

**Regular Meeting Sunrise Township  
Thursday August 16, 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:**

Shane Stepp  
Lyle Thompson  
Manley Olson  
Jack Kopp  
Gerald Bjork

Clerk Wendy Kowalke  
Treasurer: Karen Anderson

**Others Present:** Lynn Wolleat, Lead Maintenance  
Warren White, Township Engineer  
Kip Rydberg  
Rick Greene, Commissioner

**Agenda:** Motion by Gerald Bjork, second by Manley Olson to adopt the August 2007 Agenda. Motion carried.

**Meeting Minutes:** Motion by Manley Olson, second by Gerald Bjork to accept the July meeting minutes. Motion carried.

**Treasurer Report:** Motion by Manley Olson second by Gerald Bjork to accept the treasurer's report and claims list 2113 through 2125 being submitted for approval with additional expenditures of:

Johnson Homes, Inc. (driveway reimbursement Olson Rd.) .....	\$900.00
Receipt – Johnson Homes, Inc.....	\$1,000.00
Wally Carlson .....	\$171.83
Charles Wilcox (1,500 yrd. @ 1.25 for Lowden Bridge) .....	\$1,875.00
Country Insurance.....	\$101.09
X-treme (crack sealing).....	\$4,325.00
Johnson's (Johnson gravel pit).....	\$20,791.25
Kip Rydberg.....	balance of crushing and hauling of \$55,243.36 out of the Johnson Pit

**Mark Beavens:** After discussion regarding Landwehr Gravel, no action was taken by Sunrise Board. This is a Landwehr issue.

**Crack Sealing & Seal Coat:** Place crack sealing and seal coating on 2008 spring agenda for Joywood and Lone Oak (Gurtek Development).

**Kost Dam:** Sunrise Board Member indicated that Mr. Fetterly was belligerent on the phone. Clerk Kowalke to send standard letter to Mr. Fetterly.

**Lock Avenue Road Report:** Maintenance Supervisor Lynn Wolleat indicated that he cannot prevent wash boarding.

**Country Insurance (Christy Sauro – Absent):** Sunrise Township currently has the Basic Coverage. Discussion took place to increase:

- Town Hall from \$25,000 to \$125,000 per year. This would increase insurance from \$64.00 per year to \$298.00 per year.
- Royal Wilcox Community Center (school house) from to \$221,015. This would increase insurance from \$400 per year to \$818.00 per year.
- Motion by Manley Olson, second by Gerald Bjork to change the Township's Current policy from Basic to the Broad Plan; and increase the Town Hall to \$125,000 and the School House to \$221,015. Motion carried.

**Volunteer Park Board:** Clerk Kowalke informed the Town Board that James McCarthy has a grant into NSP for the dam removal. Clerk Kowalke also informed the board that there is a DNR grant available that is due February 2008 for the trail system. This DNR grant would need local dollars that would be covered by the plat fees.

**Gravel Pit Ledger:** Sunrise Board went over the gravel pit ledger expenditures. Motion by Gerald Bjork, second by Manely Olson to send gravel pit ledger expenditures and bill to Amador Township for their portion of the gravel. (Total expenditures: \$114,562.02. Amador's portion equals \$38,187.34)

**Gravel Pit – Amador Township:** Total cubic yards taken from the Johnson Pit was 19,758.

**Johnson Pit:** Motion by Lyle Thomson, second by Gerald Bjork to pay the Johnson's \$20,791.25. (A total of 16,633 cy x \$1.25) Motion carried.

**Gravel Crushing:** Kip Rydberg indicated Sunrise Township made an overpayment of \$572.76 for crushing. Motion by Jack Kopp, second by Manley Olson to pay Kip Rydberg the balance of crushing and hauling of \$55,243.36 out of the Johnson Pit. Motion carried.

Motion by Jack Kopp, second by Manley Olson to sever gravel contract with Amador Township. Motion carried.

**Harris Annexation:** No action. No response from Harris.

**Harris Fire:** Clerk Kowalke to send reminder to City of Harris regarding the remainder 10% of the 2006 contract expenditures to be reviewed, and billing for 2007 contract.

**Tiller / Teich Property:** Purchase agreement between Tiller Corporation and Teich's has been signed. Phase 1 has been started.

**Driveway Culverts:** Once culverts are installed, Sunrise Township is responsible for culverts. Citizens are encouraged to keep their culverts free of debris.

**2<sup>nd</sup> Street Culvert:** Place on September 2007 agenda.

**Hidden Haven North:** There is a request in for X-cel to move the line. Sunrise Township will not release warranty deposit until line is moved.

**Whispering Ridge 2:** 2<sup>nd</sup> lift of blacktop was laid on August 14. Engineer Warren White indicated the plat will not be accepted until the entire project is reseeded for turf establishment. Motion by Gerald Bjork, second by Jack Kopp to send a letter to Drusilla Enos for turf reestablishment. Motion carried.

**Developers Agreement:** Engineer White indicated that the developers agreement should be tightened up to indicate that 80% of homes be built before the final lift is done. Place on Planning Commission agenda

**Road Specifications:** Table to September Agenda

**Computer:** Table. It was brought to the attention of the Sunrise Town Board that Lynn Wolleat may need a computer.

**Maintenance Weekly Reports:** It was indicated that Lynn Wolleat provide a copy of his monthly calendar for reports.

**Commissioner Rick Greene Update:** Commissioner Rick Greene updated the Town Board on Roads.

**Kip Rydberg: Water Tank.** Place on September Agenda.

Motion by Gerald Bjork, second by Manley Olson to adjourn at 10:00 p.m. Motion carried.

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Clerk Wendy Kowalke

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Shane Stepp, Chairperson