

**Regular Meeting Sunrise Township
Thursday, July 15, 2010
Royal Wilcox Community Center**

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

Board Members Present:

Joel Peterson
Stephen Merten
Manley Olson
Gerald Bjork
Jeske Noordergraaf

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Others Present: Lynn Wolleat, Lead Maintenance
Paul Steward
Mark Young

Approve Agenda: Motion by Gerald Bjork, second by Manley Olson to accept the July agenda with the additions of maintenance cell phone replacement, Qwest utility cable request and cattle crossing signs for the Jim and Gwen Swenson. Motion carried.

Meeting Minutes: Motion by Stephen Merten, second by Gerald Bjork to accept the June 2010 minutes. Motion carried.

Clerk Update: None.

Treasurer Report: Motion by Stephen Merten, second by Gerald Bjork to accept the treasurer's report with claims list #2988 through 2998 for approval and additional claims:

Glens Tire (John Deere 6410 tire)	\$120.00
Olson Power & Equipment (30 gal prem FL farmol).....	\$435.73
Fairview Lakes Clinics (drug testing for O'Flannagan)	\$83.00
Steve Merten (mileage to training).....	\$84.00
Associated Bank (Election meals).....	\$100.00
Joshua Steven Agnus (reimbursement for removal of gravel)	\$150.00
Loren Johnson (gravel 8000 hauled @ \$1.30 /yard equals \$10,400)	\$5,200.00

Transfer from checking to savings:

Motion by Stephen Merten, second by Gerald Bjork to accept the recommendation of Treasurer Anderson to transfer:

General Fund: \$30,00
Road and Bridge: \$146,000
Fire: \$42,000
Township Hall Fund, \$14,405.08

For a total of: \$232,405.08
Motion carried.

Volunteer Park Board – Mark Young: Brought to the Town Board some ideas of what type of playground equipment to install in the park. The Town Board asked that the Volunteer Park Board meeting with Laird Mork, Chisago County Park Director, to receive help on ADA compliance and signage that may be needed along with installation costs.

Thatcher Engineering – Paul Steward: Discussed the head wall which will also serve as the crash barrier. Mr. Steward stated to go with 4 inch spacing to keep children safe.

- The main concern on the northwest corner which has a large erosion area. There are two options one of which would be to have a series gabian baskets and filter fabric.
- Another concern closer to the wheel house. There is erosion going on by the trees. Repair erosion and put some plantings in that would work well with a high velocity situation.
- Proposing to use piling instead of spread footing.
- Load capacity is HS 25

430th Street: Sunrise Township does not own the road.

Kids Voting Acts: It was the consensus of the Town Board to accept the Kids Voting Act booth at the general election.

Swenson, Gwen – cattle crossing: The Town Board suggested that the Swenson's place some temporary signs up prior to moving cattle approximately 500 feet to allow traffic to have time to react.

Qwest Cable Request: The Town Board will approve the Qwest request making sure that the line is placed at least 33 feet from center line.

CITIZEN FORUM - NONE

Grading driveway approaches: Lantz construction is contracted to complete driveway approaches.

Maintenance Update: Lead Maintenance Lynn Wolleat indicated new front tires are needed for the John Deere mower tractor. Tires are approximately \$400 per tire. Motion by Stephen Merten, second by Jeske Noordergraaf to purchase two (2) tires. Motion carried.

Knife River is going to be crushing 60,000 ton. Clerk Kowalke to send letter to Knife River.

Cell Phones: Chairman Joel Peterson to look into obtaining new cell phones.
Talk to Sherry Stirling on a grind stone to place in front of the old town hall.

Motion by Stephen Merten, second by Gerald Bjork to adjourn at 8:38 p.m. Motion carried.

Clerk Wendy Kowalke

Joel Peterson, Chair