

**Regular Meeting Sunrise Township
Thursday, April 20, 2006**

Chairperson Lyle Thompson called the Sunrise Township regular Board Meeting to order at 7:00 p.m. Pledge of Allegiance was recited.

Board Members Present:

Lyle Thompson
Shane Stepp
Gerald Bjork
Jack Kopp
Manley Olson

Clerk Wendy Kowalke

Treasurer: Karen Anderson

Others Present:

Lynn Wolleat
Jeff Anderson, Youth Service Bureau
Shana Hansen, Youth Service Bureau
Pamela Trudeau, youth Service Bureau
Walter Koecher, Former Supervisor
Lynn Kirk, Family Pathways
Patricia Peters
Wade Olson, Voluntary Park Commission
Roger Remer, Voluntary Park Commission
Bonita Olson, Voluntary Park Commission
Jim McCarthy, Voluntary Park Commission
Warren White, Township Engineer
Rick Olseen, Commissioner

Appoint Vice Chair: Lyle Thompson nominated Shane Stepp for Vice Chair. Motion by Jack Kopp, second by Manley Olson to accept Shane Stepp as Vice Chair. Motion carried.

Official 2006 Paper: Motion by Shane Stepp, second by Gerald Bjork to keep the Chisago County Press and Post Review as the legal papers for Sunrise Township. This is to follow Chisago County's official paper. Motion carried.

Canvass Board Meeting Minutes: Motion by Shane Stepp, second by Gerald Bjork to accept the 2006 Canvass Board Meeting minutes. Motion carried.

Meeting Minutes: Motion by Gerald Bjork, second by Jack Kopp to accept the March 2006 meeting minutes as presented. Motion carried.

Fire Sub-station – April 6 Public Hearing Meeting Minutes: Motion by Shane Stepp, second by Manley Olson to accept the April 6, 2006 Fire Sub-station Public Hearing Meeting minutes with the following correction: Change CR 57 to "CR 56". Motion carried.

Treasurer's Report: Motion by Shane Stepp, second by Manley Olson to accept the treasurer's report with additional expenditures as follows:

Amador Township (Fire)	\$16,102.10
Bauerly's (washed Rock)	\$149.81
Brinks	\$74.53
Nextel	\$65.49
Wendy Kowalke (reimbursement for jump drive).....	91.62
Robert Olson (driveway reimbursement).....	900.00

Motion carried.

Certificate of Appreciation Presentation to Walter Koecher: A Certificate of Appreciation was presented to Walter Koecher for his many years of service as a Supervisor on the Sunrise Town Board. Job well done.

Hauling 2006 Gravel – Sealed Bid Opening: One (1) sealed bid was received by Kip Rydberg & Sons for hauling of 2006 gravel. Motion by Shane Stepp, second by Jack Kopp to accept Kip Rydberg's bid of \$64.50/hr with loading of \$.90/c.y. Hour begins at first load. Motion carried. (this will be at the Barton pit)

Crushing and Stockpiling 2006 – Sealed Bid Opening: One (1) bid was received by Kip Rydberg & Sons for Crushing and Stockpiling 2006 Class 5 Aggregate between 10,000 and 14,000 c.y. road aggregate more or less in Sunrise township. Including royalties, clearing and grubbing and all other work, not including tax for \$4.47/ c.y. Motion by Shane Stepp, second by Jack Kopp to accept crushing and stockpiling bid. Motion carried.

Gravel Hauling / Road Damage: Kip Rydberg stated he will put gravel and / or calcium on his portion of road that he uses for hauling.

Reservation Form: Reservation form was discussed and no action was taken.

Youth Service Bureau – Pam Trudeau, Shana Hansen and Jeff Anderson: Representatives from the Youth Service Bureau informed the Town Board of all the programs that are in effect and to help youth from re-offending.

Family Pathways – Lynn Kirk: Ms. Kirk explained there are three (3) major areas that Family Pathways cover to include: food pantries, Sr. Services (respite care, companion care); and children and families (mentoring program).

Donation Request Granted: Motin by Manley Olson second by Jack Kopp to accept the following donation requests:

Youth Service Bureau	\$300.00
Family Pathways.....	\$300.00
Chisago County Recreation (Bob Gustafson).....	\$200.00
Sunrise Express Softball	\$400.00

Chisago County Senior Center.....	\$300.00
Sunrise Cemetery	\$500.00
Refuge.....	0.00

Motion carried.

It was mentioned that the Board would like to see more youth oriented requests.

Liquor License – Sunrise River Pub & Grill (Patricia Peters): Motion by Manley Olson, second by Shane Stepp to accept the renewal of Sunrise River Pub & Grill liquor license.

Lowden Avenue: Engineer Warren White went over the Summary of Design Consideration for Lowden Avenue. The following is a summary of recommended design for Lowden Avenue from the Preliminary design report dated 3-28-06:

1. Acquire appropriate slope grading easement.
2. Clean the waterway to bend....
3. Widen and deepen the west ditch of Lowden...
4. Install 3 box culverts with west invert 817.0 and east invert 816.8...
5. Raise the centerline elevation to a minimum of 827 above...

Park Commission: . The first issue the commission saw at hand was the removal and disposal of the old concrete foundation of the powerhouse as it is seen as an attractive nuisance with considerable liability to the township. The commission then looked to what improvements would be feasible and desirable to improve the park for the public’s use. The improvements could be classified into three categories:

1. Improvements to the existing picnic shelter, the playground equipment, and the present day usage.
2. Additions of new uses on the property, and
3. A trail system to access the Richard Widmark memorial, the foundation of the mill, and the downtown center of Sunrise at it’s northeastern terminus.

470th Street: Motion by Shane Stepp, second by Manley Olson to pay \$1,000.00 to the Denker’s for road easement.

Mold Property / Sewer Options: Engineer Warren White handed out a Community Waste Water Options sketch plan to inform the Sunrise Town Board of their sewer options when the developer talks to Sunrise Township.

Fire Sub-station: Motion by Shane Stepp to accept findings of the Fire Sub-station Volunteer Advisory Committee and move forward with two (2) fire sub-stations to be put to vote. After discussion, Shane Stepp rescinded motion.

It was discussed to meet with Alemlund Fire and Rescue to discuss the option of having one (1) fire sub-station being shared by both Almelund and Harris. After a meeting with Almelund, Sunrise Town Board would like to meet with Harris. Clerk Kowalke to set meeting up with Almelund. Tentative meeting date is May 2, 2006.

Jack Kopp would like to donate five (5) acres to Sunrise Township in the area of Olson road and CR 9 for a gift letter.

Maintenance Update: Wilcox pit needs to be leveled.

Web-site: Motion by Lyle Thompson, second by Manley Olson for Clerk Kowalke to have web-site set up. Motion carried.

Community Service Request: A community service request of 80 hours was presented to Sunrise Township and accepted by the Board. Lynn Wolleat to work with individual with community service hours.

Motion by Jack Kopp, second by Gerald Bjork to adjourn at 10:10 p.m. Motion carried.

Clerk Wendy Kowalke

Lyle Thompson, Chairman