

**Regular Meeting Sunrise Township
Thursday, June 16, 2016
Royal Wilcox Community Center**

Chair Eric Leivian called the Regular Sunrise Township Board Meeting to order at 7:00 p.m. Pledge of Allegiance was recited.

Board Members Present:

Eric Leivian, Chair (Absent)

Carl Peter "Pete" Johnson, Vice Chair (absent)

Jeske Noordergraaf

Gerald Bjork

Joel Peterson

Treasurer: Karen Anderson

Clerk: Wendy S. Kowalke

Others Present:

Rick Greene, Commissioner

Ryan Goodman

Bryan Geisebauer

Christy Sauro

Steve Forner

Manley Olson

Joyce Meyers

Holly Wilson

Approve Agenda: Motion by Jeske Noordergraaf, second by Gerald Bjork to accept the June 2016 agenda with the addition of Steven Forner review.

Meeting Minutes: Motion by Jeske Noordergraaf, second by Gerald Bjork to approve May 2016 minutes. Motion Carried.

Clerk Update: New voting booths received and a new rule of a minimum of 4 elections judges are needed at all elections. Charlotte Wilcox is continuing to work on Sunrise Township roads along with a road vacation list. Charlotte is recommending all roads that will be vacated to be done a one time.

Treasurer Report: Treasurer Karen Anderson went over June 2016 Treasury report. Motion by Jeske Noordergraaf, second by Gerald Bjork to accept the Treasurer's report as presented with claims list 4814 through 4821 and 4822 through 4837 and additional invoices as follows.

Manley Olson (58 pair of gopher feet @ \$2.00 Per pair)	\$116.00
Country Mutual Insurance	\$4,944.63

Motion by Jeske Noordergraaf, second by Gerald Bjork to approve to change to a Business Money Market account for better interest rate.

Commissioner Rick Greene Update: Chisago County has finished digging boils out of CR 70 and completing road enhancement. Have not heard anything on broadband. Finished courthouse renovation. The courts will not be moving and staying the government center.

Judge Recommendations: Motion by Gerald Bjork, second by Jeske Noordergraaf to approve the judge recommendation for the August 2016 primary elections. Motion carried.

Election Site: Motion by Gerald Bjork, second by Jeske Noordergraaf to approve the Royal Wilcox Community Center, Sunrise, Minnesota as the official election site. Motion carried.

Country Mutual Insurance – Christy Sauro: Motion by Jeske Noordergraaf, second by Gerald Bjork to accept the 2016 updated insurance agreement. Motion carried.

Ryan Goodman – Bolton & Menk, Inc.: Ryan Goodman brought forth a professional service agreement. Holly Wilson will be designated as the official Township Engineer. Bolton & Menk, Inc. will attend board meetings at no charge. No monthly fee. An actual project will have an actual scope and fee that would be agreed upon. Place on July agenda.

Steve Forner: Motion by Gerald Bjork, second by Jeske Noordergraaf to give Mr. Forner a 4% increase retroactive to May 1, 2016. Motion carried.

Bleachers for Ballfield: Motion by Jeske Noordergraaf, second by Gerald Bjork to purchase a low rise, galvanized, wide step base with bleachers. Motion carried.

Xcel Energy Application Signature: Gerald Bjork will look at Xcel Energy application.

Interim Supervisor for Joel Peterson: There are several Sunrise Citizens interested in the interim supervisor position for Joel Peterson. Place on July Agenda.

Citizens Forum: Joyce Meyers was wondering why River Road has been staked. Tiller had things staked and surveyed.

470th Culvert: Lynn Wolleat and Gerald Bjork will meet with Jeff Fertig to take a look at the culvert to see what action to take.

Asphalt for Stepp Manufacturing: Board Member to contact Shane Stepp regarding having Mill Street surveyed. Does he want to continue?

Maintenance Update: Chloride is done. Gravel hauling is complete. Swept all the black top and intersections. Rental was \$1,000.00 per week. To purchase a sweeper is about \$10,000. Would like to get a plasma cutter to be able to work on equipment which is approximately \$1,500.00. Would like to get a set of forks for the loader. Motion by Jeske Noordergraaf, second by Gerald Bjork to purchase a plasma cutter and a set of forks. Motion carried.

Motion by Jeske Noordergraaf, second by Gerald Bjork to adjourn at 7:59 p.m. Motion carried.

Clerk Wendy Kowalke

Jeske Noordergraaf, Supervisor