

**Regular Meeting Sunrise Township
Thursday, August 17, 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.

Board Members Present:

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

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Board Members Absent:

Joel Peterson

Others Present:

Commissioner Rick Greene
Lynn Wolleat
Patricia Peters
Shane Stepp
Dennis Batty, Architect

Ring Bell: Bell was rung by Patricia Peters.

Approve Agenda: Motion by Jeske Noordergraaf, second by Gerald Bjork to accept the August 2015 agenda with Recycle Day and pole building added to old business. Motion carried.

Meeting Minutes: Motion by Jeske Noordergraaf, second by Eric Leivian approve the July 2015 minutes. Motion Carried.

Clerk Update: Clerk Kowalke informed the Board of the Sunrise Bible Church Notice of Board of Adjustment Hearing, District 7 Meeting Notice and Chisago County Zoning Ordinance Amendment.

Treasurer Report: Treasurer Karen Anderson went over the treasurer report.. Motion by Gerald Bjork, second by Jeske Noordergraaf to accept the Treasurer’s report as presented by Treasurer Anderson with claims list 4576 through 4594 and additional expenditures as follows:

Dresser Trap Rock	\$1,742.35
Eric Leivian (national night out supplies)	\$149.10

Commissioner Rick Greene Update: Chisago County won the Court of Appeals for Jeff August Mounted Shooting. Commissioner Rick Greene handed out Option 4 for the Chisago County Jail which would cost at least twice as much as Option 1.

Patricia Peters – Road Signage and Road Grading: Would like to see the rest of Ferry Road, past the cemetery to the landing graded more. She would like to see the minimum maintenance sign removed for summers. Ferry Road has chloride placed on it to the cemetery. Lead Maintenance Lynn Wolleat said that Ferry Road has been graded twice all the way to the landing. Clerk Kowalke to e-mail Paul Kurvers to attend the September meeting to discuss Ferry Road.

Haugrud Drive - illegal driveway sign: It is the consensus of the Board to leave the sign up.

Shane Stepp – Blacktop in front of Stepp Manufacturing: Mr. Stepp is asking if there is something that can be done with the blacktop portion of Mill St. Mr. Stepp is wondering if Sunrise Township would be willing to remove and then replace the existing blacktop. Sunrise Township needs to get some estimates to replace the blacktop. Shane Stepp will obtain some estimates and place September agenda.

Amador Township Road Maintenance Discussion: Carl Peter “Pete” Johnson met with Mr. Stockwell of Amador Township. Discussion took place for Sunrise Township to take care of CR 70 and Amador take care of a 400th. Another option discussed is Sunrise maintain CR 70 in the winter and Amador maintain CR 70 in the summer with capital and maintenance expenditures shared. Clerk Kowalke to e-mail Joe Triplett to see if he is planning to emulsion CR 70 from 375th to 360th.

Truck (F550 with plow, dump and sander) – Town Board: Motion by Eric Leivian, second by Gerald Bjork to purchase F550 with plow, dump and sander). Motion carried. The old 2003 F550 will be sold.

Review – Steve Forner: Mr. Forner’s review will be postponed until further information is acquired. Sunrise Town Board needs a doctor release for the type of work for Sunrise Township. Mr. Forner will also need to obtain a DOT physical. Clerk Kowalke to contact MAT regarding bringing Mr. Forner back. Mr. Forner will more than like need and Occupation Doctor release.

Sunrise Bible Church – Variance for reduction of the setback from street center line from 73’ to 58’: Proposed addition is just under 5,000 sq. ft. Current setback requirement is 73’, the current building is at 44’ and the request is to have the setback at 58’ which is bettering the current building setback. Original structure was remodeled in 1946. Motion by Jeske Noordergraaf, second by Eric Leivian with one abstain of Gerald Bjork to accept the setback variance from Sunrise Bible Church with no issues. Motion carried.

Citizens Forum: NONE

Community Night Out / Recycle Day: More should be done with fire trucks, ambulance, giveaways. Recycle Day business needs to bring his own helpers for future recycle days.

Pole Building (sand / salt shed): Motion by Eric Leivian, second by Gerald Bjork to accept pole building bid of \$18,600.00 from Koecher Const., Inc. 40 x 40 w/ 16 ft side walls, 10 by 14 sliding doors and service door. Motion carried.

Maintenance Update: No update.

Historic Building: Discussion took place painting the Community Center and Town Hall.

Motion by Eric Leivian, second by Gerald Bjork to adjourn at 9:13 p.m. Motion carried.

Clerk Wendy Kowalke

Carl Peter "Pete" Johnson, Chair