

**Regular Meeting Sunrise Township
Thursday, July 16, 2009
Royal Wilcox Community Center**

Chairman Jack Kopp called the Sunrise Township regular Board Meeting to order at 7:00 p.m.
Pledge of Allegiance was recited

Agenda was amended by Jack Kopp-motion by Manley Olson, second by Joel Peterson.

Board Members Present:

Jack (John) Kopp
Manley Olson
Gerald Bjork
Joel Peterson

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke (Absent)
Clerk Fill-in: Jeanne Bradshaw

Board Members Absent

Stephen Merten

Others Present:

Lynn Wolleat – Lead Maintenance
Loren Johnson
Greg Strom
Joyce Meyers
Paul Steward
Steve Hass of Stommes Construction

Meeting Minutes: Motion by Joel Peterson, second by Gerald Bjork to accept the June 2009 meeting minutes as presented.

Clerk Update: None

Treasurer Report: Motion by Gerald Bjork, second by Joel Peterson to accept the treasurer's report with claims list #2711 through 2724 for approval with the following additional disbursements.

Dwayne O'Flanagan (31 gopher pairs).....	\$52.50
Eugene Thoma (58 gopher pairs)	\$87.00
Cheri Cunningham.....	\$40.00
Country Financial	\$24.00
Johnson Pit Payment.....	\$7,225 (1/2 of what is owed)

- Bank is charging us \$28.00 a month for checkbook. Chairman Jack Kopp stated will move account if can't get this worked out again.
- Karen informed new forms need to be used. Some things will be changing for next month.
- Jack Kopp would like to move funds to savings.

Motion by Gerald Bjork and second by Manley Olson to approve Treasurers report with additional expenditures. Motion carried.

Balance transfers from checking to savings remaining in the same line items:

Motion by Gerald Bjork and second by Joel Peterson to move funds from checking to savings to remain in the same line items:

- \$40,000 from general
- \$42,795.95 from the fire fund
- \$108,000 from the road and bridge
- \$3,388.77 from the equipment fund \$3388.77
- \$14,688.95 from the Township Fund \$14688.95

For a total of \$209,073.67 Motion carried

Commissioner Rick Greene: absent

Lead Maintenance Lynn Wolleat Review Date: Motion by Manley Olson, second by Gerald Bjork to hold the lead maintenance yearly review on Thursday, August 20, 2009 at 6:30 p.m.; just prior to the regular town Board meeting. Motion carried. Board member Manley Olson requests Wendy Kowalke to gather wage amount data from other townships for all paid personal.

382nd Street – Turn-around – Gregg Strom: Greg Strom was present to discuss extending the roadway. After discussion Greg Strom will bring back to the neighborhood for further discussion.

Johnson Pit Payment: Agreement to pay half now per the agreement.

Johnson Gravel Pit Lease (review of renewal): Motion by Joel Peterson, second by Manley Olson to accept the following Johnson Gravel Pit Lease. The Township shall pay the Johnson's \$ 1.30 per cubic yard of crushed gravel taken from the Pit in years 2010 and 2011; increase to \$ 1.35 in years 2012 and 2013; increase to \$ 1.40 in years 2014 and 2015; increase to \$ 1.45 in years 2016 and 2017; and increase to \$ 1.50 in years 2018 and 2019. Motion carried

Citizen's Forum:

- Paul Steward, Thatcher Engineering: discussed his company's specialties and how he can help Sunrise Township with their bridge inspection work/engineering
- Representative from Harris Fire Department-budget discussion for 2010: Sunrise will be following the current budget set at increase of 2 ½%.
- Joyce Meyers Talked about River Road ditches and how the road is too low and water doesn't go anywhere. The companies that run their trucks across it should be fixing the road according to Joyce. Jack assured Joyce that the Board is addressing this issue.

Johnson Crushing: The Town Board would like to crush early so gravel and chloride can be placed earlier. Town Board Members want Tiller Corporation (Mike Karon) to put down chloride on River Road at their cost for damages that have occurred. Motion by Gerald Bjork, second by Joel Peterson for Lynn Wolleat and Jack Kopp of Sunrise Township to work out an agreement of Sunrise Township watering the roads in exchange for rock. Motion carried.

Gravel Crushing Agreement 2009: Discussed new crushing contract with Steve Hass, Representative for Stommes Construction, Inc. Motion by Gerald Bjork second by Manley Olson to accept proposal by Stommes Construction. Motion Carried. Clerk to fax signed acceptance to Stommes Construction.

PEIP Insurance: Treasurer Karen Anderson received medical insurance information needed to obtain current policy from Lynn to compare each policy. Sunrise currently pays \$726 per month. Jack Kopp wants Lead Maintenance Lynn Wolleat to choose what policy he would like. Jack Kopp wants there to be a ceiling for medical insurance paid by township.

Maintenance Update:

Board Maintenance Direction:

Mow Richard Widmark site. Lynn says probably won't get done before next meeting
Remove Steele done

New Direction:

Dress up culvert on County Rd 9 property

Street sign inventory

Purchase picnic tables for park-board determined too late this year-plan to do for next year

Burn wood piles at Richard Widmark and Sunrise Dam site. Dam site done/Widmark not yet

Outhouse Venting

Brushing (start up again July 2009) all ditch mowing is done

Mowing ongoing

Repair display at Town Hall not done yet, board wants to take out flower bed at old town hall and replace with grass seed.

New Royal Wilcox Community Center Sign Lynn repaired one we had-don't need a new one.

Other Business Items Discussed:

- Clerk Kowalke to contact Warren White and Al Tchida to have them inform the Township when they will be out of town and who can fill in for them in an emergency.

Motion by Gerald Bjork, second by Manley Olson to adjourn at 8:53 p.m. Motion carried.

Clerk Wendy Kowalke

John (Jack) Kopp, Chairperson