

**Regular Meeting Sunrise Township
Thursday, August 18, 2016
Royal Wilcox Community Center**

Chair Eric Leivian called the Regular Sunrise Township Board Meeting to order at 7:00 p.m. Pledge of Allegiance was recited.

Board Members Present:

Eric Leivian, Chair

Carl Peter "Pete" Johnson, Vice Chair

Jeske Noordergraaf (Absent)

Gerald Bjork

Stephen Merten (Absent)

Treasurer: Karen Anderson

Clerk: Wendy S. Kowalke

Others Present:

Rick Greene, Commissioner

Mark Osland

Tony Kubat

Nancy Hoffman

Brian Jones

Dan Harrington

Bruce Hampton

Wendy Jones

Approve Agenda: Motion by Carl Peter "Pete" Johnson, second by Gerald Bjork to accept the August 2016 agenda with the addition of Steven Forner review.

Meeting Minutes: Motion by Gerald Bjork second by Carl Peter "Pete" Johnson to approve July 2016 minutes. Motion Carried.

Clerk Update: District 7 Meeting Notice is August 31, Patty Peters sent a thank you note for taking care of Ferry Road with additional thank you to Lynn Wolleat. Chisago County sent a Public Hearing Notice for the Sign Ordinance. Would like to look into a stand-alone air conditioning unit for the Royal Wilcox Community Center

Treasurer Report: Treasurer Karen Anderson went over August 2016 Treasury report. Motion by Gerald Bjork, second by Carl Peter "Pete" Johnson to accept the Treasurer's report as presented with claims list 4861 through 4889 and additional invoices as follows.

Eric Leivian (reimbursement for Community Night Out Food & Supplies).....\$86.00

Commissioner Rick Greene Update: Joe Triplet working on contracts with Mn/DOT for signs.

Internet Broadband: Received maps. There is slight variation of the maps. We have address PID lists. Have an update on cost figures with refinement. The DEED is close to 50%. Carl Peter "Pete" Johnson spoke to bonding agent. They advise that Sunrise reach out to a bonding attorney. Sunrise has reached out to the Sunrise Township Attorney. CenturyLink has not provided where they are dropping the lines. Sunrise will need clarity on the fiber optic lines. Sunrise needs to do their diligence to have accurate information.

Generally speaking townships provide for roads, parks, etc. to their citizens. Townships generally do not get involved with things such as sewer, water, electric, gas, garbage and telephone and internet. Sunrise has been asked to help a number of people in the CenturyLink area of service. One option is to assess every parcel ID number. If you have 4 parcel ID, you would be paying for 4 parcel IDs.

When CenturyLink can provide the buildout plans, that's when we will move on a public hearing

Nancy Hoffman from HRA / EDA is gathering information Kirsten from CenturyLink is talking about getting together early next week to have possible design plan. They are going to talk with Ehlers to lay out bonding information.

We will send out a public hearing notice when the information is received.

Paint for Cemetery and museum signs: The Board was in agreement to purchase the paint.

Citizens Forum: Is it ok if Dan Harrington finds an entity that will be completely pay for a tower / would the board be in agreement. Tower is approximately 135 feet.

470th Culvert: Jeff Fertig said that the culvert cannot be lower. Jeff Fertig said that it is a designated wetland. Jones' property is getting backed up. Would like to lift the culvert because it is sagging. Need to check wetland maps. Outlet is higher than the inlet. Engineer will look into Jones' culvert to make sure that there would be no wetland disturbance. Motion by Eric, second by Pete to send the Engineer out. Motion carried.

Land: Carl Peter "Pete" Johnson has not heard back from interested party.

Maintenance Update: Tiller was doing borings on River Road.

Motion by Carl Peter "Pete" Johnson, second by Gerald Bjork to adjourn at 8:58 p.m. Motion carried.

Clerk Wendy Kowalke

Carl Peter "Pete" Johnson, Vice, Chair