

**Regular Meeting Sunrise Township
Thursday, September 20, 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 (absent)
Gerald Bjork
Eric Leivian
Mark Osland (absent)

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

Others Present:

Commissioner Rick Greene
BJ Thorstenson
Peggy Pearson

Lynn Wolleat

Approve Agenda: Motion by Eric Leivian, second by Gerald Bjork to accept the September 2018 agenda. Adding Lead Maintenance Review. Motion carried.

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

Clerk Update: shut off electric at ballfield. .

Treasurer Report: Treasurer Karen Anderson went over treasurer’s report. Motion by Gerald Bjork, second by Eric Leivian to accept the treasurer’s report as presented with claims list claims 5515 through 5544. Motion carried.

Commissioner Rick Greene Update: Chisago County Zoning received a draft Environmental Work for Tiller to expand. Chisago County is accepting public comment at 7PM, Thurs., October 4. Blacktop will be placed on CR 70.

Maintenance Review: Motion by Eric Leivian, second by Carl Peter “Pete” Johnson to give 4% increase for Lead Maintenance Lynn Wolleat starting on his anniversary date and payout of 3 weeks of unused vacation. Motion carried.

North Branch Fire – Wayne Blodgett: Not present.

Resolution to accept donation from North Branch Fire: Motion by Carl Peter “Pete” Johnson, second by Eric Leivian to accept Resolution No. 2018-09-20 to accept \$500 donation from North Branch Fire. Motion carried.

Ferry Road – Paul Kurvers: Sunrise Township may be able to acquire an easement to acquire the rest of Ferry Road to be able to apply for a grant to pave the road. All state park rules would still

apply. Acquiring the easement would be contingent on the grant being approved. There is a November 1 deadline. Grant-in-aid for the snowmobile trail needs to remain in place. Easement cost is based on a percentage of the land. Motion by Eric Leivian, second by Gerald Bjork to apply for the grant for paving from CR 9 all the way to the Wild River Park including easement acquisition contingent upon receiving the State Park Road Account Grant. Motion carried.

Citizens Forum: BJ Thorstenson would like to see more frequent grading on high traffic roads i.e. Olson Road. Wondering what the traffic count is. Peggy Pearson is interested in seeing the car counter out. Would like to see the Township owned property cleaned up to be good neighbors.

Mill Street / River Road Repair: Motion by Eric Leivian, second by Gerald Bjork to accept Preferred Paving quote. Motion carried.

370th Street Blacktop Agreement: Place on October agenda.

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

CenturyLink DEED Progress Report: CenturyLink has not fulfilled their obligations in order to pay. PID's pending approval of Chisago County – Chisago County Auditor approved amended list and has made appropriate changes and sent out revised statements.

Electric to Salt Shed Update: remove from agenda.

Emergency Blue Signs Update: Blue signs delivered. Contractor is going to start putting them up. Fire departments are concerned the signs are installed appropriately / proper height, etc.

Township Road Signs: Signs that have been stolen have been replaced. Remove from agenda.

Board Member Meetings:

Gerald: Pit and Stepp

Eric: NONE

Pete: Pit and Stepp

Maintenance Update: New gate for pit owners.

Motion by Eric Leivian, second by Gerald Bjork to adjourn at 8:21 p.m. Motion carried.

Clerk Wendy S. Kowalke

Carl Peter "Pete" Johnson, Chair