

**Regular Meeting Sunrise Township
Thursday, July 16, 2020
Royal Wilcox Community Center**

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 Mlenjke
Maintenance: Lynn Wolleat

Others Present:

Max Milinkovich

Approve Agenda: Motion by Jeske Noordergraaf, second by Mark Osland to accept the July 2020 agenda. Motion carried.

Meeting Minutes: Motion by Jeske Noordergraaf, second by Gerald Bjork to approve the June 2020 minutes. Motion Carried.

Clerk Update: Went over election information.

Treasurer Report: Treasurer 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 6073 through 6096. Motion carried.

Commissioner Rick Greene Update: Not Present.

David L & Winnifred A Hart – CUP – Yard Waste Composting: Max Milinkovich, OTI Representative, Hauling in yard waste from North Lino Lakes and Hugo to make compost. OTI cannot sell the compost on-site. One or 2 walking floors – full semis trucks a week seasonally. Owner has a right to refusals. OTI is going to bring the yard waste in and spread over 118 acres to improve the quality of land for crops. Compost heats up to over 120 degrees which kills off weeds. There will be no hauling in of material on the weekends. It takes 6 to 8 months for material to break down. OTI has to follow all road restrictions. Motion by Gerald Bjork, second by Eric Leivian to accept the Yard Waste Composting CUP to limit truck traffic from 7:00 AM to 7:00 PM. No hauling on holidays and weekends. Prefer entry off CR 9 and Peaceful Valley Road. Can haul up to 16 semi-trailers per week. OTI or dispatch authority will contact the Karen Buddhist Association to make sure there will be no conflict with events. Motion carried with 1 abstain (Mark Osland)

National Night Out: 2020 National Night Out is cancelled due to COVID.

Move Old Voting Booths to the Museum: Jeske Noordergraaf to talk with Lynn Strong to see if the Historical Society would like the old voting booths.

New Voting Booths: Motion by Gerald Bjork second by Jeske Noordergraaf to order 4 new elections booths to replace the old booths.

Kost Trail Parking Ordinance: Motion by Eric Leivian, second by Mark Osland to have No Parking Ordinance on North side Kost Dam Road from CR 11 to Vibo Trail and both sides of Locke Avenue

460th Culvert Replacement: It would cost Sunrise Township a total of \$20,000.00 with breakdown as follows: 10,000 for engineering and 10,000 for construction. Place on August agenda.

Treasurer and Clerk review and salary recommendations: Place on September agenda.

Coronavirus Relief Funds Application (CARES Grant): Sunrise Town Board decided that the CARES Grant was not going to be able to be used by Sunrise.

Election Grant Application: Paperwork needs to be turned into County Auditor by July 23, 2020.

Polling Place 2021 Site: Place on August agenda.

Historical Museum Tapestry: Bonnetta Olson was upset about the tapestry being removed out of the museum. No action taken. Place on August meeting.

Citizens Forum: District 7 Meeting and Election Meeting to be a Zoom Meeting.

Road Tour: July Road Tour was cancelled due to COVID.

Olson Road Update: Olson Road complete. Motion by Carl Peter “Pete” Johnson, second by Gerald Bjork Speed limit will be 45 MPH and a 7 ton road. Motion carried with 1 absent (Mark Osland).

Ferry Road: Meeting set up for next week and DNR will meet with Cristina.

Audit Update: Treasurer is continuing to submit papers to the auditor.

Board Member Meetings:

Gerald: Regular Board mtg.

Eric: PC, Regular Board Mtg.

Jeske: Regular Board Meeting

Mark: Regular Board mtg.

Pete: PC meeting, Regular Board Meeting, CCATO mtg.

Maintenance Update: Write letter to remove 2nd driveway or the Township will remove it and bill property owner 30 days within the receipt of this letter. Concrete truck rolled over and CR 88. Bill company for sign.

Motion by Eric Leivian, second by Gerald Bjork to adjourn at 8:42 p.m. Motion carried.

Clerk Wendy S. Kowalke

Carl Peter “Pete” Johnson, Chair