

**Regular Meeting Sunrise Township
Thursday, August 26, 2018
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
Mark Osland

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

Others Present:

Doug Engle
Wayne Blodgett
Scott Stepp

Jason Stepp
Lynn Wolleat

Approve Agenda: Motion by Eric Leivian, second by Gerald Bjork to accept the August 2018 agenda. Adding North Branch Fire and Ziegler. Motion carried.

Meeting Minutes: Motion by Jeske Noordergraaf, second by Eric Leivian, to approve the July 2018 minutes. Motion Carried.

Clerk Update: Election went well with the new equipment. District 7 meeting to be held Wed., Sept. 5 at Anoka Ramsey Community College, Attorney Couri and Ruppe sent notice that hourly rate will increase to \$200 per hour and \$220 per hour for all development work as of January 1, 2019. Wilcox Driveway permit request.

Treasurer Report: Treasurer Karen Anderson went over treasurer’s report. Motion by Mark Osland, second by Jeske Noordergraaf to accept the treasurer’s report as presented with claims list claims 5481, 5487 through 5513 with additional claims as follows:

Eric Leivian (food – community night out).....\$161.45

Motion Jeske Noordergraaf, second by Eric Leivian to reimburse Sunrise Township for Attorney Couri and Ruppe bill for \$1,260.00 from the Druscilla Enos account for the Whispering Ridge Plat 2 Development. Motion carried.

Commissioner Rick Greene Update: Not Present.

Mill Street / River Road Repair – Shane, Scott & Jason Stepp: Sunrise Township will obtain 2 quotes to get the road repaired. Place on September agenda.

Ziegler – BJ Polkus: Sunrise Township thanked Ziegler for the use of a loaner grader while Sunrise was waiting for the new grader.

North Branch Fire Donation: Wayne Blodgett presented a donation of \$500 to Sunrise Township from the Fire Relief Association Gambling Fund.

Citizens Forum: NONE.

370th Street Blacktop Estimate – Doug Engle: Low use road. The citizens are willing to work with Sunrise Township to pay for 370th to be paved. If the 12 residents on that road pay for 70%, each resident would pay approximately \$2,450.00 Place on September Agenda. Sunrise Township Board will contact engineer and attorney.

Whispering Ridge Plat 2: Crack sealing and hammer-head turnaround has not been completed.

Road Parking Ordinance: Place on September agenda.

CenturyLink DEED Progress Report: PID's pending approval of Chisago County

Ferry Road: Road ends at the top of Rocky Hill.

Road Tour Update: 475th did not have chloride placed. 475th is in terrible condition because chloride is not placed. Sunrise Township Board is the road authority. The binder is being lost and costing the Township additional money.

Electric to Salt Shed Update: Place on September agenda.

Emergency Blue Signs Update: Scott Sellman is going to deliver signs.

Township Road Signs: Inventory has been turned over to Joe Triplett.

National Night Out Update: Music should be added for the 2019 Community Night Out.

Board Member Meetings:

Gerald: CATO at the Jail

Eric: NONE

Mark: CATO a the Jail

Jeske: NONE

Pete: NONE

Maintenance Update: Tiller is going to Chloride River Road, few complaints on rough road – no rain to grade. Town Board working on invoice for Amador Township maintenance on Oriole / CR 70

Motion by Eric Leivian, second by Jeske Noordergraaf to adjourn at 8:29 p.m. Motion carried.

Clerk Wendy S. Kowalke

Carl Peter "Pete" Johnson, Chair