

**2007 Sunrise Township Annual Meeting
Royal Wilcox Community Center
Sunrise, Minnesota
Tuesday, March 11, 2008**

The 2008 Sunrise Township Annual meeting was called to order by Clerk Wendy Kowalke at 8:15 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

LaQuita Wedell
Jeske Noordegraaf
Muriel Kennedy
Jay Flodquist
Stephen Merten

Ted Meyers
Larry Ferrier
Clay McCarthy
Lee Larson
Joyce Meyers

Tracy Tolzmann
Carol Chandler
James McCarthy
Wade Olson
Commissioner Rick Greene

Appointment of Moderator: Clerk Kowalke called for nominations for moderator. Tracy Tolzmann was nominated by James McCarthy. Mr. Tolzmann respectfully declined. Nomination Jeske Noordegraaf, second by James McCarthy to appoint Jay Flodquist as moderator. Hearing no other nominations; Clerk Kowalke called for acceptance of White Ballot nomination. Motion carried.

Meeting Minutes: Motion by Tracy Tolzman, second by Jeske Noordegraaf to accept the 2007 Sunrise Township Annual meeting minutes as presented. Motion carried.

Commissioner Rick Greene Update: Commissioner Rick Greene was present to update the public on current items in Chisago County. Items of interest included new health and human services building located in North Branch, the Villages of North Branch Senior Living, medication recycling program and road issues.

Treasurer's Report: Treasurer Karen Anderson's report was available at the meeting. Motion by Tracy Tolzman, second by James McCarthy to accept treasurer's report as presented. Motion carried.

2007 State of the Township Report: Clerk Kowalke reviewed the Township Report with the audience. Township report was available at the meeting.

2007 Road Report: Clerk Kowalke read the road report as written in the State of the Township Report.

2009 Tax Levy: The Sunrise Board is recommending \$601,646.00 tax levy for 2009 to the citizens of Sunrise which is a 0% increase. Motion by Stephen Merten, second by Lee Larson to accept the recommended 0% increase to bring the 2009 tax levy to \$601,646.00. Motion carried.

Donation Requests: Motion by Jeske Noordegraaf, 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 2008 meeting. Motion Carried.

Gopher Bounty: Supervisor John (Jack) Kopp before the citizens of Sunrise Township that Bruce Wolleat (not present) had requested to have gopher bounty increased. Motion by Tracy Tolzmann, second by Lee Larson to increase the gopher bounty at \$1.50 per pair of gopher feet. Motion carried.

2009 Annual Meeting Date: Motion by Stephen Merten, second by Jeske Noordegraaf to approve Tuesday, March 10, 2009 at 8:15 p.m. for the 2008 Annual Meeting. Motion carried.

Other Business: James McCarthy asked the Town Board to consider pay children 14 year of age and under \$1 per bag of trash picked up in Sunrise Township ditches. This is to be put on a April 2008 agenda for discussion. Some items of concern discussed were liability, how would this be monitored, who would supervise this project.

Fire Update: Larry Ferrier was present to update Sunrise on fire calls throughout Chisago County. Sunrise Township at seven (7) fires and 36 medicals for 2007.

Sunrise Township March 11, 2008 Election Results: Motion by Representative Jeske Noordegraaf, second by LaQuita Wedell to accept the preliminary election results as follows:

A Total of 68 votes cast

Supervisor A – Three (3) Year Term

Stephen Merten 49
Shane Stepp..... 19

Supervisor B – Three (3) Year Term

Manley Olson 59
Marv Rorick..... 2
Jim Collins..... 1
Chuck Sinn..... 1
Batman..... 1
Blank..... 4

Planning Commission H – Three (3) Year Term

Greg Strom..... 60
Jim McCarthy..... 1
Charlotte Wilcox 1
John R. Swanson 1
Blank..... 5

Township Clerk – Two (2) Year Term

Wendy Kowalke..... 60
Paul Mold 2
Richard Widmark..... 1
Blank..... 5

Motion by Jeske Noordegraaf, second by Lee Larson to adjourn at 8:52 p.m.

Attest: Wendy Kowalke, Clerk

Moderator