

**Regular Meeting Sunrise Township
Thursday, June 15, 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

Clerk Wendy Kowalke
Treasurer: Karen Anderson

Others Present:

Lynn Wolleat
Christy Sauro, Town & County Insurance
Kyp Rydberg
Sue Lommen
Matt and Brandi Shultz
Keith Johnson

Board Members Absent:

Manley Olson

Adopt Agenda: Motion by Shane Stepp, second by Gerald Bjork to adopt June 2006 Agenda with additions:

- Chris Sauro – Town & Country Insurance Review
- Agenda Deadline

Meeting Minutes: Motion by Shane Stepp, second by Jack Kopp to accept May meeting minutes with the following corrections:

- Under Gravel Hauling
 - Change Lawrence Pederson pit to “Tiller Pit”
- Joe Carchedi
 - Under #1: Delete “70 feet to accommodate driveways due to the fact driveway are not allowed on turn-arounds.”
 - Under #1: Add: “property line.”

Clerk Update:

- Sunrise Township did not receive the Grant from Lake State Federal Credit Union
- Government Membership Cards were handed out.

Treasurer’s Report: Motion by Jack Kopp, second by Shane Stepp to accept the treasurer’s report of Claim numbers 1743 – 1763 with a total amount of \$17,454.76.

Additional disbursements of:

Lynn Wolleat – spray gun \$164.01

Rydberg & Sons for (less taxes)..... \$85,955.31
(May 23 – June 13 - \$9,979.20)
(Hauling - \$36,391.95)
(Stokpiling - \$49,563.36)
(less taxes of \$1,108.80)

Motion carried.

Motion by Jack Kopp, second by Shane Stepp to transfer \$30,000 from saving to checking.
Motion carried.

Printer – Treasurer: Motion by Shane Stepp, second by Gerald Bjork to spend up to \$300 for a laser printer for the treasurer. Motion carried.

Township Insurance Review – Town & Country - Christy Sauro: Insurance Agent Christy Sauro reviewed yearly township policy. It was mentioned that certificates of insurance are needed by contractors. Insurance choices were discussed. There are two (2) choices for Sunrise Township: Town and Country Insurance or Association. It is the consensus to stay with Town & County because they are local and the cost is less. Motion by Gerald Bjork, second by Jack Kopp to accept Town & County Insurance review with all additional changes which are to be provided by Christy Sauro after update is complete. Motion carried.

Agenda Deadline: Motion by Gerald Bjork, second by Shane Stepp to have agenda deadline items one (1) week before regularly scheduled meeting. All other items will need to be put on at the end of the agenda on the regularly scheduled meeting night. Motion carried.

Gravel Hauling/Usage Complaint: Sue Lommen (Matt and Brandi Shultz were also present regarding this issue) indicated her concerns regarding gravel hauling and noise issue on River Road. Sue indicated the following concerns: noise, the house shakes when trucks go by, speed, and dangerous for children at play. Sue’s main concern is safety. Sue proposed to have the trucks go out Poor Farm Road.

The Board indicated to Sue that this is diverting the problem to another road. River Road is built up for this kind of traffic where Poor Farm road is not.

It was explained to Sue that each company that uses Pit on River Road pays tax and fees for each truck. River Road is a public road and Sunrise Township cannot tell these companies to use another route.

Sunrise Township informed Sue to draft a letter to be sent out to each company and they will review it for distribution. It was voiced to Sue that Sunrise Board will not sign a letter telling these companies to use another route. This letter could suggest another route only. It was also indicated to Sue that she should call the Sheriff’s Dept. and / or zoning (Steve Putnam) to issue citations for speed violations.

Water Permit: Lyle Thompson is working on an application to de-water to be able to stock pile at the Loren Johnson Pit.

Picnic Table – June 24, 2006 (Patricia Peters – Not Present): Motion by Lyle Thompson, second by Gerald Bjork to allow Patricia Peters to use the outdoor picnic tables at no charge to help with a fund raiser for troops put on by Dennis Kirk. Motion carried. This is with the understanding that if any tables are broken they will need to be replaced.

Johnson Farms South 20 Preliminary Plat (previously to be South 40): Clerk Kowalke read the May 2005 meeting minutes for the Johnson Farms South 40 Preliminary Plat. The only change in this version of Johnson Farms South 20 is that one (1) lot has been dropped. Motion by Shane Stepp, second by Gerald Bjork to approve Johnson Farms South 20 Preliminary Plat with no concerns at this time. The Town Board indicated Lyle Thompson will present this plat to the Sunrise Planning Commission. A motion had to be made due to the 60 day rule.

Hidden Haven North – Warren White: Motion by Gerald Bjork, second by Shane Stepp to accept recommendation of Warren White, Engineer to allow the developer to pave before any construction with the following conditions:

- Extended warrant period cannot expire until, at least, six (6) homes are completed
- Exercise option to have builder seal coat road
- Warranty bond for top soil, seal coat and damage

Motion carried.

470th: Tabled to July 2006. Attorney Tschida indicated there has been no response from the Denker's at this point via letter.

Lowden Avenue: Warren White to work on estimates for reconstruction. Sunrise is not ready for bids as of yet. There will be approximately 950 feet regarding which include raising the roadbed by 3.3 feet. Table to July Agenda.

Kyp Rydberg: The two (2) forms of measuring gravel being used at this point are: 1) cross section and 2) bucket scale. Discussion regarding the taxes on the gravel took place. Motion by Jack Kopp, second by Shane Stepp to pay Kyp Rydberg \$85,955.31 (which is less taxes). Motion carried.

Fire Sub-station: Shane Stepp indicated that Almelund Fire & Rescue is more than likely not interested in leasing the fire sub-station from Sunrise township.

Discussion took place regarding fire district. The fire district would consist of a four (4) man board. Entities that would more than likely be involved at this point would be Almelund Fire & Rescue, Amador Township and Sunrise Township. Table to July 2006

Water Tank / Sprayer: Motion by Shane Stepp to purchase a 3000 Gallon Water Tank/Sprayer, second by Jack Kopp. Motion carried.

Motion by Jack Kopp, second by Shane Stepp to adjourn at 10:25 p.m. Motion carried.

Clerk Wendy Kowalke

Lyle Thompson, Chairman