

**Regular Meeting Sunrise Township
Thursday, January 17, 2019
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
Mark Osland

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

Others Present:

Lynn Wolleat
Mike Caron

Commission Rick Greene
Christina, Tiller Corporation

Peggy Pearson

Approve Agenda: Motion by Jeske Noordergraaf, second by Gerald Bjork to accept the January 2019 agenda. Adding Tiller CUP under old business. Motion carried.

Meeting Minutes: Motion by Jeske Noordergraaf second by Gerald Bjork, to approve the December 2018 minutes. Motion Carried.

Clerk Update: Election filing is closed.

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 5632 through 5656 with additional claim as follows:

Steve Lantz (150 pair of gopher feet at \$2.00 per pair).....\$300.00
Motion carried.

Commissioner Rick Greene Update: Clearing brush and trees on CR 81. Federal shutdown will affect the county through March. .

Tiller Corporation Mike Caron – River Road: County Board finalized the EAW and Tiller will move forward with interim use permit. Tiller wants to come before the Sunrise Planning Commission in February. Mr. Caron would like to hear about citizen complaints. Mentioned to the Board to work with Board to work with a partnership to pave River Road. There are approximately 7 to 10 homes from CR 9 to Tiller Pit. Tiller is the highest and most heavy traffic on River Road. The Board feels Tiller should pay the highest part of paving the road. Place 763-315-6004 (Mike’s) and 6018 Christina. Trucks continue to haul in inclement weather breaking up the road. Engineer Cristina Mlejnek will put together a cost estimate for River Road. There would have to be correction to road profile, then paved, then maintenance.

Treasurer Review: Motion by Eric Leivian, second by Gerald Bjork to give Treasurer and Clerk a 4% pay increase.

Intern Discussion: Possibly partner with Pine Tech for heavy equipment internship to learn the operation. Create an opportunity to put more machines on the roads without increasing costs. Would like to help the community at a low cost.

Judge Recommendations: Motion by Eric Leivian, second by Carl Peter “Pete” Johnson to accept the March 2019 Judge Recommendations. Motion carried.

Country Mutual Insurance-Co Insurance Paperwork: Discuss Coinsurance paperwork with Christy Sauro at annual review.

Set Audit Meeting: Tuesday, February 19 at 6 PM

Citizens Forum: None.

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

Road Parking Ordinance: Motion by Mark Osland, second by Jeske Noordergraaf to accept the Parking Ordinance.

**ORDINANCE NO. 01201917-1
ORDINANCE REGULATING PARKING ON A PORTION OF 470TH STREET**

The Board of Supervisors of the Town of Sunrise hereby ordains:

Section 1. Definitions. For the purpose of this Ordinance, the following terms shall have the meaning given:

- a. *Park:* for purposes of this Section the term “Park” includes the terms stand, standing, stop and stopping.
- b. *Town:* Sunrise Township.
- c. *Vehicle:* car, boat, truck, van, bus, trailer, camper (whether motorized or not), wagon, motorcycle, commercial vehicle, snowmobile or other object or piece of equipment.

Section 2. Parking Prohibition. No person or party shall park or allow to be parked any vehicle on 470th Street from its intersection with Government Road, westerly along 470th Street for a distance of 1584 feet.

Section 3. Enforcement. The Town Board, the Board’s designee, or any duly licensed and appointed law enforcement officer of the State of Minnesota or its political subdivisions may enforce this Ordinance.

Section 4. Penalty. A person authorized to enforce this Ordinance is hereby authorized to ticket and/or remove any offending vehicle. The vehicle shall be towed and stored at owner’s own expense. In addition to forced removal of the vehicle, violations of this Ordinance shall constitute a petty misdemeanor as defined by Minnesota Statute § 609.02, Subd. 4A as from time to time amended, including the cost of prosecution, and shall be punishable by a fine of \$50. Each day a violation shall occur shall constitute a separate violation.

Section 5. Severability. If a court of proper jurisdiction shall find any portion of this Ordinance unconstitutional or otherwise invalid, all remaining provisions shall remain in effect and shall not be affected by the ruling on the invalid section.

Section 6. Effective Date. This Ordinance shall be effective upon passage and publication in summary fashion in the official Township newspaper.

Section 7. Repealer. All prior ordinances to the extent that they are inconsistent with the terms and provisions of this Ordinance, shall be deemed repealed after the effective date of this Ordinance with regard to those inconsistent terms and provisions.

Adopted by the Town Board of Supervisors on this 17th day of January 2019.

CenturyLink DEED Update: Wire transfer was successful. Business Agreement contract has been executed.

Motion by Jeske Noordergraaf, second by Eric Leivian to pay \$57,600.00 for bond to Lake Area Bank. Motion carried.

Emergency Blue Signs Update: Chisago County Zoning will collect Emergency Blue Sign fees.

Board Member Meetings:

Gerald: None

Eric: County Auditor Mtg

Jeske: None

Mark: None

Pete: County Auditor Mtg.

Maintenance Update: Icy roads (going through a lot of trap rock)

Motion by Eric Leivian, second by Jeske Noordergraaf, to adjourn at 8:25 p.m. Motion carried.

Clerk Wendy S. Kowalke

Carl Peter "Pete" Johnson, Chair