

**Regular Meeting Sunrise Township
Thursday, May 19, 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

Carl Peter "Pete" Johnson, Vice Chair

Jeske Noordergraaf

Gerald Bjork

Joel Peterson

Treasurer: Karen Anderson

Clerk: Wendy S. Kowalke

Others Present:

Rick Greene, Commissioner

Ryan Goodman

Steve Seviola

Mark Oslund

Manley Olson

Bryan and Wendi Jones

Approve Agenda: Motion by Jeske Noordergraaf, second by Joel Peterson to accept the May 2016 agenda with additional agenda items of 470th culvert, park bleachers, township property, and change concrete to asphalt under Stepp Mfg. Motion carried

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

Board of Equalization Meeting Minutes: Motion by Jeske Noordergraaf, second by Carl Peter "Pete" Johnson to accept the Board of Equalization Meeting Minutes. Motion carried.

Clerk Update: First report of injury was turned into Minnesota Association of Townships for Steve Forner.

Canvass Board Certification: Motion by Carl Peter "Pete" Johnson, second Joel Peterson to accept the Canvass Board Certification meeting minutes. Motion carried

Treasurer Report: Treasurer Karen Anderson went over May 2016 Treasury report. Motion by Jeske Noordergraaf, second by Joel Peterson to accept the Treasurer's report as presented with claims list 4800 through 4813 and additional invoices as follows.

Webduck Designs\$87.50

The following funds will be transferred as follows:

- \$40,000 from General Savings
 - \$20,000 general fund to checking general fund and
 - \$20,000 road and bridge savings to road and bridge checking..

Motion carried.

Commissioner Rick Greene Update: Working on CR 70. County Engineer Joe Triplett is working on completing the otto seal in Fish Lake Township.

Ryan Goodman – Bolton & Menk, Inc.: Ryan Goodman assisted with getting documentation in place for the Kost Dam Bridge project. Sunrise Township is now in compliance. Potentially offer the township services. Needs for the Sunrise Township may fluctuate. Bolton & Menk will attend monthly meetings at no cost to the township. They work on obtaining grants. Help with bid contracts to get the best price. Can do counts and locations of culverts (can print these by sections and large scale maps). They would be a liaison for the Township. Bridges DNR, County, etc.

Hay Days – Steve Seviola: Motion by Eric Leivian, second by Gerald Bjork to approve the temporary 1 to 4 day on-sale liquor license to Snow-Barons Snowmobile Club for 3 days; September 9, 10, and 11, 2016 (Hay Days Event). Motion carried.

North Star Solar Calcium Chloride: North Star is going to take care of South of HWY 95 on Keystone Ave.

Gravel Hauling Contract Signature: Gravel hauling contract with Kyp Rydberg & Sons, Inc. was signed by Clerk Kowalke and Chair Eric Leivian.

Xcel Energy Application Signature: Motion by Cal Peter “Pete Johnson, second by Joel Peterson for permission to replace, construction and therefore maintain: an underground 3-ph facilities electric line removal. Motion carried.

470th Culvert Bryan and Wendi Jones: Would like to have repair completed on culvert. The culvert needs to be tapered. Gerald Bjork will work with the Jones’ and Chisago County.

Realtor Deb Johnson: Sunrise Township has a piece of property that is about 25 or 26 acres and it is river front. Township is willing to sell the land. Carl Peter “Pete” Johnson will contact realtor.

Park Bleachers: Clerk Kowalke working on getting quotes for bleachers.

Recycle Day and Community Night Out Flyers: Board approved flyers.

Citizens Forum: Mark Oslund filed for County Commissioner.

Cemetery Association: No action taken.

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

Broadband Update: Place on July agenda.

Maintenance Update: Hauling Gravel is taking place.

Wage increase for Treasurer and Clerk: Motion by Joel Peterson, second by Gerald Bjork to approve a 3% wage increase for township treasurer and clerk. Motion carried.

Motion by Joel Peterson and Carl Peter “Pete” Johnson to adjourn at 8:37 p.m. Motion carried.

Clerk Wendy Kowalke

Carl Peter “Pete” Johnson, Vice Chair