Regular Meeting Sunrise Township
Thursday, March 12, 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 (absent)
Eric Leivian
Mark Osland

Treasurer: Karen Anderson
Clerk: Wendy S. Kowalke
Engineer: Cristina Mlenjke
Maintenance: Lynn Wolleat

Others Present:

Peggy Pearson
Dustin Beckman
Jason Klar
Mel Wenberg
Reith Miner
Victoria Heydt

Approve Agenda: Motion by Mark Osland, second by Eric Leivian to accept the March 2020 agenda. Motion carried.

New Officer Oath and Signatures: Supervisor Jeske Noordergraaf gave New Officer Oath to Supervisor Carl Peter "Pete" Johnson, Supervisor Eric Leivian, and Clerk Wendy S. Kowalke. Oath Certifications were signed.

Appoint Chair: Nomination by Eric Leivian, second by Jeske Noordergraaf to appoint Carl Peter "Pete" Johnson as chair. Hearing no other nominations - Motion carried.

Appoint Vice Chair: Nomination by Eric Leivian, second by Carl Peter "Pete" Johnson for Jeske Noordergraaf as Vice Chair. Hearing no other nominations – Motion carried.

Appoint Planning Commission Members: Motion by Jeske, Noordergraaf, second by Eric Leivian to appoint current Planning Commission Members on 3 year terms as follows:

Gregory Strom for 3 years through 2023
Ted Krause for 3 years through 2022
Brian Geisbauer for 3 years through 2022
Charlotte Wilcox for 3 years through 2021
Tom Chaklos, Jr. for 3 years through 2021

Motion carried.

Meeting Minutes: Motion by Eric Leivian, second by Jeske Noordergraaf to approve the February 2020 minutes. Motion Carried.

Clerk Update: Town Law Review to be held on April 16, 2020 in Burnsville, MN. CTAS will be loaded on Clerk Kowalke's Township external dive. Gravel to be placed on April agenda.

Treasurer Report: Treasurer Anderson went over treasurer's report. Motion by Eric Leivian, second by Mark Osland to accept the treasurer's report as presented with claims list 5972 through 5999 with an additional claim to Associated Bank in the amount of $20.00 for the safety deposit box. Motion carried. Motion by Eric Leivin, second by Jeske Noordergraaf to close the Regular savings account and CenturyLink Savings account and only have a checking account and have funds distributed in the appropriate fund. Treasurer Anderson and Chair Carl Peter "Pete" Johnson will close the savings accounts in person. Motion carried. Credit card form for anybody using a credit card.

Associated Bank (safety deposit box).....$20.00

Commissioner Rick Greene Update: Not Present.

Mel Wenberg and Dustin Beckman (Culvert Issue – lives near Government Road and Ivy Wood: Culvert that crosses Ivy Wood constantly has water over the road and it backs up. Both Mel Wenberg and Dustin Beckman have had flooded basements due to water backing up. Chisago County owns CR 56. This is a Chisago County ditch – it is in question on who is responsible for this. Mel is asking if Ivy Wood meets CR 56 can be a dead-end. The Board will talk with Joe Triplett regarding this issue. Dustin Beckman has a holding pond in his yard – it stores all the neighborhood water. Since it been wetter he has been taking extra measure to sump pump water so as to not flood. Dustin is asking if he could get an upgraded culvert in the driveway because it has been slightly crushed due to pumping. If the Board considers installing a larger culvert for Dustin Beckman that would create the water to flow more toward Mr. Miner's property and is requesting a larger culvert as well. Place on April agenda.

Audit: Supervisor Jeske Noordergraaf did some research with 2 companies. It will cost approximately $7,500.00 and $8,000.00 for the first year. Motion by Eric Leivian, second by Jeske Noordergraaf to have Clifton Larson Allen (CLA) to perform audit; 20 South 6th Street, Minneapolis, MN 612-397-3266 (Chris Knopik). Motion carried.

Gravel: Gravel is crushed and ready to go. Will use 3,000 yards as needed. Place on April agenda.

Local Board of Appeal and Equalization: The Local Board of Appeal and Equalization will be held on April 22 at 9:30 AM.

Citizen Forum: NONE

Blue Sign Ordinance: Clerk Kowalke to place order for blue signs.

1st Street Property Update: Closing papers were received.

Board Member Meetings:
Gerald: (absent)
Eric: Annual mtg, Regular Board Meeting
Jeske: Solar Meeting at Chisago County, Regular Board Meeting
Mark: Annual mtg., Regular Board Meeting
Pete: North Branch Fire, Annual Mtg., Regular Board Meeting

Maintenance Update: Dealing with frozen culverts. Loader and blade maintenance.

Motion by Eric Leivian, second by Jeske Noordergraaf to adjourn at 8:16 p.m. Motion carried.

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Clerk Wendy S. Kowalke	Carl Peter “Pete” Johnson, Chair