

**Regular Meeting Sunrise Township
Thursday, January 18, 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 Galeske-Kelleher

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke

Others Present:

Lynn Wolleat, Maintenance
Rick Greene, Commissioner
Peggy Pearson
Calvin Anderson

Approve Agenda: Motion by Jeske Noordergraaf, second by Deborah Kelleher-Galeske, to accept the January 2018 agenda. Motion carried.

Meeting Minutes: Motion by Jeske Noordergraaf, second by Gerald Bjork to approve the December 2017 minutes. Motion Carried.

Clerk Update Region 7E Legislative Round Table on Broadband Internet with State Legislators and Congressional Delegation of Region 7E to be held Monday, February 5, 2018 at 7 pm at the Kanabec County Courthouse in Mora. Election information update.

Treasurer Report: Treasurer Karen Anderson went over treasurer’s report. Motion by Jeske Noordergraaf, second by Eric Leivian, to accept the treasurer’s report as presented with claims list claims 5313 through 5332 and additional claim as follows. Briggs and Morgan Professional Association bill for \$6,250.00 to be held for itemized clarification of billing Motion carried.

Peggy Pearson (14 pair of gopher feet at \$2 per pair)\$28.00

Motion by Eric Leivian, second by Carl Peter “Pete” Johnson to pay John Lichtscheidl.
John Lichtscheidl (installing new control on heater).....\$550.00
Motion carried.

Commissioner Rick Greene Update: Commissioner George McMahan is the 2018 Chisago County Board of Commissioners Chair and Commissioner Rick Greene will be Vice Chair. Road sign program is out to bid and will opened by the middle of February. HWY 95 is due for maintenance. Chisago County is looking at updating ordinances on solar.

TelCom Right of Way Escrow Account: Motion by Eric Leivian, second by Gerald Bjork to allow TelCom to place up to \$1,000.00 as prepayment for Right of Way permits. Motion carried.

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

Gravel Hauling: February agenda.

Citizens Forum: None

CenturyLink Fiber Optic Update: CenturyLink is running a line under CR 67. Sunrise should be receiving the Bush Foundation Award mid-February.

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

Maintenance Update: Went through about 25 tons of salt.

Motion by Jeske Noordergraaf, second by Eric Leivian to adjourn at 8:19 p.m. Motion carried.

Clerk Wendy S. Kowalke

Carl Peter “Pete” Johnson, Chair