

**Regular Meeting Sunrise Township
Thursday, March 14, 2019
Royal Wilcox Community Center**

Chair Carl Peter “Pete” Johnson called the Regular Sunrise Township Board Meeting to order at 7:05 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
Maintenance: Lynn Wolleat

Others Present:

Sheriff Brandon Thyen

Approve Agenda: Motion by Eric Leivian, second by Jeske Noordergraaf to accept the March 2019 agenda adding gravel crushing and gravel hauling. Motion carried.

New Officer Oath: Jeske Noordergraaf took and signed the Officer Oath.

Appoint Chair Person: Motion by Jeske Noordergraaf, second by Eric Leivian to nominate Carl Peter “Pete” Johnson as Chair. Motion carried.

Appoint Vice Chair Person: Motion by Eric Leivian, second by Mark Osland to nominate Jeske Noordergraaf as Vice Chair. Motion carried

Chisago County Sheriff Brandon Thyen: Sheriff Brandon Thyen is very willing to help enforce snow being pushed across the road. It is against the law to push snow across the road.

Meeting Minutes: Motion by Jeske Noordergraaf, second by Eric Leivian, to approve the February 2019 minutes. Motion Carried.

Clerk Update: Town Law Review Thursday, April 18, 2019 at Otsego, MN.

Treasurer Report: Treasurer Karen Anderson went over treasurer’s report. Motion by Eric Leivian, second by Gerald Bjork, to accept the treasurer’s report as presented with claims list claims 5689 through 5706 with additional claim:

Chisago County Auditor Treasurer (March Township Election Costs)	\$596.78
Couri & Ruppe, Attorney (430 th St. and General)	\$300.00
Dehn Oil Company	\$4,732.00
Motion carried	

Commissioner Rick Greene Update: Not Present.

Kurt Naumann (not present) – Gravel: Place on April agenda.

Ferry Road (SAP# / advertising / construction): To obtain SAP number the Township needs to provide a construction timeline. The next step is to advertise. Cristina Mlenjke will submit for State Aide number on March 15, 2019. Motion by Jeske Noordergraaf, second by Eric Leivian to accept Work Order No 1 Ferry Road Improvements, Sunrise Township and Bolton & Menk, Inc.. Motion carried. Potential Engineering cost is approximately \$146,279.00.

Juniper Ridge – Druscilla Enos – Temp. Access Easement to T Turnaround: Place April for signature Agenda.

Emergency Blue Sign: Motion by Eric Leivian, second by Gerald Bjork to process \$100.00 permit fee application at the Chisago County Zoning Environmental Service level to cover the costs for the Emergency Blue signs for new building permits. Motion carried.

Board of Appeal: Wed., April 24 at 9:00 AM.

Appoint Planning Commission Members: There will continue to be an application process and the Sunrise Town Board will appoint Planning Commission members every year for their 3 year terms.

Business Cards: Business cards will be redesigned.

Conflict of Interest Resolution and Affidavit: No action taken.

Gravel Crushing: Open quotes at April Meeting

Gravel Hauling: Open quotes at April Meeting

Citizens Forum: NONE.

Tiller Corporation Mike Caron – River Road: Not Present

Web-site: April agenda.

Johnson Gravel Pit: Need to obtain documentation proving Judy Koskala is the land owner or executor of the estate. Judy Koskala inherited the land so the contract goes with the land. Place on April Agenda.

Olson Road: Sunrise Township will obtain new traffic counts. Street Light mobile application obtains information from cell phones and can decipher if it is through traffic or local traffic. Engineer Mlenjke will look into the Street Light application. Place on April agenda.

Liz Lunzer – Damaged Fence: Determine where the road right of way is.

Board Member Meetings:
Gerald: Association Mtg.

Eric: None
Jeske: Association Mtg..
Mark: Association Mtg.
Pete: Association Mtg.

Maintenance Update: Need mailbox posts. Place on web-site that swing type mail box posts are available from Sunrise Township to purchase.

Motion by Eric Leivian, second by Mark Osland, to adjourn at 8:45 p.m. Motion carried.

Clerk Wendy S. Kowalke

Carl Peter "Pete" Johnson, Chair