

**Regular Meeting Sunrise Township
Thursday, August 21, 2014
Royal Wilcox Community Center**

Carl Peter Pete Johnson called the Regular Sunrise Township Board Meeting to order at 7:00 p.m.
Pledge of Allegiance was recited

Board Members Present:

Carl Peter "Pete" Johnson, Chair
Jeske Noordergraaf, Vice Chair
Gerald Bjork
Eric Leivian
Joel Peterson

Treasurer: Karen Anderson
Clerk Fill-in: Laura LeVasseur

Others Present:

Lynn Wolleat, Lead Maintenance
Stephen Merten
Nick Tacheny
Eric Bauman

Ring Bell: Bell was rung by Stephen Merten.

Approve Agenda

Motion by Eric Leivian, seconded by Jeske Noordergraaf to accept the August 2014 agenda. Motion carried.

Meeting Minutes

Motion by Jeske Noordergraaf, seconded by Eric Leivian to approve the July 2014 minutes. Motion Carried.

Clerk Update

Laura LeVasseur read the clerk update from Wendy Kowalke. The fire apportionment has been signed by all three fire departments and sent to the state and all three fire departments.

There was \$330 taken in at the Community Night Out and Election Day for T-shirt sales. Rebecca from Webduck Designs said there is no way to track who is using all the band traffic on our website; this is all taken care of. The gravel crushing contract and insurance was received from Dresel.

Treasurer Report

Treasurer Karen Anderson presented the monthly treasurer's report. Motion by Gerald Bjork, second by Jeske Noordergraaf, to accept the treasurer's report with claims list # through and additional expenditures as follows:

Eric Bauman \$262.00
Hardy Boyce \$72.00

Motion carried.

Commissioner Rick Greene Update: Absent

Silica Meeting Update

No one was in attendance at this meeting.

County Park Plan Meeting Update

No one was in attendance at this meeting.

Hay Days-No Parking Signs to be placed on 362nd

Jeske Noordergraaf noted that there are new parking areas for Hay Days and asked if no parking signs need to be placed on 362nd.

Jess Avenue Illegal Driveway

Nick Tacheny was in attendance to discuss his driveway. Nick is building a new home and was not aware that he needed to apply for a driveway permit. Lynn Wolleat noted that the driveway is already installed and he has done the final inspection and that the driveway is ok. Nick was informed that he still needs to apply for a driveway permit and also needs to purchase a swing away mailbox. Nick will pay the \$100 application fee for the driveway and the \$64.00 for a new swing away mailbox.

Gopher Bounty

Karen Anderson presented one more claim for a gopher bounty to Tyler Ford in the amount of \$36.00. Motion by Jeske Noordergraaf, second by Eric Leivian to approve the check to Tyler Ford for \$36.00 for gopher bounty. Motion carried.

Road Reallocation Meeting Update

Resident is requesting that Elm street east of Maple be abandoned. The board informed the resident that he needs to file paperwork with the Planning Commission.

On-Demand Water Heater & Water Softener

Lynn Wolleat noted that the water heater needs to be replaced with an on demand water heater. After some discussion, the board suggested having the water tested and getting prices on water heaters and a decision will be made at the September Board Meeting.

MAT Conference-Duluth

Karen Anderson noted that she and Wendy Kowalke are interested in attending the MAT Conference on November 20 through November 21, 2014.

Xcel Energy Install new underground primary to serve new home

Xcel Energy is installing a new underground primary on Newstead.

Set Lynn Wolleat's Review

Lynn Wolleat's review will be ½ hour before the September Board Meeting. Clerk Wendy Kowalke will send a reminder to the board.

Citizens Forum

Wade Olson wanted to thank the Board for Community Night Out.

Nadeau Property

Pete Johnson noted that two lots need to be split off the property in order to sell to the township. Owner stated she was going to do this.

Sunrise Community Night Out

Eric Leivian noted that it went well.

Fire Apportionment Signatures: Done.

Gravel Cushing Contract: Received.

Maintenance Update:

Lynn Wolleat received his new phone and laptop. Lynn noted that the water trucks broke down. There was some discussion about the gravel pit. Lynn will notify the board of when a meeting will be scheduled.

Motion by, second by Gerald Bjork, second by Eric Leivian, to adjourn at 7:46 p.m. Motion carried.

Clerk Wendy Kowalke

Carl Peter "Pete" Johnson, Chair