

**Regular Meeting Sunrise Township
Thursday, October 19, 2017
Royal Wilcox Community Center**

Vice Chair Jeske Noordergraaf 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 (absent)
Jeske Noordergraaf, Vice Chair
Gerald Bjork
Eric Leivian
Deborah Galeske-Kelleher

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Others Present:

Lynn Wolleat, Maintenance
Commissioner Rick Greene
Delano Olson
Leonard Butler
Peggy Pearson

Eric Bauman
Cristina M. Mlejnek, PE Bolton & Menk, Inc.
Hardy Boyce
Eric Bauman
Bruce Hampton

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

Meeting Minutes: Motion by Deborah Galeske-Kelleher, second by Eric Leivian to approve the September 2017 minutes. Motion Carried.

Clerk Update: Notice of Public Hearing on Zoning Ordinance Amendment on November 2, 2017 at 7 pm for Tony Randall and Sewer Service Companies, Inc.

Treasurer Report: Treasurer Karen Anderson went over treasurer’s report. Motion by Eric Leivian, second by Deborah Galeske-Kelleher to accept the treasurer’s report as presented with claims list 5239 through 5261 with additional claims as follows: Motion carried.

Couri & Ruppe, P.L.LP.	\$1,618.75
Xcel Energy	\$16.65
Eric Bauman (278 pair of gopher feet @ \$2.00 per pair)	\$556.00
Manley Olson (114 pair of gopher feet @ \$2.00 per pair)	\$228.00
Hardy Boyce (25 pair of gopher feet @ \$2.00 per pair).....	\$50.00
Jan Opine (6 pair of gopher feet @ \$2.00 per pair).....	\$12.00

Commissioner Rick Greene Update: Not Present

Leonard Butler (variance) – lot line adjustment / enlargement of existing parcel to coincide with historical lines of occupation and use: Water Street has not been vacated. According to Sunrise Township Attorney, Robert Ruppe, it is an easement. River banks should not be used as a lot line. The title company

would more than likely not accept the legal description. Motion by Gerald Bjork, second by Eric Leivian to recommend approval of the lot-line adjustment subject to review and possible revision of the legal description as it pertains to the southwest corner adjacent to the Sunrise River. Motion carried.

Resolution Accepting North Branch Fire Donation: North Branch Fire, presented a check in the amount of \$500 for a donation out of the gambling money at the September 2017 meeting. The Sunrise Town Board expressed how appreciative they are of the donation. Motion by Eric Leivian, second by Deborah Graleske-Kelleher to accept the donation. Motion carried.

RESOLUTION NO. 2017-10-19-11
SUNRISE TOWNSHIP, CHISAGO COUNTY, MINNESOTA
RESOLUTION ACCEPTING DONATION

WHEREAS, Sunrise Township is authorized to accept and maintain donations of real and personal property pursuant to Minnesota Statutes section 465.03 for the benefits of its citizens; and

WHEREAS, The following entity has offered to contribute the donation set forth below to the Township:

North Branch Fire Relief Association (license Number 92238), PO Box 425, North Branch, MN 55056 for \$500.00.

Contributions will not be used for a pension or retirement fund.

WHEREAS, All such donations have been contributed to the Township for the benefit of its citizens, as allowed by law; and

WHEREAS, The Township Board finds it is appropriate to accept the donation(s) offered.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF SUNRISE TOWNSHIP, CHISAGO COUNTY, MINNESOTA, AS FOLLOWS:

1. The donation described above is accepted and shall be used in accordance with noted terms or conditions either alone or in cooperation with others, as allowed by law.
2. The Town Clerk is hereby directed to acknowledge to the donor the Towns acceptance of the donors donation.

Adopted by the Town Board of Sunrise Township on October 19, 2017.

Resolution Designating Polling Place for the 2018 Elections: Motion by Deborah Graleske-Kelleher, second by Gerald Bjork to accept the Polling Place 2018 Election Designation. Motion carried.

RESOLUTION NO. 2017-10-19-12
SUNRISE TOWNSHIP, CHISAGO COUNTY, MINNESOTA
RESOLUTION DESIGNATING POLLING PLACE FOR 2018 ELECTIONS

WHEREAS, A Primary Election will be held August 14, 2018 and a General Election will be held November 6, 2018; and

WHEREAS, Sunrise Township has one voting precinct:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF SUNRISE TOWNSHIP, CHISAGO COUNTY, MINNESOTA, AS FOLLOWS:

3. The polling place for the 2018 elections will be held at the Royal Wilcox Community Center, 41259 Oak Street, North Branch (Sunrise), MN 55056

Adopted by the Town Board of Sunrise Township on October 19, 2017.

Mn/DOT Survey Request: Gerald Bjork will get together with Charlotte Wilcox and Greg Strom of the Sunrise Township Planning Commission to go over Mn/DOT Survey and submit any changes..

2017 Local Governmental: Place on November agenda.

Citizens Forum: None

River Road / Mill Street: Place on March 2018 agenda.

CenturyLink Assessment for County Auditor: November Agenda.

T-shirts, Sweat Shirts, Caps: Deborah Graleske-Kelleher brought in samples to determine what to purchase.

CenturyLink Fiber Optic Update: CenturyLink is moving along and no fiber has been installed down driveways yet. A Business Subsidy Agreement has not been signed yet.

Keystone Ave. Graveling – North Star: Place on November 2017 agenda. Carl Peter “Pete” Johnson to contact North Star regarding reimbursement for graveling.

Building Painting Update: Painting will be completed in the spring on the Royal Wilcox Community Center.

Maintenance Update: Cutting brush. Tiller has been watering the roads. They have been doing a good job. Wendy Kowalke to check on Tiller pit to see if they are completing the proper paperwork for expanding the pit.

Motion by Eric Leivian, second by Gerald Bjork to adjourn at 8:42 p.m. Motion carried.

Clerk Wendy Kowalke

Carl Peter “Pete” Johnson, Chair