

**Regular Meeting Sunrise Township  
Thursday, September 21, 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:**

Anthony Perpich  
Craig Johnson  
Susan Johnson  
Laura Bruneaux  
Dann Schauer  
Mary Schauer  
Attorney Al Tschida  
Engineer Warren White

Marty Johnson  
Jerrold Carlson  
Jaqueline Zita  
Ann Turner  
Drusilla Enos  
Jim McCarthy

Ted Meyers  
Larry Ferrier  
Loryn Bursa  
John Lichtscheidl  
Arne Lerfald

**Adopt September 2006 Agenda:** Motion by Manley, second by Gerald Bjork to adopt the September 2006 agenda with the following additions: Ziegler and Jerrold Carlson. Motion carried.

**Meeting Minutes:** Motion by Gerald Bjork, second by Manley Olson to accept the August 2006. Motion carried.

**Treasurer's Report:** Treasurer Anderson submitted Claims 1824 through 1852 for approval with the following additional expenditures:

Nextel.....	\$64.38
Lynn Wolleat (Rod's County Corner \$10.00 and Casey's General Store \$34.00).....	\$44.00
Jeanne Bradshaw – mileage.....	\$3.20
Linder Construction (driveway reimbursement).....	\$900.00
Al Tschida (Whispering Ride Plat 2).....	\$738.00
Al Tschida (470 <sup>th</sup> Street).....	\$1,867.00

Motion carried.

**Nanika Addition Preliminary Plat – Anton Perpich:** Motion by Jack Kopp, second by Gerald Bjork to approve plat as drawn with the understanding that the remainder 20 acres become one

parcel. Access to the remainder 20 acres will not be the responsibility of the Township . Township is requesting a copy of the driveway covenants spelling out who will maintain the shared driveway. Motion carried.

**Election Judge Rate of Pay:** Clerk Kowalke checked with neighboring townships and cities for election judge pay. Motion by Lyle Thompson, second by Shane Stepp to raise election judge pay from \$8.00 per hour to \$9.25 per hour. Motion carried.

**Mastec Quest Job # MO0605393 on 452<sup>nd</sup> St.:** Motion by Shane Stepp, second by Manley Olson to accept Mastec Cable Request with the understanding Mastec give dimension from Center of road to where they put it. This should always be on the back slop. Motion carried.

**Mastec Qwest Job # 9222 – 475<sup>th</sup> St.:** Motion by Shane Stepp, second by Manley Olson to accept Mastec Cable Request with the understanding Mastec give dimension from Center of road to where they put it. This should always be on the back slop. Motion carried.

**Chisago County Park Plan / Township Plan:** Motion by Shane Stepp, second by Manley Olson to submit the Preliminary Sunrise Township Plan to Chisago County to be added to the Chisago County Park Plan. Motion carried. It is the understanding that townships will be able to update their plan at least once a year.

**Lowden Bridge Project:** Engineer White indicated to the Town Board that Landwehr won the bid opening at \$127,303.00. Approximately 950 feet is involved. There are a couple of land owners (Toohey and Johnson) on the east side of the road that are in agreeance with the project.

- Mr. Toohey is requesting that any wood 6” or bigger be piled up on his land.
- Engineer White has a letter that gives a one (1) time permission for the excavation work which will expire in June, 2007.
- Engineer White will contact all contiguous agencies to make sure everything will be in compliance with them.
- There is a 30% difference with concrete vs. steel. Concrete will last approximately 100 year where steel will last approximately 30/40 years.
- There is approximately \$110,000 payment due in November and the remainder will be due in May 2007.
- Shane Stepp will check with multiple banks regarding a bridge loan.

**Jim McCarthy (Sno-Barrons Issue):** Issue that were brought up include:

- Is the Sno-Barrons land eligible for ag zone
- Traffic concerns
- Enviornmental concerns: runoff, noise
- Jim McCarthy informed the Board that they can continue this even in Lino Lakes
- This group is now incorporated.
- The Town Board would like to see some kind of compromise.

It was brought to the attention of the the citizens present that the Sno-Barrons have very strict containment.

**Ted Meyers, Citizen:** Mr. Meyers brought two (2) points to the attention of the Town Board

1. Mr. Meyers asked if the Town Board has the authority to put a letter out on behalf of Sunrise Township Citizen. Mr. Meyers was informed that they do, that is why the citizens elect their officials.
2. Mr. Meyers is concerned with the closing of Poor Farm Road and is this a liability for the Township. Emergency responders have not been informed of this in the past.

**Peak Study for River Road:** Clerk Kowalke informed the Town Board after talking with Ed Brown (651-634-2372) that the State does not perform Peak Studies on township roads. No action taken

**Whispering Ridge Plat 2 - Druscilla Enos:** Township Attorney Al Tschida was present and presented some concerns he had to the Town Board.

1. Escrow agreement
2. How many lots can Druscilla Enos sell before acceptance date.
3. Does the Township have any additional requirements at this time.
4. Need Original title Policy.

After discussion the following recommendations were indicated:

1. Accept and sign developers agreement after the following documents are provided:
  - a. Sunrise Township Escrow Agreement is signed in the amount of \$162,962.50, and
  - b. Motion by Jack Kopp, second by Manley Olson to recommend original Title Policy is set at \$100,000.00, Motion carried.
2. Sunrise Town board indicated three (3) lots can be sold prior to acceptance date.
3. Pre-construction meeting can be scheduled with Engineer Warren White.

Motion by Gerald Bjork, second by Shane Stepp to reimburse Attorney Tschida in the amount of \$738.00 for legal fees on Whispering Ridge Plat 2 to be reimbursed to the Township by Druscilla Enos. Motion carried.

**470<sup>th</sup> Street:** Attorney Tschida had some concerns that the legal description is correct. Clerk Kowalke to invite Laird Mork, Chisago County Park Director, to the October 2006 meeting. Attorney Tschida is working on receiving all 8 signatures for the Denker property.

Motion by Gerald Bjork, second by Shane Stepp to reimburse Attorney Tschida in the amount of \$1,867.00 for legal fees on the 470<sup>th</sup> Street project. Motion carried.

**Ziegler – Arne Lerfald:** Motion by Gerald Bjork, second by Jack Kopp to accept the final purchase agreement and authorize Lyle Thompson as signee for finance agreement at 6.75%. Motion carried.

**Alemlund Fire & Rescue:** Representatives from the Almelund Fire & Rescue were present to inform the Town Board that things are going well for their department and have had no great concerns at this time.

**Sunrise Hills - Jerrold Carlson:** Sunrise Hills was discussed. There was no paperwork from Chisago County to sign off on. Sunrise Town Board would like to see:

- a. Covenants for private drive spelling out who will maintain private road for shared driveway. Sunrise Township will not be responsible for private drive.
- b. Obtain 33 foot easement from Block 2, Lot 1 (north side).

**Planning Commission:** Sunrise Town Board would like the Sunrise Planning Commission to take a look at potential future through road for Sunrise.

**School House Bathrooms:** It was a unanimous consensus that two (2) toilets can be replaced in the school house.

**Piping for Water to Maintenance Garage:** It was the unanimous consensus of the Board that Lynn Wolleat may proceed with piping water from the school house to the maintenance garage.

**Water Tank:** No action taken as there is no information on the cost. October agenda.

**Gravel crushing:** Estimate price.

Motion by Manley Olson, second by Gerald Bjork to adjourn at 10:45 p.m. Motion carried.

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Clerk Wendy Kowalke

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Lyle Thompson, Chairman