

**Regular Meeting Sunrise Township
Thursday April 19, 2007
Royal Wilcox Community Center, Sunrise**

Chairperson Shane Stepp 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
Jack Kopp
Gerald Bjork
Manley Olson

Clerk Wendy Kowalke
Treasurer: Karen Anderson

Others Present:

Steve Merten	Jerry Hinz
Dennis Little	Rod Tallman
Wade Olson	Kris Dennis, NB Hockey
Rick Green	Lynn Kirk, Family Pathways
Sharyn Geogor	Michael Caron
Lynn Wolleat	

2007 Canvass Board Minutes Approval: Motion by Lyle Thompson, second by Manley Olson to accept the Canvass Board Minutes. Motion carried.

Local Board of Appeal and Equalization Meeting Minutes Approval: Motion by jack Kopp, second by Lyle Thompson to accept the Local Board of Appeal and Equalization Meeting Minutes. Motion carried.

Meeting Minutes: Motion by Lyle Thompson, second by Manley Olson to accept the March 2007 meeting minutes. Motion carried.

Treasurer's Report: Motion by Gerald Bjork, second by Lyle Thompson to accept the Claims List 2017 through 2031 for approval with additional expenditures as follows:

Chisago County Historical Society.....	\$300.00
Family Pathways.....	\$300.00
Chisago County Recreation (Bob Gustafson).....	\$200.00
Sunrise Softball.....	\$400.00
Chisago County Senior Center.....	\$400.00
Sunrise Cemetery.....	\$500.00

Liquor License – Patti Peters: Motion by Jack Kopp, second by Manley Olson to accept the 2007 Sunrise River Pub & Grill liquor license.

North Branch Area Hockey Association Gambling at Sunrise River Bank Pub & Grill:

Motion by Lyle Thompson, second by Jack Kopp to accept the North Branch Area Hockey Association to conduct lawful gambling described as pull tabs, tip boards, raffles, bingo to be conducted at the Sunrise River Bank Pub & Grill. Motion carried.

Richard Widmark Site – Wade Olson: Wade Olson proposed to the Board to install a split rail fence at the Richard Widmark Site. The Board asked Wade Olson if he could wait until the Lowden Bridge is complete due to the removal of gravel at the Richard Widmark Site could potentially damage the fencing.

2007 Donation Requests: A total of 11 donation requests were received from the following organizations: Chisago Co. Historical Society, Family Pathways, Chisago Co. Recreation, Sunrise Softball, Chisago Co. Senior Center, Sunrise Cemetery, New Pathways, Seven Co. Senior Federation, Chisago Co. Ag Society, Youth Service Bureau, The Refuge Network. Motion by Jack Kopp, second by Manley Olson to approve the following donation requests.

Chisago County Historical Society.....	\$300.00
Family Pathways.....	\$300.00
Chisago County Recreation (Bob Gustafson).....	\$200.00
Sunrise Softball.....	\$400.00
Chisago County Senior Center.....	\$400.00
Sunrise Cemetery.....	\$500.00

Motion carried.

Tiller Corporation: Tiller Corporation is requesting a Modified access to Sunrise / Tiller Pit be constructed by Tiller Corporation. The Modified access was accepted with the following recommendations: at least 36 foot drive and at least a 52 foot culvert.

450th Culvert Request (old Carlson Plat): Clerk Kowalke to send letter to inform resident that he can install a culvert to meet the driveway and culvert ordinance.

Bridge List: Kost Dam & Trulson (box culvert), and Lowden Avenue (box culvert)

Bridge Maintenance Schedule: A bridge maintenance schedule will be compiled.

Sunrise Property – Tiller Corporation: Tiller Corporation would proposed to purchase the Teich property in exchange for a parcel of land located next to the Tiller Pit located on River Road owned by Sunrise Township. Tiller Corporation proposed to acquire the Teich property in exchange that the Township accept the difference as a tax benefit. Closing costs for the Teich property will be the responsibility of Tiller Corporation. Surveying of the Teich property will be the responsibility of Tiller Corporation. Title insurance from Sunrise Township’s current property will be the responsibility of Sunrise Township. Table to May 2007.

Commissioner Rick Greene: Commissioner Rick Greene distributed new zoning ordinance changes deriving from the 2007 comprehensive plan.

Annexation Clerk Kowalke informed the Board of the Public Hearing to take place on May 14, 2007 at 6 p.m. at the Harris City Hall. The City of Harris still needs to approve the Annexation. Several issues Sunrise will be faced with include: check status of annexation, Sunrise has 90 days to object after being service, attend public hearing, no less than 2 year and no more than 8 years reimbursement for property taxes, drainage, roads, entire tax base, cost of project, engineering, legal and administrative costs. Motion by Jack Kopp, second by Manley Olson to have Attorney Al Tschida write a letter to Attorney Grundheoffer. Motion carried. Table to May 2007.

Aluminum Can Recycling: Motion by Jack Kopp, second by Gerald Bjork to place a NRI recycling trailer at the ball field for Sunrise. Motion carried.

MasTec: Motion by Jack Kopp, second by Manley Olson to accept the MasTec cable request Job Number of MO0700213. Motion carried.

Gravel Lease (Amador Township): Tabled to May 2007. Sunrise Township went over changes from Amador Township. Motion by Manley Olson, second by Jack Kopp to keep the contract as constructed by Sunrise with no changes accepted from Amador. Motion carried. Sunrise Township will need to be reimbursed for the \$900.00 attorney fee before moving forward with lease.

470th: Sunrise Board discussed extracting sand from the Wilcox Pit to complete the Lowden Bridge project. Table 470th.

Snow Removal: Clerk Kowalke to send Doc Carlson a copy of the snowplow policy.

Developers Agreement: Table to May 2007

Road Specifications: Table to May 2007.

Motion by Shane Stepp, second by Gerald Bjork to adjourn at 10:30 p.m. Motion carried.

Clerk Wendy Kowalke

Shane Stepp, Chairperson