

**Regular Meeting Sunrise Township
Thursday, June 19, 2008
Royal Wilcox Community Center, Sunrise**

Chairman John (Jack) Kopp called the Sunrise Township regular Board Meeting to order at 7:00 p.m. Pledge of Allegiance was recited.

Board Members Present:

Jack Kopp

Clerk Wendy Kowalke

Treasurer: Karen Anderson (Absent)

Stephen Merten

Manley Olson

Board Members Absent:

Lyle Thompson

Gerald Bjork

Others Present:

Gene Egelkraut

Gordy Johnson

Barbara Egelkraut

JoAnne Johnson

Tammy Thronson

Patricia Peters

Engineer Warren White

Lynn Wolleat, Lead Maintenance

Charlotte Wilcox

Chris Sauro, Country Insurance

James McCarthy

Muriel Kennedy

Adopt Agenda: Motion by Steven Merten, second by Manley Olson to adopt the June Agenda moving Country Insurance after 445th Street. Motion carried.

Meeting Minutes: Motion by Manley Olson, second by Steven Merten to accept the May Meeting Minutes. Motion carried.

Treasurer Report: In the absence of Treasurer Anderson, Chairperson Jack Kopp read through the Treasurer's report Motion by Steven Merten, second by Manley Olson to accept the treasurer's report with the following additional expenditures:

Cheri Cunningham (Sunrise Web-site)	\$15.00
Brinks Home Security	\$111.79
Lawrence Pederson (gravel tests and measures)	\$190.00
Diamond Mowers, Inc. (nuts and boom blade)	\$110.46
Country Mutual Insurance	\$2,971.54
Lynn Wolleat	\$500.00
Warren White	\$3,500.00

NAPA	\$57.49
Green Implement	\$163.53
Olson Equipment	\$96.40
Wally Carlson and Sons	\$10,848.51

Commercial Kennel CUP – Steven and Terri Nelson: Steven Nelson was present to present a CUP for a commercial kennel. Per a letter from Chisago County Zoning, there has not been any complaints thus far. Motion by Manley, second by Steven Merten to accept the CUP as presented. Motion carried.

Patricia Peters: Patricia Peters was present to voice a concern regarding the street between Sunrise Pub and Grill and Stepp Manufacturing. Ms. Peters indicated that cars park on this street during the day, which then becomes block for any emergency vehicle to get through. Sunrise Town Board requested Charlotte Wilcox to check into this issue and report back to the Board.

Other Items Discussed:

- Patricia Peters also indicated she would like to see an emergency siren installed for the citizens of Sunrise.
- Ms. Peters would like to see bike paths constructed for safety reasons.

James McCarthy (Garbage Pick-up): Jim McCarthy will contact Sunrise Township Clerk when ready to discuss.

Park Board – James McCarthy, Muriel Kennedy and Warren White: Clerk Kowalke to contact County Park Director Laird Mork to see if the Park Plat Fee money can be used to remove the Sunrise dam. Motion by Steven Merten, second by Manley Olson to direct Engineer White to advertise for bids to be opened on Wednesday, July 16, 2008 at 3:00 p.m. at the Royal Wilcox community Center at 3 p.m. Motion carried. Warren White will report to the Sunrise Town Board at its regular meeting to be Held on Thursday, July 17, 2008.

445th Street: Tammy Thronson asked the Board to reconsider Question #3, Item II, “Revocation by Sunrise”. The Town Board informed Ms. Thronson that Sunrise Township needs to have this wordage in the agreement in case there is something that may happen in the future and needs to end the Agreement. After much discussion, Chairperson Jack Kopp informed Ms. Thronson there is two (2) options: 1) take a vote of the Board Members present or 2) have her lawyer and Attorney Tschida come to an agreement that would be acceptable. Motion by Manley Olson, second by Steven Merten to keep the agreement as the Sunrise Township’s Attorney drafted. Ms. Thronson indicated the Carlson’s and Egelkraut will not pay further billing from Attorney Tschida, even after their lawyer initiated contact. Any further attorney direction from Sunrise Township will need to be prepaid by Carlson’s and Egelkraut’s.

Wilcox Family - Hay: Charlotte Wilcox informed the Town Board that the 10 acre parcel is too mature to hay this year.

Subdivision Ordinance: Clerk Kowalke to place on the Planning Commission Agenda.

County Insurance/MSI – Christy W. Sauro: Mr. Sauro was present to go over Sunrise Township’s yearly insurance. Motion by Stephen Merten, second by Manley Olson to remove all insurance on the pup trailer except liability until disposed of. Motion carried. Motion by Stephen Merten, second by Manley Olson to scrap the pup trailer with all other metals. Motion carried.

Harris Fire Tour: Clerk Kowalke to contact the City of Harris to have the Fire Tour moved to a different date.

Harris Fire Contract: Clerk Kowalke to contact the City of Harris to begin negotiations of a new fire contract.

Judges Recommendations: Motion by Stephen Merten, second by Manley Olson to accept Clerk Kowalke’s judges recommendations as presented. Motion carried.

Kids Voting Booth: North Branch Area Community Education would like permission to have a Kids’ Vote booth which will be manned entirely by kids with supervision. It was the consensus of the town board members present to allow a kids voting booth at Sunrise Township.

Johnson Pit Update: Place on the July agenda for payment.

Gravel Hauling: Clerk Kowalke to send out letter to Gravel Hauling contract informing them the contract is needed by Sunrise Township within 10 days of the date of the letter or Sunrise will be forced to go on to the second bidder.

Gravel Crushing: Crushing Contractor needed to pull out of the pit because it was too wet and will return in approximately three (3) weeks.

Calcium Chloride: Placing Calcium Chloride will be delayed due to the crushing contractor having to pull out of the pit.

Crack Fill: There were two (2) bids received for crack filling of 452nd trail and 465th. One from David Bellin from X-Treme Asphalt and Excavating for \$4,300.00 and one from Northwest Asphalt Maintenance, Inc. for \$5,000.00 Motion by Stephen Merten, second by Manley Olson to accept the bid from David Bellin from X-Treme Asphalt for \$4,300.00. Motion carried. Lead Maintenance Lynn Wolleat to contact David Bellin.

Seal Coat: Motion by Stephen Merten, second by Manley Olson to accept the crack seal bid from Buck Blacktop in the Amount of \$33,000 for Little Oak Lane and Joywood Lane. Motion carried.

Motion by Manley Olson, second by Stephen Merten, to adjourn at 9:15 p.m. Motion carried.

Clerk Wendy Kowalke

John (Jack) Kopp, Chairperson