

**Regular Meeting Sunrise Township
Thursday, November 16, 2006**

Chairperson Lyle Thompson called the Sunrise Township regular Board Meeting to order at 7:02 p.m. Pledge of Allegiance was recited.

Board Members Present:

Lyle Thompson
Shane Stepp
Gerald Bjork
Jack Kopp

Clerk Wendy Kowalke

Treasurer: Karen Anderson

Board Members Absent:

Manley Olson

Others Present:

Dennis Grover
Mike Just
Loren Johnson
Delbert Holand
Lynn Wolleat

Adopt November 2006 Agenda: Motion by Gerald Bjork, second by Shane Stepp to adopt the November 2006 Agenda. Motion carried.

Meeting Minutes: There was discussion regarding Lowden Avenue. Some concerns were brought up regarding Landwher holding their prices to 2007 for the reconstruction of the Lowden Bridge. Motion by Gerald Bjork, second by Shane Stepp to accept the October 2006 meeting minutes. Motion carried.

Treasurer Report: Motion by Shane Stepp, second by John Kopp to accept claim approval numbers of 1883 through 1902 with the following additional expenditures:

Mike Just.....	\$37.00 (37 pair of gopher feet)
Loren Johnson.....	\$164.00 (164 pair of gopher feet)
Delbert Holand.....	\$88.00 (88 pair of gopher feet)
ECM.....	\$23.85
Olson Equipment	\$113.93
Fatland Plumbing.....	\$635.00 (installation of 2 toilets in the school house)

Motion carried.

Royal Wilcox Community Center Heater: It was discussed that the basement of the school house needs a heater. Lynn Wolleat to obtain three (3) bids. Place on December 2006 agenda.

Barricades - Improperly placed on 382nd Street: Clerk Kowalke to write a letter informing Larry Long and Mary Irish they have improperly placed barricades onto the right of way of 382nd street. These barricades will have to be moved out of the township right of way. Lead Maintenance Lynn Wolleat to wheel the footage of 382nd Street.

Amador Township – Gravel: A gravel pit agreement will need to be put in place with Amador Township. Included in the agreement should be wordage regarding the closure of the pit.

Gravel Crushing and Stock Pile Bids: Clerk Kowalke to advertise for bid in January 2007 for the crushing and stock piling of 30,000 yards of gravel to be opened at the January 2007 meeting.

- Sunrise Township to put up 20,000 yards for a two-year stock pile for 2007 and 2008 projects.
- Amador to put up 10,000 yards.

Gravel Hauling Bids: Clerk Kowalke to advertise for hauling of 10,000 yards of gravel for 2007 projects.

Insurance: Endorsement Changes in the Insurance Policy for Inland Marine to delete the 2001 CAT motor Grader value \$165,000, and add 2006 Caterpillar model 140H motor grader valued at \$200,000 was signed by Chairman Lyle Thompson.

Elections: Place on December 2007 agenda.

MasTech: Clerk Kowalke to write a letter to MasTech informing them no further requests will be signed until information requested from past requests be furnished to Sunrise Township. Chairman Thompson signed Qwest job Number 8771 – 475th St. for buried telephone cable.

Plat Fee Funding Policy: Clerk Kowalke informed the Town Board of Chisago County informational meeting dates. Clerk Kowalke also informed the Town Board to contact Eleanor Trippler of Chisago Lakes Township with any concerns regarding the Plat Fee Funding Policy to be brought back to the County Board.

Harris Fire Dept.: Motion by Lyle Thompson, second by Gerald Bjork to talk with Richard Hills of the City of Harris. Place on December 2006 Agenda

Whispering Ridge Plat 2: Clerk Kowalke informed the Town Board of at least three (3) driveways that were put in without obtaining driveway permits from the Town Clerk. Clerk Kowalke to bill Drusilla Enos for these driveways. Clerk Kowalke to inform Mrs. Enos that she needs to follow the signed Developers Agreement. . Road compaction looks good according to Engineer Warren White.

Dennis Grover was present to discuss some concerns regarding the Whispering Ridge Plat and was directed that the concerns he has were to be handled at the County level.

Lowden Avenue: Clerk Kowalke informed the Town Board that Wetland Mitigation documents needs to be turned into the DNR by November 22, 2006. Engineer Warren White informed Clerk Kowalke this will be completed.

470th Street: Clerk Kowalke to send letter to Chisago County Board in response to the Excerpt of the Minutes of the Chisago County Board of Commissioners of Wednesday, October 25, 2006.

1. Submit a survey drawing of where the road lies in relation to the section line
 - Township indicated this would be included with the site plan.
2. Adequate erosion control must be provided.
 - Township has no issue with the recommendation.
3. Provide a drawing of the parking area that would be established with excel material from the job...
 - Township indicated that the material from grading will be sold to fund the project, there will be no excess material.
4. The parking lot surface must be class 5 supplied by Sunrise
 - Same as #3.
5. Trees must be re-established along 470th street on the outer slope area south of the 33' of township road right-of-way.
 - Due to icing, Sunrise Township would not agree to this recommendation.
6. Surplus material from the job must be provided to Chisago County Public Works if they have use for it.
 - Same as #3.
7. Trees, stump, silt fence or other debris cannot be deposited on county park reserve property.
 - Sunrise Township has no issue with this recommendation.

Note: according to e-mail dated September 26, 2006 to John Moosey, DeAnna M. Lilienthal, Laird Mork and Wendy Kowalke from Mary Darragh-Schmitz; it was stated the "Park Board action and recommendation to provide Sunrise Township with a grading easement on the North Sunrise Park Reserve Land – no zoning approvals are required to accomplish this action."

Maintenance Update:

- Tires were put on Dump Truck L9000
- Lynn's Review set for: December 11, 2006 at 7 p.m.
- Wages: 2080 hours in a working year.
- Drug Pool: Place on December 2006 Agenda

Motion by Lyle Thompson, second by John Kopp to adjourn at 9:02 p.m.

Clerk Wendy Kowalke

Lyle Thompson, Chairman