

**Regular Meeting Sunrise Township
Thursday, October 15, 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 Mlejnek, P.E.
Maintenance: Lynn Wolleat (absent)

Others Present:

Peggy Pearson

Approve Agenda: Motion by Eric Leivian, second by Jeske Noordergraaf to accept the October 2020 agenda. Motion carried.

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

Clerk Update: CARES Grant. Clerk Kowalke to order 911 signs. Work with Jeske Noordergraaf to get correct mailing addresses and send letter to home owners regarding blue signs. Motion by Eric Leivian, second by Carl Peter “Pete” Johnson to approve to reimburse Clerk Kowalke for Cares Grant Supplies. Motion carried. Clerk Kowalke to check into automatic toilet flusher and automatic hand washing to see if this would work for Sunrise Building.

Treasurer Report: Treasurer Anderson went over treasurer’s report. Motion by Eric Leivian, second by Jeske Noordergraaf to accept the treasurer’s report as presented with claims list 6140 through 6157. With additional expenditures. Motion carried.

Peggy Pearson (10 pair of gopher feet @ \$2.00 per pair)	\$20.00
Bolton & Menk	\$9,368.50
ECM (460 th Culvert)	\$335.60
Finance and Commerce, Inc. (460 th Street)	\$281.87

Commissioner Rick Greene Update: Not Present.

North Branch Fire Donation – Resolution 2020-10-15-1: Motion by Eric Leivian, second by Gerald Bjork to accept:

RESOLUTION NO. 2020-10-15-1
SUNRISE TOWNSHIP
CHISAGO COUNTY, MINNESOTA
RESOLUTION ACCEPTING DONATION

WHEREAS, Sunrise Township is authorized to accept and maintain donations of real and personal property pursuant to Minnesota Statutes section 465.03 for the benefits of its citizens; and

WHEREAS, The following entity has offered to contribute the donation set forth below to the Township:

North Branch Fire Relief Association (license Number 92238), PO Box 425, North Branch, MN 55056 for \$1,000.00.

Contributions will not be used for a pension or retirement fund.

WHEREAS, All such donations have been contributed to the Township for the benefit of its citizens, as allowed by law; and

WHEREAS, The Township Board finds it is appropriate to accept the donation(s) offered.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF SUNRISE TOWNSHIP, CHISAGO COUNTY, MINNESOTA, AS FOLLOWS:

1. The donation described above is accepted and shall be used in accordance with noted terms or conditions either alone or in cooperation with others, as allowed by law.
2. The Town Clerk is hereby directed to acknowledge to the donor the Towns acceptance of the donor's donation.

Adopted by the Town Board of Sunrise Township on October 15, 2020. Motion carried.

Field Access – Glen McCarty (not present): Glen McCarty installed a culvert to have access to his field. Lynn Wolleat and Carl Peter “Pete” Johnson looked at the culvert and it was installed properly. No further action needed.

CCATO By-Laws: Motion by Eric Leivian, second by Mark Osland to accept Preliminary CCATO By-Laws Motion carried.

Road Certification: Change Olson Road from gravel to 1.97 paved.

Permit to replace the culvert at 40155 Lowden Avenue: Jeske Noordergraaf received 1 estimate to replace culvert a culvert of \$800 from Mike Armstrong. And another estimate from Kenny of \$3,000.

No Parking Ordinance Kost Dam Road – Resolution 2020-10-15-2: Motion by Eric Leivian, second by Jeske Noordergraaf to accept No Parking Ordinance for Kost Dam Road. Motion carried.

**SUNRISE TOWNSHIP
CHISAGO COUNTY
STATE OF MINNESOTA
ORDINANCE NO. 2020-10-15-2
ORDINANCE REGULATING PARKING ON A PORTION OF KOST DAM ROAD**

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 the north side of Kost Dam Road located between County Road 11 (also known as Kost Trail) to Vibo Trail.

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 15th day of October 2020.

No Parking Ordinance Locke Avenue – Resolution 2020-10-15-3: Motion by Eric Leivian, second by Jeske Noordergraaf to accept No Parking Ordinance for Locke Avenue. Motion carried.

**SUNRISE TOWNSHIP
CHISAGO COUNTY
STATE OF MINNESOTA
ORDINANCE NO. 2020-10-15-3
ORDINANCE REGULATING PARKING ON LOCKE AVENUE**

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 Locke Avenue.

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.

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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 15th day of October 2020.

Citizens Forum:

460th Culvert Replacement: Received Bid today (October 15, 2020). Motion by Eric Leivian, second by Gerald Bjork to accept Base Bid plus alternate to Meyer Contracting, Inc. in the amount of \$13,628.14 by the recommendation of Bolton & Menk Engineering. Motion carried.

Coronavirus Relief Funds Application (CARES Grant): Best Buy can invoice to get video conferencing set up for Sunrise.

Ferry Road: Sent out contract after September meeting. Bolton and Menk have not received contract back yet...

Audit Update: Auditor has requested additional information and may be able to present at the November 2020 meeting.

Board Member Meetings:

Gerald: Regular Board mtg., CCAT

Eric: CCATO, Regular Mtg, SSD Meeting,, Auditor Meeting.

Jeske: CCATO., Regular Board Meeting

Mark: Regular Board mtg.

Pete: CCATO, SSD, Regular Board Meeting, Fire Department Mtg.

Maintenance Update: No update available.

Motion by Mark Osland, second by Jeske Noordergraaf to adjourn at 8:29 p.m. Motion carried.

Clerk Wendy S. Kowalke

Carl Peter "Pete" Johnson, Chair