

**Planning Commission Meeting Sunrise Township
Royal Wilcox Community Center, Sunrise
Tuesday, October 9, 2007**

The Sunrise Township Planning Commission meeting was called to order by Chairperson Greg Strom at 8:12 p.m. The Pledge of Allegiance was recited.

Planning Commission Members Present:

Charlotte Wilcox

Clerk: Wendy Kowalke

Ex-officio: John (Jack) Kopp

Greg Strom

Delano Olson

Charles (Chuck) Sinn

Planning Commission Members Absent:

Wade Olson

Others Present:

Dan Harrington

Ron Erickson

Adopt Meeting Agenda: Motion by Chuck Sinn, second by Delano Olson to Adopt the October meeting Agenda. With the addition of Greg Strom under New Business for variances. Motion carried.

Meeting Minutes: Motion by Delano Olson, second by Chuck Sinn. Motion carried.

Dan Harrington – Sunrise Plantation Preliminary Plat: Mr. Harrington indicated he will be:

- Selling Sunrise Church 5.9 acres
- County requires one (1) acre buildable / not just a one (1) acre lot.
- Road will be on west side.

Motion by Charlotte Wilcox, second by Chuck Sinn to approve preliminary plat as presented. Motion carried.

Stenberg – CUP: Motion by Charlotte Wilcox, second by Delano Olson to deny conditional use permit because of lack of information to be forwarded to Sunrise Town Board. Motion carried. The concerns that the Planning commission discussed were how many vendors would take part in the craft fair,

- Is this a one-time craft-fair
- The exact location of the event, etc.

Kost Church – Ron Erickson: Mr. Erickson was present to discuss the options for Kost Church to install an elevator. Motion by Delano Olson, second by Charlotte Wilcox to accept the variance to install an elevator as presented at the Kost Church. Motion carried.

Developer's Agreement:

Snow Plowing: It was discussed whether the township should plow road if there is a house located on a non-accepted new road and liability for damage to the non-accepted new road.

Section 2.1.20:

Part A: The question of whether or not the township will plow any unaccepted new road and the circumstances under which it would plow it should be addressed in a written directive to the maintenance personnel because all the contingencies of that question cannot be properly addressed in the developers agreement.

Part B: Liability and / or damage already covers liability for maintenance prior to acceptance date.

Sunrise Planning Commission recommends the Town Board changing the phrase “any and all liability” to “Any and all liability and /or damage of any sort whatsoever.”

80% of Homes be built before 2nd Lift: Motion by Delano Olson, second by Chuck Sinn to recommend to the Town Board to leave this portion of the developers agreement the same and not change it to 80% because the road is left fragile and vulnerable, ditches are fragile, and lots may not sell for extended periods of time. Motion carried.

Setbacks – Charlotte Wilcox: Chisago County indicated that they will be working on the Sunrise portion of setback in 2008.

Zoning: General discussion took place.

Variances – Greg Strom: Greg Strom indicated that personnel comments at the county level should not affect the decisions of Sunrise Township’s Board. Sunrise Township needs to stay independent.

Motion by Chuck Sinn, second by Delano Olson to adjourn at 10:10 p.m. Motion carried.

Attest: Wendy Kowalke, Clerk

Chairman, Greg Strom