

**2009 Sunrise Township Annual Meeting
Royal Wilcox Community Center
Sunrise, Minnesota
Tuesday, March 10, 2009**

The 2009 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 Jack Kopp
Supervisor Joel Peterson
Supervisor Gerald Bjork

Clerk Wendy Kowalke
Treasurer Karen Anderson

Board members Absent:

Supervisor Manley Olson
Supervisor Stephen Merten

Others Present

Carl Peter Johnson	Shane Stepp
Warren White	Wade Olson
Ted Meyers	Diane Miller, City of Harris Mayor
Mike Jackson	Trever Williams, Fire Chief City of Harris
James McCarthy	Clay McCarthy
Randi. Greene	Jeanne Bradshaw
Commissioner Rick Greene	Joyce Meyers
Senator Rick Olseen	

Appointment of Moderator: Clerk Kowalke called for nominations for moderator. Senator Rick Olseen nominated James McCarthy to be moderator with second by Shane Stepp. No other nominations were heard. Motion carried.

Meeting Minutes: Motion by Senator Rick Olseen, second by Shane Stepp. Motion carried.

Treasurer's Report: Treasurer Karen Anderson's report was available at the meeting. Motion by Carl Peter Johnson, second by Ted Meyers to accept the Year End treasurer's report and 2010 budget proposal. Motion carried.

2010 Tax Levy: The Sunrise Board is recommending \$590,106.00 tax levy for 2010 to the citizens of Sunrise which is approximately a 2% decrease. Motion by Senator Rick Olseen, second by Shane Stepp. Motion carried. Discussion took place on property values.

2008 State of the Township Report: Clerk Kowalke reviewed the Township Report with the audience. Township report was available at the meeting. Questions regarding the beautification committee discussed.

2008 Road Report: Clerk Kowalke read the road report as written in the State of the Township Report.

Harris Fire Department: Fire Chief Trever Williams state the fire department is intact, even with the 6 resignations. The day crew consists of 4 to 5 people. The Chief is concerned and would like to see more day time fire people to be called on.

Donation Requests: Motion by Senator Rick Olseen for the Board to disburse up to \$2,000.00 to non-profit organizations with \$400 to be disbursed outside of the township with the rest to be disbursed on non-profit organizations physically located in township, second by Ted Meyers. Motion carried.

Gopher Bounty: Motion by Senator Rick Olson to keep gopher bounty at \$1.50 per pair, second by Shane Stepp. Motion carried.

2010 Annual Meeting Date: The 2010 Annual Meeting will be set for Tuesday, March 10, 2010 at 8:15 p.m. This is the 2nd Tuesday in Mach.

Commissioner Rick Greene Update: Commissioner Rick Greene was present to update the public on current items in Chisago County. New ordinances were adopted, due to the downturn in economy the County jail project is on hold, and all wages have been frozen to avoid layoffs.

Senator Rick Olseen: Mn/DOT is going to pave HWY 95 from North Branch to CR 9. Another item that will be coming to the County is LS Power, an independent power company. They will build in Lent Township off CR 14. This will consist of 2 natural gas fired turbines. They will be using approximately using 5 million gallons of water per day when they are running at peak which is approximately 10 days per years. . This company will bring in approximately \$900,000 per year in local property taxes.

Sunrise Township March 10, 2009 Election Results: Motion by Senator Rick Olseen, second Carl Peter Johnson to accept the preliminary election results as follows:

A Total of 39 votes cast

Supervisor C – Three (3) Year Term

Gerald Bjork 38

Blank 1

Supervisor D – Three (3) Year Term

Joel Peterson 31

Shane Stepp 4

Jack Kopp 2

Pat Mold 2

Supervisor E – One (1) Year Term

Alan Rasmussen 18

Jack Kopp 19

Paul Mold 2

Planning Commission I – Three (3) Year Term

Charlotte Wilcox 35
John R. Swanson 1
Blank 3

Planning Commission J – Three (3) Year Term

Wade Olson 37
Blank 2

Shane Stepp thanked the Board for the hard work that has been done.

Motion by Senator Rick Olseen, second by Shane Stepp to adjourn at 9:27 p.m.

Attest: Wendy Kowalke, Clerk

Moderator