

**2007 Sunrise Township Annual Meeting
Royal Wilcox Community Center
Sunrise, Minnesota
Tuesday, March 13, 2007**

The 2007 Sunrise Township Annual meeting was called to order by Clerk Wendy Kowalke at 8:06 p.m. Pledge of Allegiance was recited.

Board Members Present:

Chairman Lyle Thompson
Supervisor Shane Stepp
Supervisor Gerald Bjork
Supervisor John (Jack) Kopp

Clerk Wendy Kowalke

Treasurer Karen Anderson

Board members Absent:

Supervisor Manley Olson

Others Present

Marvin Rorvick
Dan Harrington
Muriel Kennedy
Gene Paul
Stephen Merten
Representative Rick Olseen

Gabi Stepp
Bobbi Harrington
Clay McCarthy
Judy Paul
Mike Kriz

LaQuita Wedell
Jeske Noordegraaf
James McCarthy
Jay Flodquist
Joyce Meyers

Appointment of Moderator: Clerk Kowalke called for nominations for moderator. Nomination by Jeske Noordegraaf, second by Representative Rick Olseen to appoint Marvin Rorvick as moderator. Hearing no other nominations; motion carried.

Meeting Minutes: Motion by James McCarthy, second by Gabi Stepp to accept the 2006 Sunrise Township Annual meeting minutes as presented. Motion carried.

Treasurer's Report: Treasurer Karen Anderson's report was available at the meeting. Motion by Judy Paul, second by Jeske Noordegraaf to accept treasurer's report as presented. Motion carried.

Engineering fees were discussed due to a large amount spent. The Public was informed that 270th, Lowden and Trulson bridge projects were a large part of the 2006 fees. Public was informed that the 2008 budget show a much lesser amount for engineering fees.

2006 State of the Township Report: Clerk Kowalke reviewed the Township Report with the audience. Township report was available at the meeting. Motion by Moderator Marvin Rorvick, second by James McCarthy to accept Report as presented. Motion carried.

2006 Road Report: Not available, but this is covered in the State of the Township Report.

2008 Tax Levy: The Sunrise Board is recommending \$601,646.00 tax levy for 2008 to the citizens of Sunrise which is a 12% increase which will stay within the population growth. Motion by Representative Rick Olseen, second by Lee Larson to accept the recommended 12% increase to bring the 2008 tax levy to \$601,646.00. Motion carried.

Donation Requests: Motion by Representative Rick Olseen, second by Muriel Kennedy to keep the donation requests at \$2,000.00 to be distributed to non-profit organizations at the discretion of the Sunrise Town Board at the April 2007 meeting. Motion Carried.

Gopher Bounty: Motion by Jim McCarthy, second by Dan Harrington to keep the gopher bounty at \$1 per pair of gopher feet. Motion carried.

2008 Annual Meeting Date: Motion by Stephen Merten, second by Lee Larson to approve Tuesday, March 11, 2008 at 8:15 p.m. for the 2008 Annual Meeting. Motion carried.

Commissioner Update: Clerk Kowalke read Commissioner Rick Greene letter to the citizens of Sunrise Township.

Sunrise Township March 13, 2007 Election Results: Motion by Representative Rick Olseen, second by Lee Larson to accept the preliminary election results as follows:

A Total of 107 votes cast

Supervisor E – Three (3) Year Term

Lyle Thompson 67
Stephen Merten 36
Arlen Burnside 1
Carrie Kane 1
Blank 1

Planning Commission K – Three (3) Year Term

Delano Olson 93
Chuck Sinn 8
Carrie Kane 1
Micky Mouse 1
Spoiled 1
Blank 3

Planning Commission L – Three (3) Year Term

James McCarthy 30
Chuck Sinn 71
Stephen Merten 2
Paul Mold 1
Blank 3

Representative Rick Olseen Comments: Moderator Marvin Rorvick asked Representative Rick Olseen to speak. Representative Olseen indicated that

- HAVA issues may be delayed to 2010.
- Cellulose Plant is being looked at for the Chisago, Isanti and Kanabec areas.

Public Comments: Public comments were held throughout the meeting.

- Stephen Merten commented that the Annual meeting started early and asked if that was customary. Clerk Kowalke apologized for the early start.
- LaQuita Wedell:
 - What the status of the fire sub-station. The Town Board informed the public it failed at the Board level.
 - What is the of Hay Daze: The Town Board informed the public that it is currently at the County Level.
- Dan Harrington:
 - Speed Limit through town: The Town Board informed the public that speed limits are regulated by the Department of Transportation.
 - Visionary Statement by Town Board: The Town Board informed the public they would like help and suggestions to make Sunrise Noteworthy.
- Park Fund Money (Plat Fees):
 - General discussion regarding park fund money took place.

Township Comments: The Town Board informed the Public that all meetings will now be held at the Royal Wilcox Community Center.

Motion by Jeske Noordegraaf, second by Lee Larson to adjourn at 9:30 p.m.

Attest: Wendy Kowalke, Clerk

Moderator