

**Regular Meeting Sunrise Township
Thursday, October 18, 2018
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
Mark Osland

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke
Engineer: Cristina Mlenjke

Others Present:

Mike Caron
Commissioner Rick Greene
Shannon Stepp
Joyce Meyers
Peggy Pearson
Jenell Jacobson
Deborah Kelleher
Lynn Wolleat
Ted Meyers
Wayne Blodgett
Will Swenson

Approve Agenda: Motion by Eric Leivian, second by Mark Osland to accept the October 2018 agenda. Adding Lead Maintenance Review. Motion carried.

Meeting Minutes: Motion by Eric Leivian second by Gerald Bjork, to approve the September 2018 minutes. Motion Carried.

Clerk Update: Michelle Carol called and said it would be okay for the maintenance crew to park the grader at the end of her driveway if needed. Chisago County Auditor informed all polling precincts that their could be an observer going out to polling precincts to make sure the handicapped accessibility is adequate.

Treasurer Report: Treasurer Karen Anderson went over treasurer’s report. Motion by Eric Leivian, second by Gerald Bjork, to accept the treasurer’s report as presented with claims list claims 5545 through 5563 with additional claims as follows:

Thomas Miner (55 pair of gopher feet at \$2.00 per pair)	\$110.00
Xcel Energy	\$17.92
Dehn Oil Company	\$1,995.15
Lamperts	\$476.80

Motion carried.

Commissioner Rick Greene Update: Not Present

North Branch Fire – Wayne Blodgett: North Branch Fire is looking at purchasing a pick-up and trailer (received \$37,000 from the City). City of North Branch is setting money aside for a pumper tanker.

Resolution to accept donation from North Branch Fire: Motion by Eric Leivian, second by Mark Osland to accept Resolution No. 2018-10-18-2 in the amount \$5,000 donation from North Branch Fire to help pay for Emergency Signs. Motion carried.

RESOLUTION NO. 2018-10-18-2

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 \$5,000.00.

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 18, 2018.

Tiller Corporation – Mike Caron and Christina: State, county and local projects is where most of the material goes. Looking at expanding 10.5 acres, but total acreage is 93.5. There is no material south of River Road and is not part of their future plans. Citizens are concerned about the road condition.

Election Judge Recommendations: Motion by Gerald Bjork, second Eric Leivian to accept the 2018 General Election Judge Recommendation. Motion carried.

Sunrise Township 2019 Election Facility Resolution: Motion by Mark Osland, second by Gerald Bjork to accept the 2019 Election Facility Resolution.

RESOLUTION NO. 2018-10-18-1

SUNRISE TOWNSHIP

CHISAGO COUNTY, MINNESOTA

RESOLUTION DESIGNATING POLLING PLACE FOR 2019 ELECTIONS

WHEREAS, Sunrise Township has one voting precinct:

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

1. The polling place for the 2019 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 18, 2018. Motion carried.

Citizens Forum: Shannon Stepp is disappointed that he is having trouble getting hooked up to High Speed Internet. Ted Meyers would like to see River Road blacktopped to the entrance of Tiller Pit.

Ferry Road: Vice Chair Jeske Noordergraaf signed letter to continue with grant.

Mill Street / River Road Repair: Met with Prefer Paving and should be able to have the project complete by the end of the 2018 season.

370th Street Blacktop Agreement: Place on November agenda.

Road Parking Ordinance: Place on November agenda. Have to designate no parking areas.

Whispering Ridge Update: Power was installed. Seal Tech is going to completing crack filling.

CenturyLink DEED Progress Report: CenturyLink has not met requirements for DEED yet.

Emergency Blue Signs Update: Starting on the North end and working south. Locates are being processed.

Board Member Meetings:

Gerald: Tiller meeting

Eric: Mill St. mtg and MAT mtg.

Jeske: Tiller mtg.

Mark: NONE

Maintenance Update: Road counters were placed Monday through Wednesday. Olson Road after 3 days 656 cars. Ferry Road 136 in 3 days. Lynn Wolleat will install new toilet in mens bathroom before the November 6 Election.

Motion by Mark Osland, second by Gerald Bjork to adjourn at 8:17 p.m. Motion carried.

Clerk Wendy S. Kowalke

Carl Peter "Pete" Johnson, Chair