

**Regular Meeting Sunrise Township
Thursday, May 20, 2021
Royal Wilcox Community Center**

Mark Osland called the Regular Sunrise Township Board Meeting to order at 7:00 p.m. Pledge of Allegiance was recited.

Board Members Present:

Mark Osland, Chair

Carl Peter "Pete" Johnson, Vice Chair

Jeske Noordergraaf

Dan Kaiser

Eric Leivian (absent)

Treasurer: Karen Anderson (absent)

Clerk: Wendy S. Kowalke

Engineer: Cristina Mlejnek, P.E.

Maintenance: Lynn Wolleat

Others Present:

Peggy Pearson

Approve Agenda: Motion by Dan Kaiser, second by Jeske Noordergraaf to accept the May 2021 agenda. Motion carried.

Meeting Minutes: Motion by Jeske Noordergraaf, second by Dan Kaiser to approve the April 2021 minutes. Motion Carried.

Clerk Update: Information provided regarding County Road 70 (Oriole Avenue) Reconstruction Project information, County Road 59 (460th Street) Reconstruction Project) information, Chisago County Township Representative on the East Central Regional Development Commission's Board (ECRDC), National Park Service Interests within your Jurisdiction. Cemetery information: Randy Koivisto wanted to inform Sunrise Town Board that he has discussed with the Sunrise Cemetery Association to remove a tree for the last 2 year that is destroying a Veteran's grave site. Mr. Koivisto wanted to inform Sunrise Board that since the Sunrise Cemetery Association refuses to remove the tree he will be contact the State Veterans Administration to inform them of the gravesite. Mr. Koivisto also applies spray to all headstones in the Sunrise Cemetery to get rid of the algae at no charge to the Sunrise Cemetery Association.

Treasurer Report: Chair Mark Osland went over the Treasurer report. Motion by Dan Kaiser, second by Carl Peter "Pete" Johnson to approve claims list 6298 through 6320 with the following additional claims:

Bolton & Menk (contracts, set up Geotech (Ferry Road Improvements materials testing) \$526.00

Bolton & Menk (General Engineering crack fill and seal coat recommendations) \$450.00

Andy Zuercher (pullout pump and found leak underground, dig-up & replace line & wire)... \$900.00

Motion carried.

Gravel: Received 2 quotes: One from Rydberg and one from Bjorkland for purchasing gravel and placing gravel with Sunrise completing grading. Motion by Dan Kaiser, second by Carl Peter "Pete" Johnson to accept the quote from Rydberg.

Rydberg: \$14.50 per yard

Bjorkland: \$14.93 per yard

New American Relief Fund: No new information.

Rick Greene – County Commissioner: Handed out County Seal Coat project document and Transportation Improvement Plan.

TruSpeed - Internet: They are looking at renting towers and soliciting for funding.

Weather Proof Bulletin Board new site: Motion by Dan Kaiser, second by Jeske Noordergraaf to approve the new site at the Royal Wilcox Community Center for Township legal postings. Motion carried.

No Park Signs – Kost Dam Road: Sunrise Board would like one more “no parking” sign placed between the Bridge and CR 11.

Calcium Chloride: Lead Maintenance Lynn Wolleat informed the Sunrise Town Board that calcium chloride gets placed in June.

Gopher Feet: It was the decision of the Sunrise Town Board that gopher feet need to be turned into the Sunrise Clerk.

Donation Request: Motion by Jeske Noordergraaf, second by Dan Kaiser to distribute the following donation requests:

Sunrise Cemetery Association.....	\$200.00
Family Pathways Food Shelf.....	\$2,000.00
Chisago County Historical Society.....	\$400.00
Almelund Fire & Rescue.....	\$400.00
Seven County Senior Federation.....	\$400.00
Chisago County Senior Center.....	\$600.00

Motion carried.

Part-time Maintenance annual review: Motion by Jeske Noordergraaf, second by Dan Kaiser to approve a \$40 for phone allowance per month for using his personal phone, \$200 safety allowance per year- must have receipts to prove safety equipment purchase, \$1.00 hour raise retroaction to May 1. Motion carried

Lead Maintenance: Motion by Dan Kaiser, second by Carl Peter “Pete” Johnson to have a \$200 safety allowance per year- must have receipts to prove safety equipment purchase. Motion carried.

Citizens Forum: NONE

Old Business:

Job Descriptions: Place on June Agenda.

Employee Policy: Place on June Agenda.

On-Call Temporary Policy will be in the Township Employee policy.

Group Life & Disability Program: June agenda.

LRIP Mill St. / River Road: LRIP application was submitted and receipt confirmed. Awards to be announced in June.

Internet to Building: Eric Leivian is looking at 5GH to Royal Wilcox Community Center.

Follow-up Items:

Pump: Had a few calls. Supervisor Eric Leivian to place on facebook market place for \$11,000.00. Looking into ebay, equipment trader and K-bid.

Town Hall Basement and Insulating: Lynn Wolleat stated it is approximately half done.

Drainage by 475th and James: Pipe is ready to go. Armstrong construction will be putting in the culvert..

Electricity to New Pole Building: Sunrise Town Board approved electricity to new pole building in the Spring of 2019. Carl Peter “Pete” Johnson and Lynn Wolleat will continue to get this project completed.

Security Cameras: Supervisor Dan Kaiser will obtain quotes for new security cameras at the park, garage and outside garage area.

Board Member Meetings:

Dan Kaiser: Regular Board mtg., CCATO Mtg., Training MAT, Annual Mtg., Audit Mtg., Equalization

Eric: absent.

Jeske: Regular Board Meeting, CCATO, Audit Mtg., Annual Mtg., Equalization

Mark: Regular Board Meeting, CCATO, Annual Mtg., Audit Mtg., Equalization

Pete: Regular Board Meeting, CCATO, Annual Mtg., Audit Mtg., Equalization

Maintenance Update: Crack filling of all the Sunrise Township Roads is complete, Amador needs to be billed for their portion of CR 70 for crack filling also snow plowing and gravel and mowing – place on June agenda for Amador. Sweep gravel from Kost Dam Road and CR 11 which has already been complete.

Motion by Dan Kaiser, second by Carl Peter “Pete” Johnson to adjourn at 8:24 p.m. Motion carried.

Clerk Wendy S. Kowalke

Mark Osland, Chair