

**Regular Meeting Sunrise Township
Thursday, May 15, 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
Gerald Bjork
Stephen Merten
Manley Olson

Clerk Wendy Kowalke
Treasurer: Karen Anderson

Board Members Absent:

Lyle Thompson

Others Present:

Gene Egelkraut
Barbara Egelkraut
Tammy Thronson
Engineer Warren White
Lynn Wolleat, Lead Maintenance

Gordy Johnson
JoAnne Johnson

Adopt Agenda: Motion by Manley Olson, second by Gerald Bjork to adopt the May Agenda. Motion carried.

Meeting Minutes: Motion by Manley Olson, second by Gerald Bjork to accept the April Meeting Minutes. Motion carried.

Board of Equalization Meeting Minutes: Motion by Stephen Merten, second by Gerald Bjork to approve the 2008 Board of Equalization meeting minutes as presented. Motion carried.

Commissioner Rick Greene Report: Not present.

Township Board Member Lyle Thompson Resignation: Board Member Lyle Thompson remove his resignation from the Agenda. Board Member Thompson would like to stay on with the Town Board until the outcome of employment is determined. It was the consensus of the Board members to keep Lyle Thompson as a Board Member until further notice.

Subdivision Ordinance: Place on June 2008 Agenda.

445th Street: Tammy Thronson informed the Town Board that the 40 acre parcel located on 445th Street was sold. Property owner needs to go to the County for any building permits. Property owner is asking to be able to perform general maintenance on this road. Sunrise Board Members

informed the citizens that were present that 445th street is a minimum maintenance road and cannot allow the property owner to do any work on this road due to liability issues.

Motion by Manley Olson, second by Gerald Bjork to have Attorney Al Tschida draw up an agreement at the property owners expense (Johnson's and Egelkraut's) to release Sunrise Township from any liability in order for the property owner to perform improvements on the road only. Any other land acquisitions must be brought back to the Town Board. Motion carried.

Tammy Thronson can be contacted at 763-286-9195 or at tjcrealtor@msn.com for further information regarding this particular parcel.

Minimum Maintenance Road – Debris Removal: Motion by Gerald Bjork, second by Manley Olson to authorize Lead Maintenance Lynn Wolleat to remove tires / debris off of 430th street. Motion carried.

Harris Fire Tour: Clerk Kowalke to contact the City of Harris and place Stephen Merten and Manley Olson (alternate Gerald Bjork) on the Harris Fire Agenda for a Fire hall Tour.

Gravel Crushing and Hauling Contracts: Motion by Stephen Merten, second by Manley Olson to deny gravel crushing and hauling bill of \$396.00 and send contracts back to Attorney Tschida for modification. Motion carried.

Crack Seal and Seal Coat: Motion by Gerald Bjork, second by Manley Olson to obtain three (3) requests for the June 2008 meeting. Motion carried.

Calcium Chloride: Motion by Manley Olson, second by Gerald Bjork to authorize \$49,500 of calcium chloride to be placed on Sunrise Township roads. Motion carried.

Park Board Bid Package: The Volunteer Park Board provided a Bid Package for consideration. Place on the June 2008 Agenda. Clerk Kowalke to contract James McCarthy on an update on the Army Corps of Engineers for the Sunrise Park. Chain link fence is to remain at the park for Sunrise to use elsewhere. Timbers are to be removed with bid. Board Member Jack Kopp recommended that the 5" concrete be taken out of the phase 1 bid process.

Lowden Culvert Final Payment: Landwehr submitted a final payment of \$8,253.86 for the Lowden Culvert project. Motion by manley Olson, second by Gerald Bjork to accept final payment after the silt fence is removed and signed pay estimate is received. Motion carried.

Treasurer's Report: Motion by Gerald Bjork, second by Manley Olson to accept the treasurer's report and claims list 2356 through 2366 for approval with the following additional disbursements:

Minnesota DNR Waters (Johnson Pit Water Usage)	\$101.01
Office Max	\$111.53
Postage (Wendy Kowalke).....	\$1.65
Landwher (Lowden Culvert Project).....	\$8,253.86

Motion carried.

2nd Street Church Project: Motion by Gerald Bjork, second by Stephen Merten to pay Lynn Wolleat \$500.00 for rent of Bobcat to seed and mulch. Motion carried.

Computers: Treasurer Anderson is working on new laptop computers.

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

Clerk Wendy Kowalke

John (Jack) Kopp, Chairperson