

**Regular Meeting Sunrise Township
Thursday, October 19, 2006**

Chairperson Lyle Thompson called the Sunrise Township regular Board Meeting to order at 7:21 p.m. Pledge of Allegiance was recited.

Board Members Present:

Lyle Thompson
Shane Stepp
Gerald Bjork

Clerk Wendy Kowalke

Treasurer: Karen Anderson

Board Members Absent:

Jack Kopp
Manley Olson

Others Present:

Kyp Rydberg
Susan Johnson
Jim McCarthy
Jerrold Carlson
Michelle Goricgner

Loren Johnson
Laura Bruneaux
Bob Vande Kamp
Jon Arnoldy
Warren White

Craig Johnson
Marv Rorvick
Tara nienaber
Jim Seiderlich

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

Meeting Minutes: Motion by Gerald Bjork, second by Shane Stepp to accept September 2006 Meeting minutes. Motion carried.

Treasurer's Report: Motion by Shane Stepp, second by Gerald Bjork to accept claims approval list of 1859 through 1874, and with the following additional expenditures:

Nextel.....	\$64.26
Office Max.....	\$157.57
Loren Johnson (316 pair of gopher feet).....	\$316.00

Motion carried

Karen Anderson informed the Board that she would like to attend the PERA meeting in St. Paul. It was the consensus of the Board that this would be approved. Treasurer Anderson will talk to First National to have a separate savings account for Whispering Ridge Plat 2, Drusilla Enos. Motion by Shane Stepp, second by Gerald Bjork to accept the treasurer's report as presented. Motion carried.

Lowden Avenue: Warren White informed the Board that Permits were filed. Hult & Assoc. were hired for wetland delineation. Chisago County accepted permit application. Mr. White

also indicated that neighbors signed permission for project. Time of completion on this project will be approximately June 2007. Warren White indicated he sent a letter to Landwher asking them to hold their bid prices to 2007.

Financial Bridge Loan Information: Shane Stepp indicated he spoke with First National and Main Street to do a bridge loan for up to 12 months. Both entities are willing to work with Sunrise for this loan.

Whispering Ridge 2: Warren White indicated the following:

- SWPPP Plan is in place
- Added pond on SW Quadrant of intersection
- Sub-grades are not compacted well
- May need to hire soil test and
- Turn lane being built

Sunrise Hills – Jerrold Carlson:

- Jerry Carlson indicated that with the current plat the county had several items that were not acceptable.
- Jerry Carlson indicated he is going to start over with a 3 plat parcel.
- Jerry Carlson indicated he may do a private road with a cluster

Harris Fire: Shane Stepp indicated that he had documentation that was given to him by Harris Fire Chief Will Lacina for the remainder of the 2005 billing contract. Shane Stepp indicted there was no supporting documentation with the billing. Clerk Kowalke to send a follow-up letter indicating that Sunrise will need supporting documentation for the remainder of the 2005 billing contract.

Also noted there is no 2006 Signed Fire Contract in place at this time. Clerk Kowalke to send letter indicating such. Sunrise Town Board discussed the possibility of working in a CAP for the 2006 contract and for future contacts.

Gravel – Kyp Rydberg, RE: Johnson Pit: Sunrise Board discussed having a stock pile of gravel. Kyp Rydber indicated that is would cost \$125 per hour for the 2 ½ yard sand bucket and \$125 per hour with the D-size dozer. These would be run at the same time for a total of \$250 per hour.

- The initial cost that was indicated would be approximately \$1.75 per yard with about 20,000 yards; and, \$1.25 per yard when they get onto higher ground.
- Kip Rydberg indicated he would be willing to help Chisago County fix up the damage that was created.
- There is a stock pile that is currently there, but it needs more clay and rock.
- Motion by Shane Stepp, second by Gerald Bjork to accept Kip Rydberg with the rental of equipment. Motion carried.

Jon Arnoldy – RT Manufacturing (road repair): Mr. Arnoldy indicated his company uses tire chips approximately three (3) to 12 inches in size for problem areas on roads that may have heaving and frost. The cost is approximately \$3.00 to \$4.00 per hard hauled. This product replaces aggregate fill, but you will need a geo-thermal cover over the top.

Gravel – Bob Vande Kamp (Amador Township): Mr. VandeKamp indicated Amador Township would like to work with Sunrise in a partnership for gravel. Mr. VandeKamp indicated they have 19 miles of gravel roads.

It was indicated that the Land Owner needs to be willing to allow Amador to have a partnership, and Contractor needs to be approved by Sunrise. It was discussed that Sunrise is planning on having a two-year stockpile and Amador would need to do the same. Amador would need to have a separate pile that would need to be checked three (3) ways.

Rate of Pay – Chairman – Lyle Thompson: There is a lot of time that is put into being the Chair and this position should have a higher rate of pay. This is something that should be considered in the budget processing.

Jim McCarthy – Concerns Citizens: Mr. McCarthy indicated the following:

- Environmental Assessment Worksheet study draft should be completed in late December
- Letter from Marv and Kay Rorvick was read by Jim McCarthy

Sunrise Board indicated they are not a political group and will take under consideration the health, safety and welfare of the citizens of Sunrise Township.

It is the understanding of the Sunrise Town Board that this has not passed through the County level as of yet, and will be brought back before Sunrise.

It was also indicated that any violation will be brought up on annual review and any input is helpful.

Motion by Gerald Bjork, second by Shane Stepp to adjourn at 9:20 p.m. Motion carried.

Clerk Wendy Kowalke

Lyle Thompson, Chairman