

**Regular Meeting Sunrise Township
Thursday, February 15, 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
Deborah Graleske-Kelleher

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Others Present:

Lynn Wolleat, Maintenance
Peggy Pearson
Nate Sondrol, North Star Sign & Mapping
Mike Jackson

Approve Agenda: Motion by Jeske Noordergraaf, second by Gerald Bjork, to accept the February 2018 agenda. Motion carried.

Meeting Minutes: Motion by Jeske Noordergraaf, second by Deborah Graleske-Kelleher to approve the January 2018 minutes. Motion Carried.

Clerk Update Notice of Public Hearing for March 1, 2108 at 7 PM at the Chisago County Government Center regarding Solar Energy Systems in Chisago County.

Treasurer Report: Treasurer Karen Anderson went over treasurer’s report. Motion by Gerald Bjork, second by Jeske Noordergraaf, to accept the treasurer’s report as presented with claims list claims 5333 through 5353 and no additional claims. Motion by Gerald Bjork, second by Jeske Noordergraaf for Treasurer and Clerk pay increase of 2%. Motion carried.

Commissioner Rick Greene Update: Commissioner Greene not present.

Almelund Fire: Jason Fredlund, Chief and Gene Fisk of the Almelund Fire Dept were present to discuss the 2018 contract. New thermos cameras with a donation from relief association \$8,000, rescue boat will be available, built a tanker. Almelund has 23 radios which is estimated to cost approximately \$1,520 per radio. Sunrise may get a return next year depending on the radio costs. Contract for 2018 is \$52,221.55. Motion by Jeske Noordergraaf, second by Deborah Graleske-Kelleher to accept the 2018 contract. Motion carried.

911 Sign Grant – Nate Sondrol, North Star Sign and Mapping: Interested in completing the sign project, doing locates.

Resolution to Accept 911 Sign Grant:

Grant Award from Chisago County for Acceptance
and Installation of Reflective Blue Address Signs

RESOLUTION NO. 02-2018-15-1

GRANT AWARD FROM CHISAGO COUNTY FOR ACCEPTANCE AND INSTALLATION OF
REFLECTIVE BLUE ADDRESS SIGNS

Sunrise Township Supervisor Deborah Graleske-Kelleher moved for adoption of the following
Resolution:

WHEREAS, Chisago County Emergency Management has secured a partial grant award for purchase and installation of Reflective Blue Address Signs in the Townships of Chisago County, other than Fish Lake Township, which has demonstrated proactive leadership in public safety and already installed such signs; and

WHEREAS, Chisago County Emergency Management has secured additional donations from local public safety partners to further defray the costs for purchase and installation of the same Reflective Blue Address Signs; and

WHEREAS, the Chisago County has Board of Commissioners and Sheriff Rick Duncan have dedicated additional available monies to further defray the costs for purchase and installation of the same Reflective Blue Address Signs; and

WHEREAS, the Chisago County has Board of Commissioners, Sheriff Rick Duncan, Chisago County Emergency Management, Sunrise Township, and all local public safety partners and organizations recognize the public safety value and benefit of installation of Reflective Blue Address Signs at all rural Chisago County residences and properties; and

WHEREAS, Chisago County is able to purchase and provide to participating and accepting townships the Reflective Blue Address Signs for currently valid addresses, mounting poles and related hardware, information relating to proposed installation locations, and \$12 per sign for installation by the participating and accepting townships.

NOW, THEREFORE, BE IT RESOLVED, that the Sunrise Township Board of Supervisors hereby joins with Chisago County in applauding Fish Lake Township's proactive leadership in public safety by already installing such address signs.

BE IT FURTHER RESOLVED, that the Sunrise Township Board of Supervisors hereby approves its acceptance from Chisago County of said materials (signs, mounting poles and hardware) and partial funding of \$12 per address sign for installation of Reflective Blue Address Signs in Sunrise Township.

BE IT FURTHER RESOLVED, that the Sunrise Township Board of Supervisors hereby approves its participation and agreement to facilitate the installation of said Reflective Blue Address Signs, to be completed in 2018, as well as future maintenance, upkeep and updating by the Township of such signs, to the greatest extent practicable and affordable.

Sunrise Township Supervisor Gerald Bjork seconded the motion for adoption of the Resolution.

The following Supervisors voted in favor of the Resolution: Carl Peter “Pete” Johnson, Jeske Noordergraaf, Gerald Bjork, and Deborah Graleske-Kelleher.

Supervisor absent: Eric Leivian

The following Supervisors voted in opposition to the Resolution: NONE

Whereupon the motion was duly adopted on February 15, 2018.

Driveway Permit Fee: Place on April agenda.

Gravel Crushing and Hauling: There is not enough room to dig the gravel and pile it. Sunrise Township has to have a company that can crush and haul. The Township needs to obtain 2 quotes.

Ziegler Buyout Program: Lynn Wolleat to have Ziegler to come out on February 26 to look over the current grader.

Judge Recommendations: Jeske Noordergraaf, second by Gerald Bjork to accept the March Judge Recommendations. Motion carried.

Recycling Day: No action taken. Place on June agenda.

Annual Agenda Items: Bush Foundation Award.

Solar Garden Acreage: Chisago County is redoing the solar garden ordinance. Sunrise Town Board feels that they should have to have a permit for anything 5 acres and more along with road improvement items in the permit.

Citizens Forum: Mike Jackson said land-line phones are not working right since the fiber optic line.

CenturyLink Fiber Optic Update: Kirsten Serslund wants to work with Sunrise on right of way permit fees. No action taken.

Keystone Ave. Graveling – North Star: Pete will continue to work with North Star.

Maintenance Update: North Branch would like Sunrise to go in with ordering chloride.

Motion by Jeske Noordergraaf, second by Gerald Bjork to adjourn at 8:39 p.m. Motion carried.

Clerk Wendy S. Kowalke

Carl Peter “Pete” Johnson, Chair