

**Regular Meeting Sunrise Township  
Thursday, May 18, 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  
Delano Olson  
Keith Johnson  
Joe Carchedi  
Scott and Dorothy Manske  
Shawn Riley

**Adopt May Agenda:** Motion by Shane Stepp, second by Manley Olson to adopt the May 2006 agenda with additions of:

- Shawn Riely, 2<sup>nd</sup> Driveway Request
- Keith Johnson
- Rydberg – Fractured Rock
- Beautification
- Mastec Cable Request

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

**April 18 2006 Fire Sub-station Public Hearing Meeting Minutes:** Motion by Jack Kopp, second by Manley Olson to accept minutes as presented. Motion carried.

**May 4, 2006 Almelund / Sunrise Fire Sub-station Meeting Minutes:** Motion by Shane Stepp, second by Lyle Thompson to accept meeting minutes as presented. Motion carried.

**Clerk Update:** Clerk Kowalke updated the Town Board on Park Improvement grant submitted to Lake State Credit union. Clerk Kowalke also informed the Town Board of an updated Treasurer's report from the MAT.

**Treasurer's Report:** Motion by Gerald Bjork, second by Shane Stepp to accept the Treasurer's report of Claim numbers 1715 through 1730 for a total amount of \$3,470.17; and with additional expenditures of:

Delano Olson (67 pair of gopher feet @ \$1 per pair) .....	\$67.00
Nextel .....	\$64.50

Lyle Thompson (reimbursement for computer cable for jump drive) .....\$13.98  
Motion carried.

**Harrington, Dan – Rezone :**

Motion by Shane Stepp, second by Jack Kopp to recommend the rezone of Dan Harrington’s property from Agriculture to RR1, Parcel #'s 09.00049.20 and 49.30 based on the 2006 Zoning map of Sunrise Township supplied by Chisago County MICS. These parcels are contiguous with the existing RR1 zone, which includes the lots on the west side of 2<sup>nd</sup> St. as shown on said map. Motion carried.

**Manske Acres – Scott and Dorothy Manske:** Manske Acres consists of four (4) lots total; one (1) lot is an existing lot with a structure. Motion by Shane Stepp, second by Manley Olson to accept Manske Acres Preliminary Plat as presented with a \$750.00 donation payable to Sunrise Township for road improvements. Sunrise Township would recommend the acceptance of the preliminary plat on the condition the East line is clarified due to the fact it does not match the 1996 rearrangement of that block Motion carried.

**Joe Carchedi – Preliminary Sketch Plat:** Motion by Shane Stepp, Second by Jack Kopp to accept Preliminary Sketch Plat with the following concerns:

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.

**Whispering Ridge - Drusilla Enos:** It was explained to Drusilla Enos that she needs to resubmit Plat approval with the updated Sunrise Township Developer’s Agreement. Developer’s Agreement needs to be received by Clerk. Attorney Tshcida indicated a Title Policy needs to be received and Developer’s Agreement needs to be signed by Druscilla Enos. No action was taken at this time.

**Shawn Riley – 2<sup>nd</sup> Driveway Request:** Mr. Riley’s home is located between Lowden and Wilcox Road on the south side of 410<sup>th</sup>. The Driveway Policy was explained to Mr. Riley. No action taken.

**Rydberg – Fractured Rock:** Motion by Shane Stepp, second by Manley Olson to purchase 200 yards of Fractured Rock (1-1/2 to 2” inch) at an approximately price of \$5.00 per yard, not to exceed \$6.00 per yard. Motion carried.

**Johnson Farms – Keith Johnson (7 total lots):** Motion by Shane Stepp, second by Manley Olson to accept Johnson Farms 2006 Concept Plat with 100 feet of road frontage to hammer-head on end lots. Motion carried. Clerk Kowalke to send Developer’s Agreement to Mr. Johnson at 15460 Little Lake Road, Center City, MN 55012.

**470<sup>th</sup>:** No Action taken. Clerk Kowalke to Contact Attorney Al Tschida to get an update.

**Lowden Avenue:** Warren White to have documentation for Board consideration at the June 2006 meeting.

**Sunrise Park Plan:** Sunrise Planning Commission has discussed the following on a Park Plan for Sunrise:

- Would like Sunrise to lead the way to work with the County to see changes
- Have joint meeting with Sunrise and Chisago County
- Historical precedent of having a town that crosses the river
- Lay out roads differently
- Grants – need to be more specific and it is too early
- Topographical maps – Charlotte will have for June meeting
- Assign a liaison from the Town Board for the Comprehensive Plan

It is the consensus of the Town Board that the Planning Commission should keep in mind that the Park Plan and the Zoning issues need to be kept separate. The Board would like to thank the Planning Commission for their hard efforts.

**Fire Sub-station:** Sunrise Town Board wants to ensure:

- The right decision is made
- There are willing partners

*Other points brought up:*

- There would be “0” tax increase for a Sunrise Fire Sub-station if the building is leased back to Almelund Fire and Rescue. Protection for Fire and Emergency Services will go up regardless. Taxes will be spread over a larger base if building is leased by Almelund Fire & Rescue.

Motion by Jack Kopp, second by Gerald Bjork to put the Fire Sub-station to a public vote with the contingency Almelund Fire & Rescue lease the sub-station from Sunrise for the term of the bond. Motion carried.

**James Avenue Turn-around:** Lyle Wolleat and Lyle Thompson to address the James Avenue Turn-around issue:

**Gravel Hauling:** Lynn Wolleat informed the Board that Kyp Rydberg would like to start hauling gravel out of the Tiller Pit on Monday. The Board informed Lynn that the current pile needs to be measure and a new pile needs to be started to keep an accurate measurement for payment issues.

**Jess Avenue:** Lynn Wolleat presented a bill of \$500.00 for seeding and mulching Jess Avenue. Motion by Shane Stepp, second by Jack Kopp to accept bill for payment to Lynn Wolleat. Motion carried.

**MasTec – Buried Telephone Cable – quest Job # 11108 Olson Road:** Utilities need to be placed on the back slop and Town Board is requesting directional borings. Chairman Thompson signed Utility form.

**Beautification Issue:** Clerk Kowalke would like to be able to beautify the Town Hall area. Motion by Gerald Bjork, second by Lyle Thompson to beautify Sunrise Township Hall surrounding area with perennials up to \$500.00. Motion carried.

**Election of Township Representative on East Central Regional Development Commission:** Motion by Lyle Thompson, second by Gerald Bjork to the nomination of Marv Widmark, Fish Lake Township for Representative on the East Central Regional Development Commission Board.

Motion by Shane Stepp, second by Lyle Thomspson to adjourn at 10:30 p.m.

---

Clerk Wendy Kowalke

---

Lyle Thompson, Chairman