

**Planning Commission Meeting Sunrise Township
Royal Wilcox Community Center, Sunrise
Tuesday, November 10, 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
Charlotte Wilcox

Planning Commission Members Absent:

Wade Olson
Charles (Chuck) Sinn

Others Present:

Dale Hebeisen, Hult & Assoc.

Adopt Meeting Agenda: Motion by Stephen Merten, second by Delano Olson, to adopt the November 2009 meeting Agenda changing a 3 lot plat to a 2 lot plat. Motion carried.

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

Preliminary Plat of South Sunrise Sand Farm – Paul Montain (2 lots): Representative Dale Hebeisen of Hult & Associates appeared to discuss the South Sunrise Sand Farm Preliminary Plat. Motion by Charlotte Wilcox, second by Delano Wilcox to accept and forward to the Town Board with making the easement 50 feet and recommend there be a maintenance agreement in place for the entire length of the easement for the three (3) parcels (example to be provided). Motion carried.

378th Street: Starts at Kost Trail and goes West approximately 750 feet.

Motion by Charlotte Wilcox, second by Delano Olson to adjourn at 8:53 p.m. Motion carried.

Attest: Wendy Kowalke, Clerk

Chairman, Greg Strom