

**Planning Commission Meeting Sunrise Township
Royal Wilcox Community Center, Sunrise
Tuesday, September 10, 2007**

The Sunrise Township Planning Commission meeting was called to order by Chairperson Charlotte Wilcox at 8:03 p.m. The Pledge of Allegiance was recited.

Planning Commission Members Present:

Charlotte Wilcox

Clerk: Wendy Kowalke

Ex-officio: John (Jack) Kopp (absent);

Lyle Thompson is back-up for Jack

Greg Strom

Delano Olson

Charles (Chuck) Sinn

Planning Commission Members Absent:

Wade Olson

Agenda: Motion by Greg Strom, second by Delano Olson to adopt the September 2007 meeting agenda with the addition of Appointing Chair and Vice Chair. Motion carried.

Meeting Minutes: Motion by Greg Strom, second by Charlotte Wilcox to accept the meeting agenda. Motion carried.

Appointment of Chair Person: Charlotte Wilcox nominated Greg Strom as Chair and nominated herself as Vice Chair. With no other nominations, Charlotte Wilcox indicated a White Ballot with a second from Delano Olson. Motion carried.

Greg Strom took over as Chair and welcomed new Board Member Charles Sinn to the Board.

Robert Kravitz/Joyce Marienfeld – Variance: Property owners want to build a new home on the developed portion of the property, which would not comply with the current roadway setback requirement which encroaches on CR 15. Motion by Charlotte Wilcox, second by Delano Olson to deny current variance until further information can be obtained. Planning Commission would like to see where house is exactly going to go, need to know where existing septic is and would like to know where the alternative site for building is. Motion carried.

Snow Plowing of Roads - Maintenance: Motion by Charlotte Wilcox, second by Chuck Sinn to recommend to the Town Board to leave Paragraph 2.1.20 Maintenance, as it stands. If the Town Board wants to provide better emergency plowing in new developments so their liability could be covered by a written policy. Billing the Developer for plowing can be considered.

Dan Harrington-Sunrise Plantation

Dan Harrington indicated he is going to split 1 lot (5 acres) from an existing plat. Mr. Harrington was asking about a gravel road for this development.

Developers Agreement - Utility Easements: Motion by Charlotte Wilcox, second by Delano Olson to add an item between B & C under Public Improvements stating “utility infrastructure, all of which, shall be constructed within utility easements as shown on the plat or on the back slope of ditches”.
Motion carried.

Township Set-backs (downtown):

Charlotte Wilcox will talk to Patrick Hollister from Chisago County.

Motion by Delano Olson, second by Chuck Sinn to adjourn at 9:50 p.m.

Attest: Wendy Kowalke, Clerk

Chairman, Charlotte Wilcox