

**Regular Meeting Sunrise Township
Thursday, July 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 (Absent)

Others Present:

Lynn Wolleat
Ted Meyers
Jay Flodquist
Becky Little, Sno-Barons
Dennis Little, Sno-Barons
Tara Nienaber, Sno Barons
Meshell Gorsegner, Sno Barons
Ross Olson
Frank Stephaniak
Jerrold Carlson
Dennis Betteles
Norman Lelm
Joe Carchedi
Warren White

Adopt Agenda: Motion by Shane Stepp, second by Manley Olson to adopt July 2006

Meeting Minutes: Motion by Gerald Bjork, second by Shane Stepp to accept the June 2006 meeting minutes.

Treasurer's Report: Motion by Shane Stepp, second by Gerald Bjork to accept the treasurer's report presented by Clerk Kowalke in the absence of Treasurer Karen Anderson with the following additional expenditures:

Nextel.....	\$64.38
Booth Documents (checks).....	\$234.30
Manley Olson (payroll).....	\$56.13
Rydberg & sons.....	\$24,076.17
Joe Flodquist (116 pair of gopher feet).....	\$116.00
Motion carried.	

Lelm Estates – Norman Lelm: Motion by Jack Kopp, second by Manley Olson to accept the Lelm Estates Preliminary Plat with no issues at this time as forwarded by the Sunrise Township Planning Commission. Motion carried.

Jerrold Carlson – Sketch Plat (143 acres being platted into 5 lots): Motion by Shane Stepp, second by Manley Olson to accept preliminary sketch plat with the following recommendations:

1. Town Board would agree with a County variance of Block 2, Lots 1 and 2 to have 298 feet (north / south dimension) on back leaving a 66 foot corridor on the north side of Lot 1 Block 2 for future development; and,
2. 33 foot street reservation easement on the east side of Block 1 Lot 1.

Motion carried.

Joywood 2nd Addition Preliminary Plat – Joe Carchedi: Motion by Jack Kopp, second by Shane Stepp to accept the Preliminary Plat of three (3) lots with the following conditions:

1. Joywood will go to North Boundary Line, and existing temporary hammer-head to be moved to north property line.
2. Joywood north from turnaround to north boundary to be black topped, and
3. Out lot needs to be dissolved and road needs to be dedicated to the Township

Motion carried.

Hidden Haven North – Warren White: On Recommendation of Warren White; motion by Jack Kopp, second by Gerald Bjork with to accept the recommendation of Warren White to reduce the escrow to \$15,000 (reduction of \$17,000.00). Motion carried.

470th: Tabled.

Lowden Avenue- Warren White: Warren White to look into different cost effective options.

Goose Creek Preserve – Warren White: On recommendation of Warren White, motion by Gerald Bjork, second by Shane Stepp to release warranty escrow in the amount of \$10,000 after the following has been completed:

1. The culvert lying in the 468th ditch be removed and disposed of properly and
2. An overall street sweeping.

Motion carried.

Speed Study – Township Road: It was mentioned that a speed study has to be directly requested from Mn/DOT. It was the consensus of the board that this is not needed at this time.

Sno-Barrons: Motion by Jack Kopp, second by Gerald Bjork to accept the recommendations of the Planning Commission to receive the following:

- Temporary liquor license that should be issued each year, and
- Traffic pattern concerns from the State and County
- Annual review

Motion carried.

Wilkenson, Tom: Warren White to get a meeting date with the PCA (Art Dunn and Kurt Sparks) to discuss subordinate service district to keep development within Sunrise Township. A subordinate service district would be taxed as a public utility. Sunrise would need to maintain sewer and water which would more than likely be contracted out. Sunrise will need to create a subordinate service board which needs to have at least two (2) board members and will need to meet at least every 6 months.

(Tom Wilkenson; 763-229-9718; fax: 763-434-5893; e-mail: tom@alpinedevelopment.net)

Election Judges – 2006: Motion by Gerald Bjork, second by Manley Olson to accept Sunrise Township Clerk Election Judge recommendations for 2006. Motion carried. (Election judge recommendations are included in meeting minute book.)

Kids Voting Act: Motion by Jack Kopp, second by Manley Olson to accept the Kids Voting Act requesting to have a booth at Sunrise Township's elections. Motion carried.

Water Permit – Lyle Thompson: Lyle informed the Town Board that the water permit is in process.

Fire Sub-Station District: No further action.

Property: Shane Stepp indicated he would like to trade with the Township a buildable piece of property for the property that is currently next to the Township School House.

Motion by Gerald Bjork, second by Lyle Thompson to adjourn at 10:23. Motion carried.

Clerk Wendy Kowalke

Lyle Thompson, Chairman