

**Regular Meeting Sunrise Township
Thursday, September 16, 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:

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|--------------------|---------------------------|
| Joel Peterson | Treasurer: Karen Anderson |
| Stephen Merten | Clerk: Wendy S. Kowalke |
| Manley Olson | |
| Gerald Bjork | |
| Jeske Noordergraaf | |

Others Present: Lynn Wolleat, Lead Maintenance
Commissioner Rick Greene
Paul Steward
Tom Chaklos
LaQuita Wedell

Approve Agenda: Motion by Stephen Merten, second by Jeske Noordergraaf to accept the September agenda. Motion carried.

Meeting Minutes: Motion by Gerald Bjork, second by Manley Olson to accept the August 2010 minutes. Motion carried.

Clerk Update: None.

Treasurer Report: Motion by Manley Olson, second by Gerald Bjork to accept the treasurer's report with claims list #3048 through 3060 for approval and no additional claims. Motion carried

Transfer from savings to checking:

Motion by Gerald Bjork, second by Jeske Noordergraaf to accept the recommendation of Treasurer Anderson to transfer:

Road and Bridge: \$22,000
Motion carried.

Commissioner Rick Greene: County Board gave quit claim for Kost Dam Bridge. There has been some complaints from Hay Days event. All complaints are being taken by Mary Darragh-Schmitz from Zoning and Environmental Services. A report will be submitted. Chisago County Board approved a zero percent increase with the levy. Sunrise Town Board member would like to be informed when there is something put on the agenda for Hay Days event.

Thatcher Engineering – Paul Steward:

Meeting at the park with the DNR and Corps of Engineers.

There was contradicting information on habitat. They did agree that the mussels could be moved. Plans do not include removal of the island and let stream naturally migrate.

Mr. Steward has had several calls on being able to purchase the bridge. The City of Lindstrom is interested in purchasing the bridge for a pedestrian bridge.

Mr. Steward has a meeting scheduled with the state aide office to get their comments.

Craig Mell's office has been contact to go ahead submit a grant from the Soil & Water Conservation District for erosion control.

LaQuita asked if there were any plans for pedestrian traffic.

LaQuita asked if the bridge could be moved over for pedestrian traffic. The bridge is not wide enough.

In order to establish a value for the bridge – there will be a deduct value.

North Branch Representative – Sink Hole Road: No Representative Present.

District 7 – Meeting Notice: Distributed to Town Board.

Fire Siren Update: Clerk Kowalke informed the town board the City of Duluth is now giving sirens away that have ½ mile radius. Obtain 6 sirens from City of Duluth.

Lynn Review: September 16, 2010 at 6:30 just prior to the Regular Town Board meeting.

CITIZEN FORUM – NONE: LaQuita Wedell indicated that the County is responsible for the health and safety of the citizens of the County. Damage was done at the Kost Church. LaQuita indicated there was damage done to LaQuita's place creating ruts. If land owners interested form a co-op and could establish parking places and run shuttle buses. LaQuita would like to be notified when the Sno-barons comes for their annual review.

Resident Complaint on ATV's: Tearing up Olson Road and 2nd street.

Maintenance Update: Reflectivity meeting.

Motion by Manley Olson, second by Gerald Bjork to adjourn at 8:06 p.m. Motion carried.

Clerk Wendy Kowalke

Joel Peterson, Chair