

**Regular Meeting Sunrise Township
Thursday, August 18, 2011
Royal Wilcox Community Center**

Chair Stephen Merten 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
Gerald Bjork
Manley Olson

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Board Members Absent:

Jeske Noordergraaf

Others Present:

Lynn Wolleat, Lead Maintenance
Paul Steward, Thatcher Engineering
Barb Freudenberg - Variance
Commissioner Rick Greene

Approve Agenda: Motion by Manley Olson, second by Gerald Bjork, to approve the August 2011 agenda. Motion carried.

Meeting Minutes: Motion by Gerald Bjork, second by Joel Peterson to approve the July 2011 minutes. Motion carried.

Clerk Update: Informed the Board of the need for 3 ink cartridges for printer.

Treasurer Report: Motion by Gerald Bjork, second by Joel Peterson to accept the treasurer's report with claims list #3341 through 3348 for approval:

Void Claim # 3343 to DCI Dustcoating, Inc.
DCI Dustcoating, Inc. \$2,052.00
DCI Dustcoating, Inc. \$760.00
Prefer Paving & Ready Mix, Inc (pad for fuel tank). \$889.20
Robins Remodeling and Repair LLC (playground installation)..... \$2,500.00

Commissioner Rick Greene: Road projects being worked on include: CR 9 in Center City, CR 20 starting in September, CR 12 starting in Amador and 361 project. CR 19 being worked on in Stacy and finishing up on Manning Trail. The state is eliminating the property tax credit, which will create an increase in commercial, agricultural, non-homestead seasonal property in Chisago County. The State is setting the conditions. The County denied the CUP for the portable cell tower because of County policy.

Barb Freudenberg/Jeff Pfeffer (Mr. Pfeffer not present) – Variance to vary from the minimum width of 500 feet for a new parcel 20 acres or larger: Motion by Joel Peterson, second by Gerald Bjork to approve the variance as stated. Motion carried.

FEMA Meeting Update: There will be a meeting on Tuesday, August 30 at 9 a.m. with Charles Beck from FEMA. Place on September agenda.

Sno-Barons – temporary no parking signs: Hay Days starts the 10th of September. Clerk Kowalke to send an e-mail that no parking signs be placed by Sno-Barons on 370th and 382nd Streets.

Set Lead maintenance Review Date: September 15 at 6:15 p.m.

Citizen's Forum- NONE

Digital Camera for Township Purposes: Motion by Joel Peterson, second by Gerald Bjork to purchase a digital camera. Motion carried.

Installation of surveillance camera: Place on September agenda.

Playground Installation Update: Scott Robins will start playground installation on or about August 24, 2011.

Kost Dam Bridge Update: Paul Steward had a meeting with Mn/DOT on August 3rd. Foundation is approved. Mn/DOT is requiring calculations for scouring. After calculation, it will be ready for signatures. Paul Steward will contact Craig Mell for detailed information on erosion. Paul Steward thought it would be a good idea to have a revised contract for construction phase. The Town Board will revisit the revised contract once the State gives approval of funds. Mr. Stewart stated that by September 2011 everything will be signed and submitted.

Sunrise Park Plaque Update: Sunrise Park Plaque is complete.

Maintenance Update: Gravel hauling is complete, pad for fuel tanks is complete. Pumping is complete. Board would like to get crushing complete. Place on September agenda.

Sunrise Park: There has been vandalism on the steps and the rocks needs to have a form of rip-rap & slurry to prevent from being thrown in the river. Place on September agenda..

Motion by Manley Olson, second by Joel Peterson to adjourn at 8:10 p.m. Motion carried.

Clerk Wendy Kowalke

Stephen Merten, Chair