

**Regular Meeting Sunrise Township
Thursday, June 20, 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 (Absent)
Clerk: Wendy S. Kowalke
Engineer: Cristina Mlenjke
Maintenance: Lynn Wolleat

Others Present:

Stephen Forner, Maintenance	Brian Geisebauer	BJ Thorstenson
Ted Krause	Herb Stockley	Mary Reiter
Peggy Pearson	Todd Santoz	Jim Nelson
Judy Koskela	Dan Harrington	Bill Enos
Charlotte Wilcox	Joyce Meyers	Jeane Brackett
Rick Greene, Commissioner	Chris Sauro, County Mutual Insurance	
Drucilla Enos	BJ Thorstenson	Dan Holbeck
Micheal Morgan	Dennis Danich	Charlotte Wilcox

Approve Agenda: Motion by Jeske Noordergraaf, second by Mark Osland to accept the June 2019 agenda. Motion carried.

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

Clerk Update: No updates.

Treasurer Report: Supervisor Eric Leivian went over treasurer’s report in the absence of Treasurer Karen Anderson. Motion by Jeske Noordergraaf, second by Gerald Bjork, to accept the treasurer’s report as presented with claims list 5759 through 5787. Motion carried

Commissioner Rick Greene Update: Chisago County approved blacktopping CR 81 and CR 59 between CR 30 and 57, finish the rest of 67; Knife River received the bid to start the middle of July. Chisago County is waiting for an agreement between Tiller and Sunrise for Tiller’s new IUP. Chisago County will not approve IUP without an agreement.

Chris Sauro – Annual Insurance Review: Co-Insurance paperwork was signed. Motion by Eric Leivian, second by Jeske Noordergraaf to accept the annual insurance review. Motion carried.

Community Nigh Out – Tues., August 6

Culvert at 7755 450th St – Drainage Issue: No issue

Driveway Off Iris (Re: Dustin Koenig) – Outcome: Does not have a permit, Mr. Koenig was directed to provide a plan to Sunrise Township. To date no plan has been received. Sunrise Township will write a letter to Mr. Koenig informing him to attend the July meeting and that he is out of compliance with Sunrise Township Ordinances.

Road Tour Update 2nd half: Chloride placement is approximately half complete. New driveway into Johnson gravel pit. Finish up road tour in July. Place on agenda.

Citizen Forum: Mary Reiter and Herb Stockley are inquiring about placing a permanent driveway off Minnesota Street. Want to have an additional driveway off Wilcox Road. This would be a permanent driveway. They do not need to obtain a driveway permit. Mary Reiter and Herb Stockley will need to make an appropriate driveway access. Not culvert is needed.

Juniper Ridge – Druscilla Enos – Temp. Access Easement to T Turnaround: Engineer Cristina Mlenjke is concerned about the crack sealing and did not approve the crack sealing. Todd from Seal Tech is under the understanding that the sealing is complete. Juniper Ridge needs to be brought up to specifications. Engineer Cristina Mlenjke will meet with Todd at the site to discuss the job. Place on July agenda. Temporary easement is taken care of. Escrow funds are to be held for the warranty period of one year in case the road fails which is set by the Engineer.

Kurt Nauman – Gravel: Place on July 2019.

Judy Koskela – Johnson Gravel Pit: Judy will get a copy of the title to Sunrise Township.

Mike Caron – Tiller Corporation: Not Present.

Internet for Non-CenturyLink Citizens: CTC does not know the cost to individual citizens at this time. Sunrise would have to try to obtain another DEED Grant. It is going to be very competitive. There will be an engineering study.

Olson Road: Westerly section averages 22 or 23 feet wide. Bolton & Menk do not recommend anything under 11 foot lanes. Easterly varies from 19 to 21 feet, which would not be recommended for blacktopping unless the road is widened. Sunrise Township needs to find out where the road is platted on the North side. Motion by Pete Johnson, second by Eric Leivian for Engineer Cristina Mlenjke to obtain bids from Keystone to Lowden and then Lowden CR 9 under the assumption that the road is at least 22 feet wide with Charlotte Wilcox's help up to \$3,500.00. Motion carried.

Painting Royal Wilcox Community Center: Motion by Mark Osland, second by Gerald Bjork to accept Todd Satter's bid of \$7,900. Motion carried. Todd Satter will provide certificate and contract to Sunrise.

Business Cards: Eric to send template to Clerk Kowalke. Web form will be its own form. Rebecca Chambers is creating a new web-site.

Board Member Meetings:

Gerald: Association Mtg.

Eric: Association Mtg, and attorney meeting regarding Internet.

Jeske: Association Mtg.

Mark: Association Mtg.,

Pete: Association Mtg., and attorney meeting regarding Internet, CTC meeting

Maintenance Update: Tiller has been watering River Road twice a day. Chloride half complete and ditch mowing is approximately three-fourths complete.

Motion by Jeske Noordergraaf, second by Eric Leivian to adjourn at 8:30 p.m. Motion carried.

Clerk Wendy S. Kowalke

Carl Peter "Pete" Johnson, Chair