

**Regular Meeting Sunrise Township
Thursday, September 18, 2014
Royal Wilcox Community Center**

Jeske Noordergraaf 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 (Absent)
Jeske Noordergraaf, Vice Chair
Gerald Bjork
Eric Leivian
Joel Peterson

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Others Present:

Lynn Wolleat, Lead Maintenance
Rick Greene, County Commissioner
Mike Just
Rick Grinde
Keith Johnson
Sandy Salin

Ring Bell: Bell was rung by Sandy Salin.

Approve Agenda

Motion by Joel Peterson, seconded by Gerald Bjork to accept the September 2014 agenda moving Dirt Biking Concerns after Rick Greene. Motion carried.

Meeting Minutes

Motion by Gerald Bjork, seconded by Eric Leivian to approve the August 2014 minutes. Motion Carried.

Clerk Update

Sunrise Township signs will not be placed back on HWY 95 by the State.

Treasurer Report

Treasurer Karen Anderson presented the monthly treasurer's report. Motion by Joel Peterson, second by Eric Levian, to accept the treasurer's report with claims list #4283 through 4305 and additional expenditures as follows:

Mike Just (23 pr gopher bounty at \$2.00).....	\$46.00
Stamps.....	\$49.00
Alan Tschida (Harris Fire).....	\$300.00

Dresel payment to be placed on hold for November. Sunrise Township will meet with Dresel to discuss appropriate payment.

Motion carried.

Motion by Joel Peterson, second by Gerald Bjork to have Treasurer Anderson would like to prepay for Century link, ADT, and Xcel so Sunrise will not get late fees and ½ payment for the November 2014 conference fees which will be split with Franconia. Motion carried.

Commissioner Rick Greene Update: Chisago County will have a 3.5% increase for preliminary levy. County will get hit hard in the coming years on health insurance. 2016 health insurance is going to be a dramatic increase. Chisago County courts, roof, chiller boiler is complete. Working on window and concrete repairs. Kost Bridge is done. Sunrise Bridge will be open on Sept. 19. Joe Triplet will be at the Township Association meeting for questions and answers.

State Fair Manure – Keith Johnson

Bought property in 2009. The Jay's own the back 60. This is considered biological waste. Cattle are getting sick because of the hauling. It took 2.5 years to clean-up the old property. Keith has been talking to the PCA. Suppose to have a clay liner under it. The Township goes through the County for permits. Keith has been in the rubbish business for 50 years. Rick Greene talked with Zoning and Zoning is checking with Washington County for their ordinances. 3,500 tons were hauled in 2012. He called on the 21st and it took until the 27th for the PCA to stop it. Rick Grinde said it was 10 feet high and ¼ mile long. Jeske Noordergraaf will follow-up with Chisago County. Place October 2014 agenda.

Hay Days – After Event Meeting No updates at this time.

Sandy Salin – Dirt Biking / 4-wheelers Concern:

Lives on a 10 acre lot on 475th on the northern edge. Ms. Salin has lived there for over 18 years. Ms. Salin has 2 daughters with Sensory Disorder. Ms. Salin said there are young adults riding 4-wheelers going around and around on the property located directly next door. There are 3 parcels that have 300 foot road frontage parcels. The quality of life is being ruined. The noise is so much of a concern with pollution. Clerk Kowalke to place on the October 7th Planning Commission agenda. Ms. Salin said that the City of Harris has an ordinance relating to this issue.

Sue Morgan (Iris Avenue, Harris) – Driveway Concern

Clerk Kowalke to send letter to Ms. Morgan stating that her driveway is causing an issue with Sunrise Township Roads and is out of compliance and needs to be brought up to Sunrise Township Driveway Regulations. Clerk Kowalke to send with driveway ordinance and snow plow ordinance as attachments with the letter.

Lead Maintenance

Motion by Joel Peterson, second by Gerald Bjork to give 5 weeks of Personal Time Off and a \$0.50 hour raise. Motion carried. .

Election Judge recommendation Motion by Eric Leivian, second by Gerald Bjork to accept the Election Judge Recommendation for the November General Elections. Motion carried.

Citizens Forum: None

Nadeau Property

Waiting for Ms. Nadeau to clear the 2 mortgages off property.

Gravel Crushing

Gravel Crushing is at a stand-still right now. Dresel crushed 6,000 cubic yards. Jeske Noordergraaf and Joel Peterson will talk with Loren Johnson to see if Sunrise could have the additional 4,000 yards next year to make up for the loss this year. Place on October agenda.

Gravel Crushing Payment: Sunrise Township will hold the payment to Dresel. Sunrise Township Board members will talk with Dresel to discuss amount of crushed gravel. Place on October Agenda.

Jeff August Update: According to a memo from Stephen Putman, Mr. August has served Chisago County for the denial of the Mounted Shooting CUP Denial.

On-Demand Water Heater: It will cost approximately \$1,000.00. Place on October Agenda.

Maintenance Update:

Need wheels on the snow plow which will be approximately \$3,000.00 Door has been installed on the outhouse.

Motion by, second by Joel Peterson, second by Eric Leivian, to adjourn at 8:46 p.m. Motion carried.

Clerk Wendy Kowalke

Carl Peter "Pete" Johnson, Chair