

**Regular Meeting Sunrise Township
Thursday, March 10, 2016
Royal Wilcox Community Center**

Supervisor 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:

Eric Leivian, Chair

Carl Peter “Pete” Johnson, Vice Chair

Jeske Noordergraaf

Gerald Bjork

Joel Peterson (Absent)

Treasurer: Karen Anderson

Clerk: Wendy S. Kowalke

Others Present:

Lynn Wolleat

Theresa Ryan, Northern Salt

New Officer Oath: The Officer Oath was taken by Jeske Noordergraaf and Wendy Kowalke.

Appoint Chair: Motion by Jeske Noordergraaf, second by Gerald Bjork to nominate Eric Leivian for Chair. No further nomination motion carried.

Appoint Vice Chair: Motion by Jeske Noordergraaf, second by Eric Leivian to appoint Carl Peter “Pete” Johnson for Vice Chair. No further nominations, motion carried.

Approve Agenda: Motion by Jeske Noordergraaf, second by Gerald Bjork to accept the March 2016 agenda with additional items of: recycle day and assign supervisors as point of contact for Sunrise Township items. Motion carried

Meeting Minutes: Motion by Jeske Noordergraaf, second by Carl Peter “Pete” Johnson to approve February 2016 minutes. Motion Carried.

Clerk Update: No updates.

Treasurer Report: Treasurer Karen Anderson went over March 2016 Treasury report. Motion by Carl Peter “Pete” Johnson, second Jeske Noordergraaf to accept the Treasurer’s report as presented with claims list 4738 through 4756 and additional invoices as follows. Check number 13469 to Lamperts will be voided (Claim #4755).

Joyce Meyers (March 2016 election judge).....	\$136.44
Ann Marie Kim (March 2016 election judge)	\$134.13
Brennette Harrington (March 2016 election judge).....	\$134.13
Chuck Services (DOT inspection)	\$256.00
Frontier Ag (oil drum)	\$542.48
Fronteir Ag (repair john Deere Tractor)	\$3,074.44
PEIP (for April 2016)	\$991.67

MN Benefits Association.....\$565.00

Northern Salt: Theresa Ryan: Northern Salt has expanded into dust control. Calcium works better than magnesium. Northern Salt applies dust control with straight trucks that have 3,000 gallons and are currently into a tanker. Need number of gallons and procedure. Lynn Wolleat said it is a once a year project. Lynn Wolleat is willing to work with the company for a time frame. 500,000 storage capacity in Cannon Falls. Ms. Ryan said that application can be completed in 2 days. Northern Salt will haul product in with tankers to keep their straight trucks running all day. Magnesium is stickier as opposed to Calcium Chloride.

Commissioner Rick Greene Update: Not Present.

Thatcher Engineer: The Town Board feels that Thatcher is out of line sending Mn/DOT form out to another company. Supervisor Noordergraaf will be contacting Thatcher to discuss.

Karen talked about Ryan Goodman, P.E. from Bolton & Menk 2035 CR D East, Suite B Maplewood MN 55109; 651-704-9970. Bolton & Menk have hourly rates or another person would be John Hartigan, Engineer for Shafer and Lindstrom.

Gravel Hauling: Town Board looked over hauling information to be bid on. Clerk to contact haulers to obtain bids.

Chip Seal: Carl Peter “Pete” Johnson and Gerald Bjork along with Lynn Wolleat to attend chip seal seminar on April 28.

Board of Equalization: The Board of Equalization is April 27, 2016 at 9:30 a.m.

National Night Out: National Night Out will be held on Tues. August, 2, from 6 to 8 p.m.

Recycle Day: The Recycle day will be held on Saturday, August 6 from 9 am to 12 (noon). Evergreen.

Supervisor Tasks: Supervisors will respond to e-mails that are forwarded from Clerk Kowalke that are received on a timely manner.

Citizens Forum: NONE.

Township Tables: Motion by Gerald Bjork, second Carl Peter “Pete” Johnson for 4 additional tables and 3 additional voting booths. Motion carried.

Maintenance Update: Steve Forner fell off the back of the dump truck and had to have 4 stitches. One new bleacher is needed at the ball field to be at least 16 feet long with 4 rows.

Motion by Jeske Noordergraaf, second by Gerald Bjork to adjourn at 8:35 p.m. Motion carried.

Clerk Wendy Kowalke

Eric Leivian, Chair