

**Regular Meeting Sunrise Township
Thursday November 15, 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
Gerald Bjork

Clerk Wendy Kowalke
Treasurer: Karen Anderson

Board Members Absent:

Jack Kopp

Others Present:

Lynn Wolleat, Lead Maintenance
Rick Greene, Commissioner
Josh Fagen
Bruce Fagen
Mike Just

Agenda: Motion by Gerald Bjork, second by Lyle Thomspson to accept the November 2007 Agenda with the following additions:

- Illegal Road Barricade – Ruby Hokanson
- Lead Maintenance Review – Schedule
- Maintenance Review

Meeting Minutes: Motion by Lyle Thompson, second by Gerald Bjork to accept the October 2007 meeting minutes as presented. Motion carried.

Treasurer's Report: Motion by Gerald Bjork, second by Lyle Thompson to accept the treasurer's report with Claims List 2194 through 2205 for approval with the following additional expenditures:

Mike Just (54 pair of gopher feet).....	\$54.00
Lyle Thompson (mileage).....	\$14.55
Wendy Kowalke (mileage)	\$197.88
The Metal Doctor (V-plow controller)	\$266.25
Attorney Al Tschida (Bruce Fagen Development – to be reimbursed)	\$594.00
Drusillo Enos	\$22,000.00

Stenberg – CUP – Minor Commercial Recreation Weekend Crafters Retreat: Motion by Lyle Thompson, second by Gerald Bjork to deny CUP due to lack of information. Motion carried.

MasTec – buried Telephone Cable – Quest Job Number MO0705197: Motion by Lyle Thompson, second by Gerald Bjork to accept cable request with the understand that Qwest place the cable as far back on the back slope as possible and final “as-built to be sent to Sunrise Township upon completion of project. Motion carried.

MasTec – buried Telephone Cable – Quest Job Number 7422 - 250th Street: Motion by Lyle Thompson, second by Gerald Bjork to accept cable request with the understand that Qwest place the cable as far back on the back slope as possible and final “as-built to be sent to Sunrise Township upon completion of project. Motion carried.

Local Board of Appeal and Equalization Training: Clerk Kowalke informed the Board that the Training will be held on Monday, November 26, 2007 at 6 p.m. at the Chisago Lakes Area Library.

Almelund ‘Fire Dept. – Overdue Fire Invoices: Motion by Gerald Bjork, second by Lyle Thompson to forward the overdue fire invoices to Chisago County Auditor, Dennis Freed. Motion carried. Paper work signed.

Country Insurance – Liability: Motion by Gerald Bjork, second by Lyle Thompson not to increase liability at this time. Motion carried.

Central McGowan, Inc. – No action taken.

Rick Greene – Commissioner Update: Commissioner Greene informed the Board that there is a purchase agreement on the property for proposed jail site.

Whispering Ridge Plat II: Motion by Gerald Bjork, second by Lyle Thompson to release \$22,000.00 to Drusilla Enos per Engineer Warren White. There will be \$14,796.50 left in the account. Engineer White recommended Sunrise does NOT start the warranty until stabilization of soil is complete.

Snow Plowing: Attorney Al Tschida indicated it is not illegal to plow the roads of new plats. Attorney Tschida also stated this does NOT acceptance of the infrastructure. Sunrise Board needs to give direction to maintenance to plow roads.

Bruce Fagen – Mold Property: Mr. Fagen stated he will cover administrative costs if they exceed the \$6,500.00 as stated in the contract. Mr. Fagen also stated that if the project does not go through, the property will remain in Sunrise Township

Some concerns that Engineer White had expressed are as follows:

- Storm water management / retention ponding
- Intersection with Harder – right angles with all 4 directions

- Impacts on Goose Creek
- Letter from MPC stating property will not permit staying in township
- Does Harris have capacity to support waste water
- If property stayed in Sunrise could joint powers agreement be possible with Harris.
- Wear and tear on road – it was indicated these are not Sunrise Township Roads.

Motion by Lyle Thompson, second by Gerald Bjork to enter into a joint powers agreement with Harris contingent upon:

- Signing by clerk, chair and attorney for Sunrise
- Mr. Fagen pay a portion of administration costs up front, and
- Property will stay in Sunrise if Development doesn't go through.

Motion carried.

Motion by Lyle Thompson, second by Gerald Bjork to pay Attorney Al Tschida \$594.00 for costs incurred on the Bruce Fagen Project. Motion carried.

Ruby Hokanson (not present): Gerald Bjork indicated that Ruby Hokanson inquired about a gate blocking a public road by Mr. Curtis Nauman located at 9401 460th Street, Harris, MN 55032; 320-358-0225. Clerk Kowalke to write a letter to Mr. Newman asking him to remove the installed gate that is obstructing a public road that is illegal. If this gate is not removed, Sunrise Township will remove it.

Road Mileage: Total road mileage for Sunrise Township is 56 and $\frac{3}{4}$ miles, which include

- Hidden haven North Plat (Nusted Road) 1370 feet (1/4 mile)
- Goose Creek Plat which consists of two (2) roads (Ivywood and 465th) 2700 feet (1/2 mile)

Maintenance Review: Maintenance review set for December 20 at 6:30 p.m.

Motion by Gerald Bjork, second by Lyle Thompson to adjourn at 9:05 p.m. Motion carried.

Clerk Wendy Kowalke

Shane Stepp, Chairperson