

**Planning Commission Meeting Sunrise Township
Royal Wilcox Community Center, Sunrise
Tuesday, August 11, 2009**

The Sunrise Township Planning Commission meeting was called to order by Chairperson Greg Strom at 8:05 p.m. The Pledge of Allegiance was recited.

Planning Commission Members Present:

Greg Strom Clerk: Wendy Kowalke
Delano Olson ex-officio: Stephen Merten
Charles (Chuck) Sinn

Planning Commission Members Absent:

Charlotte Wilcox
Wade Olson

Others Present:

Charles Ekstedt

Adopt Meeting Agenda: Motion by Delano Olson, second by Chuck Sinn to adopt the August 2009 meeting

Meeting Minutes approval of April 2009 (last planning commission meeting held): Motion by Chuck Sinn, second by Delano Olson to accept the April 2009 meeting minutes. Motion carried.

Ekstedt, Carl (Preliminary Plat of Ekstedt Acres two (2) five (5) acre tracts out of a 75 acre tract) – Representative Charles Ekstedt Present: Just off of County Road 81. Motion by Delano Olson, second by Chuck Sinn to approve plat with the stipulation that the parcel on the northeast corner with existing driveway to the existing homestead on this property be included in a legal access to County Road 81 once platted. Motion carried.

Motion by Chuck Sinn, second by Delano Olson to adjourn at 8:32 p.m. Motion carried.

Attest: Wendy Kowalke, Clerk

Chairman, Greg Strom