

**Regular Meeting Sunrise Township
Thursday, August 17, 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:

Richard Saari
Marv Rorvick
Loren & Dianne Johnson
Gene & Judy Paul
Jim Marthy
Susan Johnson
Larry & Peggy Farrier
Warren White, Engineer
Lynn Wolleat, Lead Maintenance

Richard Scarrow
Hardy Boyce
Scott & Dorothy Manske
Ann Turner
Woody McBride
Arne Lurfald, Ziegler

Dan & March Schauer
Jacquelyn Zita
Holly Braun
Laura Bruneaux
Craig Johnson

Adopt August 2006 Agenda: Motion by Shane Stepp, second by Manley Olson to Adopt August Agenda with the addition of Arne Lurfald from Ziegler. Motion carried.

Meeting Minutes: Motion by Manley Olson, Second by Shane Stepp to accept the July meeting minutes as presented.

Clerk Update: Clerk Kowalke asked for permission to purchase light weight tables for township use. Town Board unanimously agreed.

Treasurer's Report: Motion by Gerald Bjork, second by Manley Olson to accept the treasurer report as presented. Disbursements accepted were 1794 through 1814 with additional expenditures of:

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|---|----------|
| Patrick Bodine (driveway reimbursement) | \$900.00 |
| S&T Office Products (treasurer stamp for checks)..... | \$41.75 |
| Dresser Trap Rock (sand mix/no salt) | \$540.77 |
| Nextel..... | \$64.38 |
| Hardy Boyce (58 pair gopher feet) | \$58.00 |
| Bruce Wolleat (160 pair gopher feet) | \$160.00 |

Manske Estates – Scott and Dorothy Manske: Final mylars were signed by Clerk Kowalk and Chairman Thompson. Scott Manske paid the \$750 donation to the road improvement fund.

Johnson Pit Lease – River Road: Motion by Jack Kopp, second by Shane Stepp to accept the Gravel Pit Lease and Memorandum of Lease for a period of five (5) years. Motion carried. Gravel Pit Lease and Memorandum of Lease were signed by Chairman Thompson, Clerk Kowalke and Loren and Dianne Johnson.

Dan Harrington – Rezone to RR1: Motion by Jack Kopp, second by Manley Olson to accept the recommendation of Chisago County's August 10, 2006 letter of Patrick Hollister to rezone Dan Harrington's parcels, 09.00049.30 and 09.00049.20, to RR1 along with the other Chisago County Recommendations as outline in the August 10, 2006 letter and Rezone dated August 9, 2006. Motion Carried. Clerk Kowalke to send letter to Chisago County Zoning with Chisago County Zoning Letter and map attached.

Joe Carchedi – Joywood 2nd Addition: Motion by Shane Stepp, second by Jerry Bjork to deny the two (2) lot split because this particular preliminary plat does not allow for systematic development of through roads. With this motion it was unanimously agreed to continue to accept the three (3) lot preliminary plat that was approved at the July 2006 Town Board meeting. Motion carried.

Election Judge Salary: Tabled to September for Clerk to research other cities and townships.

River Road Speed Study: After much discussion, it was decided to have a peak study conducted.

Jim McCarthy and Several other Township Citizens as listed on Attendance (Sno-Barrons Concerns): Some concerns that were brought forth are as follows:

- Back-up from at lease Almelund to CR 70
- Back up from CR 9 to CR 70
- Noise Impacts
- Visual Impact
- Damage to Land
- Road Damage
- Other uses during the off season.

Whispering Ridge Plat 2 - Drusilla Enos: Drusilla Enos turned in signed application and the \$1,500 Permit for Subdivision Application fee. Drusilla Enos indicated she will have her attorney send signed Developer's Agreement to Al Tschida, Sunrise Township Application.

Ziegler – Arne Lerfald: The five-year contract on the current grader ends October 26, 2006. Motion by Gerald Bjork, second by Manley Olson to accept the new contract for the 140H motor grader at the purchase of \$78,736.00. Motion carried.

Lowden Avenue: It is the recommendation of Engineer Warren White to advertise for two (2) 14 by 6 square concrete culverts. On recommendation of Warren White, Motion by Shane

Stepp, second by Gerald Bjork to advertise for bids. Motion carried. Bid opening date will be September 19, 2006 at 3 p.m.

470th: It was the Board to get authorized signature to move ahead. Warren White indicated to utilize section as centerline for the road.

Motion by Manley Olson, second by Jack Kopp to adjourn at 9:45 p.m.

Clerk Wendy Kowalke

Lyle Thompson, Chairman