

**Regular Meeting Sunrise Township
Thursday, July 16, 2015
Royal Wilcox Community Center**

Carl Peter “Pete” Johnson called the Regular Sunrise Township Board Meeting to order at 7:05 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
Dianne Johnson
Anita Demming
Janet Swanson
Manley Olson

Ring Bell: Bell was rung by Dianne Johnson.

Approve Agenda Motion by Eric Leivian, second by Joel Peterson to accept the July 2015 agenda. Motion carried.

Meeting Minutes Motion by Joel Peterson, second by Eric Leivian approve the June 2015 minutes. Motion Carried.

Clerk Update: Clerk Kowalke read Chisago County Historical Society thank you letter.

Treasurer Report Treasurer Karen Anderson went over the treasurer report.. Motion by Joel Peterson, second by Gerald Bjork to accept the Treasurer’s report as presented by Treasurer Anderson with claims list 4552 through 4572 and additional expenditures as follows:

Country Laser Design, Inc. (Plaque for Manley Olson).....	\$18.17
Envirotech (Calcium Chloride).....	\$47,860.87
Hardy Boyce (18 pair of gopher feet @ \$2.00 per pair).....	\$36.00

Commissioner Rick Greene Update: Geronimo Solar Garden was accepted 3 to 1. County Commissioner Lora Walker was absent. Chisago County Jail was approved.

Shane Stepp – Blacktop in front of Stepp Manufacturing: No Action taken. Shane Stepp not present. Place on August Agenda.

Don Aherns – Driveway Culvert: Mr. Aherns property is in Sunrise Township, but the culvert is in his driveway. Sunrise has no liability with this culvert.

Sunrise Cemetery: Anita Deming, Board Member, was present to talk with the Sunrise Town Board about the condition of the Sunrise Cemetery. Jed Wilcox said that he is having a hard time keeping companies wanting to mow because it is labor intensive. Ms. Deming thanked the Board for the donation. Place on Annual Meeting agenda. Sunrise Cemetery Board is asking Sunrise Town Board to help obtain a contract to keep the Sunrise Cemetery maintained.

Landscaping – Sunrise Town Hall / Museum: Supervisor Jeske Noordergraaf received a bid of \$1,300.00 from Branch Landscaping to improve the Old Town Hall bid. Motion by Joel Peterson, second by Gerald Bjork to proceed with the landscaping. Motion carried.

Community Night Out.: Flyers went out. Community Night Out is set for August 4, 2015.

Citizens Forum: Janet Swanson would like to have the stop sign on Tower Road removed. Tower Road is on a Chisago County Road. This is not Sunrise Township jurisdiction. Carl Peter “Pete” Johnson will contact Joe Triplett, Chisago County HWY Engineer.

Manley Olson Appreciation Plaque: Appreciation plaque was presented to Manley Olson for his years of service from 1988 through 2013 for a period of 25 years.

Chisago County Road Agreement: Sunrise Township did not have a choice to have roads reallocated to Sunrise from Chisago County. Agreement was signed.

Retro-Reflectivity: Motion by Eric Leivian, second by Joel Peterson to accept the Retro-Reflectivity Policy. Motion carried.

Homeland Security – Disaster Grant (Joel Peterson): Joel Peterson is finishing up paperwork with Homeland.

Insurance: Motion by Eric Leivian, second by Gerald Bjork to Increase deductible from \$250 to \$1,000 for a savings of \$307.00 per year. Town board would like to lower the value of old town hall to \$75,000.00. Motion carried.

Building Quotes: Lynn Wolleat obtained 2 building prices for a 40 x 40 building, 16 ft walls, 14 ft. slider and service door (these were not quotes). Sunrise Town Board will take these prices under advisement.

ROC Solid Builders \$29,252.30

Keocher \$18,600.00

Maintenance Update: Chloride is complete. Someone sheared off all the guard rail posts on Vibo Trail. Sunrise Township will fix guard rail. Motion by Joel Peterson, second by Eric Leivian to purchase a push mower. Motion carried.

Sunrise Township needs to start negotiations with Amador Township for Road Maintenance on CR 70. Place on August meeting.

Recycling Day: Set for Saturday, August 8, from 9 to 12 (noon).

Motion by Jeske Noordergraaf, second by Joel Peterson to adjourn at 8:37 p.m. Motion carried.

Clerk Wendy Kowalke

Carl Peter "Pete" Johnson, Chair