

**Regular Meeting Sunrise Township
Thursday, May 17, 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
Commissioner Rick Greene
Patricia M. Peters
Paul Steward
Luke Nadeau

Approve Agenda: Motion by Stephen Merten, second by Manley Olson to approve the May 2012 agenda. Motion carried.

Meeting Minutes: Motion by Manley Olson, second by Gerald Bjork to approve the April 2012 minutes. Motion carried.

Clerk Update: Clerk Kowalke. Joyce Meyers to be asked to attend the June meeting regarding 2012 elections.

Treasurer Report: Motion by Joel Peterson, second by Manley Olson, to accept the treasurer's report with claims list #3572 through #3582 for approval with additional expenditures as follows:

Cheri Cunningham Graphic Design (web-site)	\$15.00
Chisago County Press (legals)	\$99.75
Jerry Bjork (sweeper)	\$662.98
Luke Nadeau (12 pr. gopher feet at \$1.50 per pair).....	\$18.00
Main Street Hardware.....	\$136.70

Transfer savings to checking
General Fund: \$7,000
Fire Fund: \$19,200
Motion carried.

Commissioner Rick Greene Update: CR 57 bridge replacement which is out to bid. CR 81 bridge is also out to bid. HWY 8 is going to be redone by Hazeldon intersection which will be closed for 21

days in mid July through Center City. Joe Triplett is looking to have graveling activities in June. Redistricting is complete.

Sunrise River Grill & Pizza - Patricia M. Welgel Peters: Motion by Joel Peterson, second by Manley Olson to approve the Sunrise River Grill & Pizza issuance of an On Sale/Sunday Liquor License to the Licensee known Patricia M. Peters. Motion carried. Light across the street from the pub is a township light. Chair Jeske Noordergraaf will contact Xcel to fix light.

Sno-barons – Hay Days 3.2 On/Off Sale Liquor License Approval: Motion by Joel Peterson, second by Gerald Bjork to approve the issuance of a 3.2 On/Off Sale Liquor License to the Licensee known as Stephen M. Seviola for the establishment know as Sno-Baron’s Snowmobile Club/Hay Days Race. Motion carried.

Ziegler – Arne Lorfald: Loader upgraded tire to XLT Tire which is an additional cost of \$1,500.00, because the original snow tire bid is not available. The Board did not agree with the additional cost for the tire. Mr. Lorfald stated he would forgive the \$1,500. Motioned by Stephen Merten, second by Manley Olson to accept the purchase of the 938K Wheel Loader in the amount of \$221,760.00 which will include the Tier 4 interim compliant engine. Arne Lorfald guaranteed that a loader will be delivered on or before May 29.

Taylors Falls Lions – Existing Kost Dam Bridge: Taylors Falls Lions club took a vote and are not able to accept the Kost Dam Bridge.

Property Owned by Sunrise Township: A suggestion would be to divide acreage up and sell among interested property owners. June Agenda.

Township Clerk and Treasurer Back-up: Sunrise Township Treasurer Karen Olson appointed Pam Olson of Lent Township to be the back-up treasurer for Sunrise. Clerk Kowalke appointed Jeanne Bradshaw to be the back-up for Sunrise Township Clerk. Motion by Stephen Merten, second by Joel Peterson to accept back-up appointments.

Citizen’s Forum

Association Bank: Place on June agenda.

Kost Dam Bridge: Paul Steward was present pre-cast will be in approximately around the 15th of July. There will be approximately 12 weeks of construction. Mid to late September to have traffic flow.

Clean-up Day: May 18, 2012. Sunrise will have kids clean up at the park. Sunrise will also have the kids prepare blocks for Relay for Life.

Sunrise Update: Sunrise Township is looking at 3 security cameras. Motion by Stephen Merten, second by Manley Olson to proceed to purchase security cameras minus the monthly service agreement. Motion carried.

Maintenance Update: New lights were installed in the Sunrise shop. Roof on the Royal Wilcox Community Center is complete. Chloride is coming on the 21st of June. Gravel will be starting on May 29. Tiller Corporation haulers have not been complying with Lead Maintenance Lynn Wolleat.

Lynn Wolleat was directed to contact Mike Caron directly. Lynn Wolleat to install a flag pole. Place bat removal on June agenda.

Complaint: Lowden West side, second house off of 9. People living in a camper. Chisago County Zoning has been contacted to look into this matter. Place on June agenda.

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

Clerk Wendy Kowalke

Jeske Noordergraaf, Chair