

**Regular Meeting Sunrise Township
Thursday, January 17, 2013
Royal Wilcox Community Center**

Vice Chair Joel Peterson 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
Carl Peter "Pete" Johnson

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Board Members Absent:

Jeske Noordergraaf
Gerald Bjork

Others Present: Lynn Wolleat, Sunrise Lead Maintenance
Larry Ferrier, Almelund Fire
Adam Cabrera, Edward Jones

Approve Agenda: Motion by Stephen Merten, second by Pete Johnson to approve the January 2013 agenda. Motion carried.

Meeting Minutes: Motion by Stephen Merten, second by Pete Johnson to approve the December 2012 minutes. Motion carried.

Clerk Update: Web hosting transfer is complete and changed over to Webduck. Election filing is complete and turned into Chisago County Auditor.

Treasurer Report: Motion by Pete Johnson, second by Stephen Merten, to accept the treasurer's report with claims list #3775 through #3795 for approval. Motion carried.

Commissioner Rick Greene: Commissioner Greene not present.

Associated Wealth Management – Lisa Schesso: Not present.

Almelund Fire Contract Renewal: Almelund Fire is planning on replacing the tanks on the two tankers. Sunrise's portion of the Almelund Fire budget is 43.62 percent. Three new fire fighters joined in 2012. The Contract fee for Sunrise Township for 2013 is \$43,072.09 which is a decrease from 2012 of approximately \$2,650.00. Motion by Stephen Merten, second by Pete Johnson to approve the 2013 contract.

Election Judge Recommendations and Absentee Ballot Board: Motion by Pete Johnson, second by Stephen Merten to accept the Judge recommendations and absentee ballot board for the March 12, 2013 Township elections. Motion carried.

Audit Meeting Date: Motion by Pete Johnson, second by Stephen Merten to set the 2012 audit meeting for Monday, February 11, 2013 at 5:30 p.m.

Citizens Forum: NONE

Tiller Corporation River Road: There has been no response from Tiller Corporation. Place on February Agenda

Maintenance Update: Front loader will on February agenda.

Motion by Pete Johnson, second by Stephen Merten to adjourn at 7:48 p.m. Motion carried.

Clerk Wendy Kowalke

Joel Peterson, Vice Chair