

**Regular Meeting Sunrise Township
Thursday, February 21, 2013
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

Joel Peterson

Stephen Merten

Carl Peter "Pete" Johnson

Gerald Bjork

Treasurer: Karen Anderson

Clerk: Wendy S. Kowalke

Others Present: Lynn Wolleat, Sunrise Lead Maintenance
Commissioner Rick Greene
Arne Lorfald, Ziegler
Adam Cabrera, Edward Jones

Approve Agenda: Motion by Joel Peterson, second by Pete Johnson to approve the February 2013 agenda. Motion carried.

Meeting Minutes: Motion by Stephen Merten, second by Gerald Bjork to approve the January 2013 minutes. Motion carried.

Clerk Update: Clerk asked for input from Board members to put together thoughts regarding Manley Olson for the Minnesota Association Township News.

Treasurer Report: Motion by Gerald Bjork, second by Joel Peterson, to accept the treasurer's report with claims list #3796 through #3813 for approval. Motion carried.

Stepp Manufacturing – axle and bearing shaft\$85.00

Thatcher Engineering (hold to March 2013 Meeting).....\$5,858.25

Treasurer Anderson has purchased a copier for the Town Hall.

Commissioner Rick Greene: Commissioner Greene informed the Board that there is a Senior Linkage Line in the Chisago County area. Bids for HWY 95 were opened on Feb. 8 and awarded to Valley Paving. Commissioner Greene gave flyers for annual meeting.

Associated Wealth Management – Lisa Schesso: Ms. Schesso has been with Associated for 8 years. Statement of Assets were handed out. Looked at expenses, bonds, liquidity, and fees, etc.. American Funds has a couple of offerings to be in compliance. A Notification of Broker – Certification by Broker needs to be signed every year stating funds are in compliance with statutes. Motion by Stephen Merten, second by Pete Johnson to have Ms. Schesso move investments into a money market which will get Sunrise Township in compliance with the state. Treasurer Anderson will monitor the move.

Motion carried. There will be a confirmation call of the investment move at 10 a.m. on Friday, February 22, 2013.

Signage – Jeske Noordergraaf: Board Member Noordergraaf brought up having house number signage at the end of every drive-way. Cost would approximately be \$20 a sign. Commissioner Greene suggested the Town Board talk with EMS – Todd Fisk to see if there is something coming with the new 911. Place on March agenda.

Treasurer and Clerk Pay: Motion by Joel Peterson, second by Pete Johnson to increase clerk and treasurer pay from \$475.00 to \$525.00. Motion carried.

Township Web-site E-mails: Clerk Kowalke to work with Webduck Designs set up township website e-mails.

Levy Proposal: Motion by Stephen Merten, second by Gerald Bjork to propose to the Citizens of Sunrise Township to set the 2014 levy at 511,590.73 (which is a decrease of 5% - \$26,925.83).

Combine March Regular Meeting with Canvass Board Meeting: Motion by Joel Peterson, second by Pete Johnson to combine the March Regular Meeting with the Canvass Board meeting which will be one week earlier. The March regular meeting will be on March 14 instead of March 21 . Motion carried.

Short Courses: Treasure Anderson and Clerk Kowalke are planning on attend the short courses in St. Cloud on March 26, 2013.

Front Loader: The Town Board voiced concerns about the loader to Arne Lerfald.

Computer – Joel Peterson: Place on July agenda.

Gravel Hauling: Remove the word “load” throughout the hauling contract as Sunrise has their own loader, Under Term: change date to July 1 from Sept. 1, remove paragraph with Measurement of Gravel

Gravel Crushing: No changes to crushing contract.

Citizens Forum: Adam Cabrera, Edward Jones – Asked the Town Board if they had any questions.

Tiller Corporation River Road: Tiller is getting ready to open North Branch Facility. Tiller Corporation has not responded to Sunrise Township attorney letter.

Picnic Tables: Lead Maintenance Wolleat to install at least 8 picnic tables for spring.

Maintenance Update: Lead Maintenance to line up tree trimming.

Motion by Joel Peterson, second by Pete Johnson to adjourn at 9:07 p.m. Motion carried.

Clerk Wendy Kowalke

Jeske Noordergraaf, Chair