outside.

**North Branch Fire Meeting Update:** The price of the fire contract will be the same for 2016. So far Sunrise Township has had only had 1 call. Fire Department discussed address signs. North Branch is composing a map of coverage areas.

**MN Association of Townships – Alexandria (Thurs. Nov. 19 thru Sat, Nov. 21):** Karen Anderson would like to attend and split the cost with Franconia Township. Motion Eric Leivian, second by Gerald Bjork to let any Township member attend the Conference.

**Citizens Forum:** Jeske Noordergraaf attended the public hearing for the North Star Solar. North Star is buying out the willing home owners.

**Shane Stepp – Blacktop in front of Stepp Manufacturing:** Shane Stepp not present. Place on November agenda.

**CR 70 Amador / Sunrise Maintenance:** Carl Peter "Pete" Johnson has not heard back from Amador as of to date. Pete will contact Amador again.

**Health Care Renewal:** Lead Maintenance Lynn Wolleat selected a health care plan.

**Maintenance Update:** Township Service Building is at the County Level for approval. Gravel was measured at approximately 9,000 yards and Kip Rydberg crushed 8,700 yards. Gravel contracts were discussed.

Motion by Eric Leivian, second by Gerald Bjork to adjourn at 8:39 p.m. Motion carried.

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Clerk Wendy Kowalke

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Carl Peter "Pete" Johnson, Chair