Regular Meeting Sunrise Township
Thursday, December 19, 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
Clerk: Wendy S. Kowalke
Engineer: Cristina Mlenjke (absent)
Maintenance: Lynn Wolleat

Others Present:
Molly Irish
Peggy Pearson
George Tribbett

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

Meeting Minutes:
Motion by Jeske Noordergraaf, second by Eric Leivian to approve the November 2019 minutes with correction under Coral Bells Solar IUP 1 megawatt solar that Sunrise Town Board supports Sunrise Planning Commission to urge Chisago County to *to place a moratorium on all future Solar Gardens*. Motion Carried.

Clerk Update:
Update on 2020 Elections.

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 5907 through 5931 with additional claims as follows:

Country Mutual Insurance Company.....$5,097.29
DVS Renewal (Mack Dump Truck 2014).....$19.95
DVS Renewal (Tandem Trailer 1991).....$41.25
DVS Renewal (Ford 2016 Truck).....$19.25
Income
CAP Renovations LC (Corey or Amelia Perel) Culvert.....$300.00
Motion carried
Motion by Eric Leivia, second by Jeske Noordergraaf to discuss crushing small quantity set-up charge from Kyp Rydberg for $1,500.00 will hold until January 2020. Motion carried.
Commissioner Rick Greene Update:
Not Present.

CenturyLink SSD Recertification:
Eric Leivian and Carl Peter "Pete" Johnson went through SSD PID's to see what changed from 2018. Service charge is under Statute 365A. Chisago County Auditor's Office is amortizing it as an assessment. Discussion took place with the Chisago County Auditor's office that the SSD is not an assessment it is a "Service Charge". The total amount that every PID will pay is $1,276.00. Motion by Jeske Noordergraaf, second by Eric Leivian to accept the SSD Recertification. Motion carried.

Presidential Nominating Election Judge Recommendations.:
Motion by Mark Osland, second by Gerald Bjork to accept the Presidential Election Judge Recommendations. Motion carried.

General Sunrise Township March 2020 Election Judge Recommendations:
Motion by Mark Osland, second by Gerald Bjork to accept the General Sunrise Township 2020 Elections. Motion carried..

Citizen Forum:
NONE

Mike Caron – Tiller Corporation:
Sunrise Township has had no discussions with Mike Caron as of today's date. Remove from agenda.

George Tribbett - Sunrise Township Property:
George Tribbet is offering to purchase the property for $24,000 with closing date of January 8, 2020. $500 earnest money. George Tribbett is willing to waive all the vacant lot contingencies. Lots around have a tax value between $2,100 to $2,700. Motion by Mark Osland, second by Gerald Bjork to accept George Tribbett's offer with Supervisor Jeske Noordergraaf as acting agent to sell the property for Sunrise Township of $24,000.00. Motion carried.

Ferry Road Resolution:
Motion by Eric Leivian, second by Gerald Bjork. Motion carried.

TOWN OF SUNRISE, CHISAGO COUNTY
STATE OF MINNESOTA
RESOLUTION NO. _2019-12-19_____
RESOLUTION FOR FERRY ROAD
DESIGN ELEMENT VARIANCE REQUEST

WHEREAS, on October 18, 2018, Sunrise Township submitted an application for the Department of Natural Resources State Park Road Account Program for improvements to Ferry Road located within Sunrise Township and within Wild River State Park for the benefit of its users; and

WHEREAS, the project limits include Ferry Road from Sunrise Road (CR 9) to the parking lot entrance near the Sunrise River Boat Landing and approximately 140 feet of Olson Road between Sunrise Road (CR 9) and Ferry Road; and

WHEREAS, on February 28, 2019, notification was provided that funding for improvements to Ferry Road was authorized to Chisago County on behalf of Sunrise Township; and

WHEREAS, there exist Minimum Geometric Design Standards as a condition of the funding Program; and

WHEREAS, there exist conditions within the corridor of Ferry Road that impact the ability to meet all design requirements as described in the following:

- Design Speed – There is one horizontal curve outside the Park where the 30-mph design speed is not met. At this location, the curve is approximated to meet a 25-mph design. Refer to attached memorandum (Exhibit A) for additional information. For this situation, a design speed variance is requested.

- Lane and Shoulder Widths – The average existing driving surface within the Park is 16.5 feet. The minimum requirement for paved surface is 22 feet plus 2-foot gravel shoulders on each side. Refer to attached memorandum (Exhibit A) for additional information. The Park requests lane and shoulder width variances for a 20-foot paved surface and 1-foot gravel shoulders.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF SUNRISE AS FOLLOWS:

1. For reasons stated herein and attached Exhibit A, a design speed variance is requested for the horizontal curve which meets 25-mph design.

2. For reasons stated herein and attached Exhibit A, lane and shoulder width variances are requested for Ferry Road located within Wild River State Park.

3. The Township hereby directs the Township Clerk to certify this Resolution, with the attached Exhibit A to the Chisago County Auditor.

Approved by the Town Board of the Town of Sunrise this 19th day of December 2019.

Olson Road:
Remove from agenda.

Board Member Meetings:
Gerald: NONE.
Eric: Association mtg, SSD meetings
Jeske: Association mtg, Realtor mtg.
Mark: Association mtg.
Pete: Association Mtg,, SSD meetings

Maintenance Update:
Having problems with pressure washer (18 years old). It would be approximately $8,000.00 to replace. Motion by Gerald, second by Jeske that Lynn Wolleat and Carl Peter "Pete" Johnson to look for a hot pressure washer. Carried.

Motion by Eric Leivian, second by Gerald Bjork to adjourn at 7:52 p.m. Motion carried.

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Clerk Wendy S. Kowalke Carl Peter "Pete" Johnson, Chair