

**Regular Meeting Sunrise Township
Thursday, April 19, 2012
Royal Wilcox Community Center**

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

Board Members Present:

Jeske Noordergraaf
Stephen Merten
Joel Peterson
Gerald Bjork
Manley Olson

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Others Present:

Lynn Wolleat, Sunrise Lead Maintenance
Paul Nadeau
Luke Nadeau
Eric Nadeau
Nancy Nadeau
Blake Glem
Paul Steward

Approve Agenda: Motion by Joel Peterson, second by Manley Olson to approve the April 2012 agenda. Motion carried.

Meeting Minutes: Motion by Stephen Merten, second by Gerald Bjork to approve the March 2012 minutes. Motion carried.

Canvass Board Minutes: Motion by Stephen Merten, second by Gerald Bjork to approve the 2012 Canvass Board Minutes. Motion carried.

Clerk Update: Clerk Kowalke distributed information from the Chisago County Assessor's office to be looked over for the Board of Appeal and Equalization.

Treasurer Report: Motion by Gerald Bjork, second by Manley Olson, to accept the treasurer's report with claims list #3534 through #3555 for approval with additional expenditures as follows:

Cheri Cunningham Graphic Design (web-site)	\$50.00
Delano Olson (228 pr. Gopher feet at \$1.50 pr.)	\$342.00
Luke Nadeau (38 pr. Gopher feet at \$1.50 pr.)	\$57.00
Blake Glem (10 pr gopher feet at \$1.50 pr.)	\$24.00
Loren Johnson (pr. Gopher feet at \$1.50 pr)	\$151.50
North Branch NAPA	\$242.62
Reimbursement from Gerald Bjork	\$10.00

Motion by Joel Peterson, second by Gerald Bjork to accept the transfer from savings to checking as follows:

General: \$5,000.00
Road & Bridge: 0.00
Fire: \$42,000.00
Total of \$47,000.00

Motion carried.

Motion by Joel Peterson, second by Gerald Bjork to reimburse Manley Olson for the purchase of a flag \$25.00

Donation Requests: Motion by Joel Peterson, second by Stephen Merten to distribute donation money as follows: Motion carried.

Sunrise Cemetery.....	\$500.00
Chisago County Historical Society.....	\$200.00
Chisago County Senior Center	\$600.00
Family Pathways.....	\$500.00
Refuge Network.....	\$200.00

Sunrise River Grill & Pizza - Patricia M. Welgel Peters: Motion by Joel Peterson, second by Gerald Bjork to approve the Sunrise River Grill & Pizza issuance of an On Sale Wine/Strong Beer License to the Licensee known Patricia M. Welgel Peters. Motion carried.

Sno-barons – Hay Days Raffle Approval: Motion by Joel Peterson, second by Stephen Merten to approve the Hay Days Raffle Permit. Motion carried.

Board Communication: Maintenance Lynn Wolleat now has an e-mail address.

Road Grading Ferry Road – Wild River: Clerk Kowalke to send invoice and certificate of insurance to Paul Kurvers of Wild River State Park.

Redistricting: Motion by Joel Peterson, second by Gerald Bjork to adopt the following resolution. Motion carried.

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RE: Resolution Sunrise Township Precincts and Polling Places Remain the Boundaries of Sunrise Township

Board Member Joel Peterson offered the following resolution and moved its adoption:

SUNRISE TOWNSHIP RESOLUTION NO 20120419-1

Resolution Sunrise Township Precincts and Polling Places Remain the Boundaries of Sunrise Township

WHEREAS, the legislature of the State of Minnesota has been redistricted; and

WHEREAS, Minnesota Statute section 204B.14, subd. 3(d) requires that precinct boundaries must be reestablished within 60 days of when the legislature has been redistricted or at least 19 weeks before the state primary election, whichever comes first;

NOW, THEREFORE BE IT RESOLVED that the Board of the Township of Sunrise, County of Chisago, State of Minnesota hereby the boundaries of the voting precinct and polling place remain the boundaries of Sunrise Township.
The boundaries of the Sunrise Township Precinct are the boundaries of Sunrise Township.
Sunrise Township Precinct polling place will be the Sunrise Royal Wilcox Community Center (Sunrise School House).
Adopted by the Board of Sunrise Township on this 19th Day of April, 2012.

Property Owned by Sunrise Township: Township will work on getting 3 market analysis of property.

465th Driveway: Town Board will act on sending another letter to 2nd driveway owner after Joel Peterson contacts Attorney Tschida to discuss appropriate action.

General Information: The following information was discussed: camera at park, rip rap/slurry at the park. Maintenance Lynn Wolleat to install a new flag pole at School House. The Town Board will move forward on the removal of bats at the Sunrise school house. The Town Board will follow Minnesota Rules regarding the removal of bats.

Citizen's Forum

Kost Dam Bridge: Engineer Paul Steward stated the this project is out for bid. Bid opening is the 30th of April. Joe Triplett, Chisago County, did the advertising. The Town Board directed Paul Steward to continue to work with MnDOT for testing.

Board of Appeal and Equalization: Wednesday, May 2 at 9:30 a.m.

Gravel Crushing: Clerk Kowalke informed the Town Board that agreement has not been received as of this date.

Gravel Hauling: Clerk Kowalke informed the Town Board that the agreement has not been received as of this date.

Maintenance Update: Maintenance Lynn Wolleat informed the Board that hauling has been going on in the rain. Board directed Lynn Wolleat to contact Mike Caron to shut down the hauling in the rain because of the road damage. Frost boil on poor farm road was fixed. Motion by Stephen Merten, second by Joel Peterson to install updated lights in the shop. Motion carried. Motion by Stephen Merten, second by Joel Peterson to purchase a sweeper for shop. Kids have been spraying painting signs. Board Member Stephen Merten asked to have the shelter at the park fixed. Place chimney on May agenda.

Clean-up Day: May 18, 2012.

Motion by Stephen Merten, second by Gerald Bjork to adjourn at 8:37 p.m. Motion carried.

Clerk Wendy Kowalke

Jeske Noordergraaf, Chair