

**Regular Meeting Sunrise Township
Thursday, December 21, 2017
Royal Wilcox Community Center**

Chair 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:

Carl Peter “Pete” Johnson, Chair
Jeske Noordergraaf, Vice Chair
Gerald Bjork
Eric Leivian
Deborah Graleske-Kelleher

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Others Present:

Lynn Wolleat, Maintenance
Peggy Pearson
Calvin Anderson

Approve Agenda: Motion by Eric Leivian, second by Gerald Bjork, to accept the December 2017 agenda. Motion carried.

Meeting Minutes: Motion by Jeske Noordergraaf, second by Eric Leivian to approve the November 2017 minutes. Motion Carried.

Clerk Update Informed the Sunrise Board of a new electronic poll book for 2018 elections. Chisao County is holding a Notice of Public Hearing on Zoning Ordinance Amendment regarding solar energy systems.

Treasurer Report: Treasurer Karen Anderson went over treasurer’s report. Motion by Deborah Graleske-Kelleher, second by Eric Leivian, to accept the treasurer’s report as presented with claims list claims 5269 through 5274; 5286 through 5312 and additional claims as follows. Motion carried.

Calvin Anderson (60 gopher feet at \$2 per pair)	\$120.00
Dehn Oil Company	\$3,346.00

Commissioner Rick Greene Update: Not Present

Gravel Crushing: Lynn Wolleat will obtain quotes for January agenda.

Gravel Hauling: January agenda.

Web-site FAQ section: Clerk Kowalke is working on a FAQ section for the web-site. Who do I call with a dead dee? Call the Township Maintenance garage at 651-674-0113. What kind of mailbox do I need? Swing-a-way mailbox. Can you purchase mailbox from Sunrise Township? Yes. These are a few questions that will be posted on the web-site.

Facebook Page: Facebook page will be updated.

2017 Local Government Innovation Awards in the Township Category – Sunrise Township

Wins: Deborah Graleske-Kelleher will check to see when the award payment will be sent out.

Citizens Forum: None

CenturyLink Fiber Optic Update: It is the understanding of the Town Board that CenturyLink is not installing lines with gopher guard from the node to the house.

Keystone Ave. Graveling – North Star: Pete will continue to check on this. .

Maintenance Update: Lead Maintenance, Lynn, said he has plowed twice so far. Gerald Bjork, Lynn Wolleat and Carl Pete “Pete” Johnson met with Amador Township. Sunrise is going to complete the maintenance and Amador will pay half. Shafer and Franconia Township are looking at changing their driveway permit fee.

Motion by Gerald Bjork, second by Jeske Noordergraaf continue the Sunrise Township November regular meeting to. 8:19 p.m. Motion carried.

Clerk Wendy Kowalke

Carl Peter “Pete” Johnson, Chair