

Regular Meeting Sunrise Township  
**Thursday, May 17, 2018**  
**Royal Wilcox Community Center**

Chair Carl Peter “Pete” Johnson called the Regular Sunrise Township Board Meeting to order at 7:03 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

**Others Present:**

Deborah Graleske-Kelleher	Cory Moredoch	Brad Giles
Rob Holden	Dave Kadlec	Julie Kadlec
Carmella Boyce	Paul Carlson	Peggy Carlson
Lisa Manske	Charlotte Wilcox	Lynn Wolleat
Kathy Grace	Cristina Mlejnek	Mike Caron
Christina Morris		

**Approve Agenda:** Motion by Jeske Noordergraaf, second by Mark Osland to accept the May 2018 agenda with the addition of Tiller Corp. and grader. New business: Steve Forner. Motion carried.

**Board of Certification Meeting Minutes:** Motion by Jeske Noordergraaf, second by Eric Leivian to accept the 2018 Board of Certification Meeting Minutes. Motion carried.

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

**Board of Equalization meeting minutes:** Motion by Gerald Bjork, second by Mark Osland to accept the Board of Equalization meeting minutes. Motion carried.

**Clerk Update:** Clerk Kowalke informed the Board that there will be new election equipment starting in 2018. There will be a Presidential Primary Election in March of 2020. Clerk Kowalke informed the Board of Township legal seminar information.

**Treasurer Report:** Treasurer Karen Anderson went over treasurer’s report. Motion by Mark Olsand, second by Eric Leivian to accept the treasurer’s report as presented with claims list claims 5407 through 5436 and with additional claim expenditures of:

Dehn Oil Company (fuel) .....	\$4,636.96
DOT inspection.....	\$316.00

Motion carried.

**Commissioner Rick Greene Update:** Commissioner Greene not present.

**Steve Forner Review:** Motion by Jeske Noordergraaf, second by Eric Leivian to give Steve Forner a 3.7% raise. Motion carried.

**Garage Sale – Lisa Manske:** Place on National Night Out card for August 10<sup>th</sup> and 11. Motion carried.

**SnoBarons:** Motion by Eric Leivian, second by Mark Osland to accept the liquor license for the SnoBarons Hay Days event for September 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup>.

**Mike Caron (Christina Morris) – Tiller Corporation Update:** 2018 Activity is going to be similar to 2017. Constant work will be coming out of there. 3 trucks per day that will continue to haul daily. Production is scheduled for September and crush in preparation for 2019. Would like to keep communication with Lynn Wolleat.

Christina Morris: 13 acres south is being proposed for mining and processing sand and gravel. Complete and move environmental review. Need to complete the EAW (submitting end of May / early June to Chisago County). Chisago County will take around 1 to 2 months. Then they will publish the EAW and come back and meet with Sunrise Township. Mike Caron stated they would consider cost sharing for River Road improvement.

**CenturyLink Permitting:** Township, DEED and CenturyLink. Backbone is laid and now taking orders. There is a \$75 permit fee for drops to the residence. CenturyLink wants the Township to drop the \$75 permit. Motion by Jeske Noordergraaf, second by Eric to help expedite the process for the citizens that Sunrise Township will grand-father in the no right of way permit fee until November 1, 2018 but all right away ordinances will apply along with documentation for the drop. Motion carried.

**Ferry Road Grant Application - Cristina Mlejnek:** Sunrise Township is not currently on the list for approval for the grant. Sunrise Township can apply in 2019.

**370<sup>th</sup> Street Quote – Cristina Mlejnek:** If the pavement is just put on top the road is would be approximately \$50,000. It could possibly cost at least double, possibly more, if the road needs to be brought up to grade.

**Set up road tour:** June 21 at 5:30 PM before June meeting

**Citizens Forum:** Jason Klar – special assessments. Sunrise Town Board explained that homestead property does not mean it has a home on it.

**CenturyLink Ribbon Cutting:** June 7 from 4 PM to 7PM (subject to change)

**Property Tax for High Speed Internet:** Several citizens were concerned about how the SSD assessment are incorrect.

**430<sup>th</sup> Street Update:** Robert Ruppe maintains that the township did not maintain this road. Sunrise Township cannot by law do anything with the road. Place on June agenda.

**Land Donation to Chisago Co. Parks Dept.:** Laird Mork is going to take it to the Chisago County Park Board.

**Board Member Meetings:**

Gerald: CenturyLink and DEED

Eric: CATO, Board of Equalization

Markk: CATO mtg, weed

Jeske: CATO, Board of Equalization

Pete: CATO, DEED, Board of Equalization, High Speed Internet w/ Chisago Co. Auditor

**Keystone Ave. Graveling – North Star:** No action.

**Maintenance Update:** half the roads signs are done, new grader here June 6.

Motion by Eric Leivian, second by Gerald Bjork to adjourn at 9:05 p.m. Motion carried.

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Clerk Wendy S. Kowalke

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Carl Peter “Pete” Johnson, Chair