

**Regular Meeting Sunrise Township
Thursday, July 21, 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
Jeske Noordergraaf
Manley Olson

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Others Present:

Lynn Wolleat, Lead Maintenance
Scott Robins – Playground installation bid
Jeanette Manore –
Hardy Boyce – Gopher Bounty
Scott Hinz – Gopher Bounty
Loren Johnson – gopher feet
Steve Hass
Paul Steward, Thatcher Engineering
Commissioner Rick Greene
Joe Mattson – TF Lions
Bill Davids – TF Lions

Approve Agenda: Motion by Joel Peterson, second by Jeske Noordergraaf, to approve the July 2011 agenda. Motion carried.

Meeting Minutes: Motion by Joel Peterson, second by Jeske Noordergraaf to approve the June 2011 minutes. Motion carried.

Clerk Update: Census population information was distributed and Chisago County Special Event Parking information was distributed to the Sunrise Board members.

Treasurer Report: Motion by Gerald Bjork, second by Manley Olson to accept the treasurer's report with claims list #3304 through 3325 for approval with additional claims and transfer as follows:

Hardy Boyce (40 pair of gopher feet at \$1.50 per pair).....	\$60.00
Loren Johnson (267 pair of gopher feet at \$1.50 per pair)	\$400.50
Scott Hinz (90 pair of gopher feet at \$1.50 per pair).....	\$135.00
Cheri Cunningham Graphics Design.....	\$15.00
County Mutual Ins. Co.	\$536.85
Stepp Mfg. Co.....	\$127.50
Peterson Country Mill.....	\$98.26

Transfer from Checking to Savings

\$80,000 from Road & Bridge to Savings.

\$40,000 from Fire to Savings

\$13,000 from Town Hall to Savings

Commissioner Rick Greene: Bruce Messelt (from Lake Elmo) was offered the position of County Administrator. It is the understanding of Commissioner Rick Greene that Mr. Messelt has accepted the position. Road projects are getting back on track.

Taylors Falls Lions – Kost Dam Bridge: Taylors Falls Lions voiced their interested in the bridge. Taylors Falls Lions would like to put it in the Lions Park to cross a ravine. The estimated cost to move the bridge is approximately \$25,000.00 which would be at the cost of the Taylors Falls Lions.

Playground Installation Bid – Scott Robins: Needs to know the amount of wood chips for fall protection. Mr. Robins indicated the border would be a plastic landscaping edge. Motion by Joel Peterson, second by Gerald Bjork to accept the bid of \$3,700.00 to install playground equipment. Motion carried. Motion by Manley Olson, second by Jeske Noordergraaf to accept the request of \$2,500.00 up front money for start-up costs. Motion carried. Mr. Robins will call to let Sunrise know when he needs the money. Initial time-line to have playground equipment installed would be the middle of August.

Placement and Installation of Park Playground Equipment Bids: One additional bid was obtained by Lantz Masonry & Concrete, Inc. in the amount of \$2,025.00 for concrete work only.

Road GPS: Steve Merten and Lynn Wolleat to visit Lent Township to look over GPS road mapping. Place on August meeting.

Loren Johnson – 1st Half Payment: Treasurer Anderson informed Sunrise Board that the 1st have of Mr. Johnson's gravel contract is being paid.

Culvert – John Broberg – 430th: Mr. Broberg's request to put in a 12 inch culvert on 430th is denied. The Driveway Ordinance states a 15" culvert with aprons. No culvert is needed for this property.

Citizen's Forum

Jeanette Manore: – Ms. Manore requested a temporary parking permit for hay days event off of 370th Street on a 4.2 acre parcel. Motion by Joel Peterson, second by Jeske Noordergraaf to accept Jeanette Manor's County's application for a temporary parking permit for Hay Days for 2011. Motion carried. Lynn Wolleat to work with Ms. Manore and Clerk Kowalke for verification of driveway.

Steve Hass: Motion by Joel Peterson, second by Gerald Bjork to pay Mr. Hass \$29,500.00 motion carried.

Rock for Township: Motion by Gerald Bjork, second by Joel Peterson to purchase 100 yards of rock at \$6.50 per yard from Hass Construction. Motion carried.

Travis and Craig Haugrud – Second Driveway Access Request: .Motion by Joel Peterson, second Gerald Bjork to deny the request of Mr. Travis Haugrud second driveway access request.

Kost Dam Bridge: Paul Steward stated the State is willing to pay for generic facing and some kind of railing. Facing will be plain and continue keeping the anti-graffiti option which is approximately \$3,000.00. The deduct alternate for the bridge will be added back into the bridge bid. Sunrise is willing to forgive the scrap value. Paul Stewart went over costs breakdown.

River Road Chloride: Chloride has been placed on River Road.

Sunrise Park Plaque – Joel Peterson: Place on August agenda.

Maintenance Update: Place tree trimming on the September 2011 agenda. Trailer arrived to haul backhoe.

Fuel Tanks: The pad must be at least 6". Motion by Joel Peterson, second by Jeske Noordergraaf to purchase concrete bulk tank for a total cost of \$29,090.00 plus set up charges. Motion carried.

Motion by Manley Olson, second by Joel Peterson to adjourn at 8:58 p.m. Motion carried.

Clerk Wendy Kowalke

Stephen Merten, Chair