

**Regular Meeting Sunrise Township
Thursday, November 19, 2015
Royal Wilcox Community Center**

Chair 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 (Absent)
Clerk: Wendy S. Kowalke

Others Present:

Lynn Wolleat
Mark Osland
Shane Stepp

Ring Bell: Bell was rung by Mark Osland.

Approve Agenda: Motion by Jeske Noordergraaf, second by Joel Peterson to accept the November 2015 agenda. Motion carried.

Meeting Minutes: Motion by Gerald Bjork, second by Jeske Noordergraaf approve the October 2015 minutes. Motion Carried.

Clerk Update: Sunrise Cemetery Association Annual meeting will be held March 25, 2016 at 7:00 p.m..

Treasurer Report: Treasurer Karen Anderson was absent. Motion by Jeske Noordergraaf, second by Joel Peterson to accept the Treasurer’s report as presented with claims list 4633, 4635 through 4659 along with the following additional expenditures:

Hardy Boyce (24 pair of gopher feet at \$2.00 per pair).....\$48.00

Commissioner Rick Greene Update: Not Present.

Kost Bridge Mn/DOT Form: Clerk to get to contact Paul Steward, Kost Bridge Engineer to fill out Mn/DOT Form.

Cemetery Sunrise Association Mowing: Place on March 2016 Annual Agenda for citizen input.

Harris Clerk / Sunrise Public Works Truck: Clerk will check on legal advertising. Place on December agenda.

Citizens Forum: Mark Osland said that Chisago County approved a .5% sales tax for roads. Sno-barons is in the process of being able to rent out property for other events.

Internet Tower: Joel Peterson spoke with Rob from Genesis. Sunrise Township will need to install a tower approximately 150 feet in height. Joel Peterson will continue obtaining information regarding internet tower. Joel Peterson will check on possible grants.

Shane Stepp – Blacktop in front of Stepp Manufacturing: Shane Stepp will not be able to obtain a quote for black topping until spring 2016.

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

Royal Wilcox Painting: Place on December agenda.

Ferry Road: Patricia Peters contacted Sunrise Township Board Members to discuss having Ferry Road graded more.

Maintenance Update: Tiller has been using River Road the last couple weeks in the rain, destroying the road. Carl Peter “Pete” Johnson will contact Mike Caron, Tiller Corporation, regarding River Road. Mike Caron has not been responding to Sunrise Township Lead Maintenance Lynn Wolleat. Place Tiller Corporation on December Agenda. Place guard rail for Vibo Trail on the Spring 2016 Agenda.

Motion by Eric Leivian, second by Joel Peterson to adjourn at 7:46 p.m. Motion carried.

Clerk Wendy Kowalke

Carl Peter “Pete” Johnson, Chair