

**Regular Meeting Sunrise Township
Thursday, July 17, 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: Wendy S. Kowalke

Others Present:

Lynn Wolleat, Lead Maintenance
Gina Goodwin
Lincoln Goodwin
Caron Chandler
Rick Greene, Commissioner

Ring Bell: Bell was rung by Lincoln Goodwin.

Approve Agenda: Motion by Jeske Noordergraaf, second by Gerald Bjork to accept the July 2014 agenda. Motion carried.

Meeting Minutes: Motion by Joel Peterson, second by Gerald Bjork to approve the June 2014 minutes. Motion Carried.

Clerk Update: Chisago County Auditor Dennis Freed will keep townships updated as to the software, if needed, to perform elections in 2016. Clerk Kowalke informed the Town Board that there is a proposed ordinance for Chisago County for solar energy. Motion by Joel Peterson, second by Jeske Noordergraaf to purchase 4 8 foot tables.

Treasurer Report: Motion by Joel Peterson, second by Gerald Bjork, to accept the treasurer's report with claims list #4229 through 4246 and additional expenditures as follows:

Chisago County Auditor for labels	\$21.00
Fatland Plumbing LLC	\$430.00

Motion carried.

Health Care costs went up around \$40.00. Lynn Wolleat is o.k. with what he has.

Commissioner Rick Greene Update: Chisago County has a new website. The new website address is www.chisagocounty.us. CR 88 is supposed to be posted at 7 ton. Someone took the signs. Mr. Jeff August's CUP was denied at the County level on July 16, 2014. Mr. August is to stop all functions immediately.

Gina Goodwin, Olson Road– Chloride of Roads: Ms. Goodwin would like to know how long the chloride will continue. Ms. Goodwin said her road is like a rumble strip. The chloride is rusting the vehicles. Ms. Goodwin would like to eliminate calcium chloride on Olson Road. The Town Board informed Ms. Goodwin that it would be a dust bowl if calcium chloride was not applied. Chloride helps keep binder on the road. Ms. Goodwin is wondering what her options are. The Sunrise Board would like to see at least 90% of the neighbors in favor of not placing Chloride on Olson Road.

Gina Goodwin – Sunrise T-Shirts: Motion by Joel Peterson, second by Jeske Noordergraaf to purchase 100 t-shirts and 50 hats for the Sunrise Night Out. Motion carried.

Birds in Town Hall – Charlotte Wilcox (not present): The Town Board asked maintenance to monitor the town hall.

Clerk Pay: Motion by Joel Peterson, second by Gerald Bjork to increase clerk pay from \$525.00 to \$540.75 per month. Motion carried.

Computer: Motion by Joel Peterson, second by Jeske Noordergraaf to purchase a laptop for maintenance. Motion carried. An additional monitor will be used for the viewing of the park.

Citizens Forum: New driveway was put in on Jess Avenue with no permit. Place on August agenda. Letter to be sent. You are required to obtain a driveway permit with the correct mailbox.

Jean Nadeau – Property(possible purchase for Sunrise Township): Sunrise Township does not need a survey and can purchase the property off the old lot and block legal description. Lots 3 and 4. Joel Peterson to talk with Attorney Al Tschida for purchase agreement. Place on August Agenda.

Sunrise Community Night Out: Tuesday, August 5, 2014 from 6 to 8:30 p.m.

Fire Apportionment Signatures: Still obtaining signatures.

Gravel Cushing Contract: Not received from Dresel. Dresel cannot start gravel crushing without signed contract and insurance information.

Maintenance Update: Lead Maintenance will look into buying a 12 inch water pump at the gravel pit. Motion by Eric Leivian, second by Jeske Noordergraaf to purchase a pump. Motion carried. Gravel hauling is complete and put down on the roads. Calcium Chloride application is complete. Lead Maintenance said he needs a new cell phone, can't read screen anymore. Motion by Gerald Bjork, second by Carl Peter "Pete" Johnson to purchase a new cell phone with a data plan. Motion carried. Many complaints are being received regarding Kost Trail road due to the extra traffic which is putting extra stress on the road due to Chisago County closing down CR 11 in Sunrise for the bridge being replaced. The County should help Sunrise with the maintenance of the road because of the closures. Joel Peterson will call Joe Triplett and discuss additional traffic on township roads. Lynn to provide gravel road list.

Motion by, second by Joel Peterson, second by Jeske Noordegraaf, to adjourn at 8:20 p.m. Motion carried.

Clerk Wendy Kowalke

Carl Peter "Pete" Johnson, Chair