

**Regular Meeting Sunrise Township
Thursday January 18, 2007**

Chairperson Lyle Thompson called the Sunrise Township regular Board Meeting to order at 7:00 p.m. Pledge of Allegiance was recited.

Board Members Present:

Lyle Thompson
Shane Stepp
Gerald Bjork
Jack Kopp
Manley Olson

Clerk Wendy Kowalke
Treasurer: Karen Anderson

Others Present:

Jim McCarthy
Muriel Kennedy
Roger Remer
Scott Walberg
Kyp Rydberg, Rydberg Const.
Warren White, engineer
Al Tschida, Attorney

Bob Linder, Almelund Fire & Rescue
John Lichtscheidl, Almelund Fire & Rescue
Loryn Bursa, Almelund Fire & Rescue
Larry L, Almelund Fire & Rescue

Adopt Meeting Agenda: Motion by Gerald Bjork, second by Manley Olson to adopt the January 2007 Meeting minutes. Motion carried.

Meeting Minutes: Motion by Gerald Bjork, second by Manley Olson to accept the December 2006 meeting minutes as presented. Motion carried.

Treasurer's Report: Motion by Shane Stepp, second by Gerald Bjork to accept the treasurer's report as presented. Claims list for approval are 1944 through 1961 for a total of \$5,727.09 and current payroll with the following additional expenditures:

Lowell Nelson Electric (basement heater – school house)	\$100.00
Hult & Associates (Lowden Avenue wetland delineation).....	\$851.26
DNR (Lowden Avenue Permit)	\$150.00
Delano Olson (129 pair of gopher feet)	\$129.00
Internet Depot	\$60.00

Motion carried.

Crushing Bids – 2007: There were two (2) bids received by Sunrise Township for 2007 Crushing season.

- Johnson Crusing, Inc.: Crush and Stockpile only. Modified Class 5 road base 20,000 to 30,00 c.y.: (3.25/cubic yard) = to (2.32/ton)

- Rydberg & Sons, Inc. Crush and stockpile Modified Class 5 Aggregate 20,000 c.y. road aggregate more or less at Sunrise Township pit @ \$2.97/c.y. (if needed John Deere 850 dozer \$125.00 per hour; John Deere 792 Backhoe \$125.00 per hour).

Motion by Shane Stepp, second by Manley Olson to accept the Rydberg bid due to favorable past performance and low bid. Motion carried.

Motion by Shane Stepp, second by Manley Olson to accept the Rydberg & Sons, Inc. for crushing due to low bid and favorable past performance. Motion carried.

Hauling Bids – 2007: There were two (2) hauling bids received by Sunrise Township for the 2007 season. For clarification Bjorklund starts billing from the yard, and Kip Rydberg starts billing at the pit. Motion by Shane Stepp, second by Jack Kopp to accept the hauling bid from Kip Rydberg based on the point of mobilization of the starting point.

- Bjorklund Trucking Hauling Bid: 65.00 per hour; \$0.75 a yard for loader. 18 Cubic yard belly dump (minimum of 350 cubic yards per day); straight trucks available. Again, billing starts from the yard.
- Rydberg Hauling Bid: Loading and hauling approximately 10,000 to 15,000 c.y. of gravel from Sunrise Township it to any township road with 18 c.y. belly dumps with a minimum of 350 c.y./day. Hauling \$67.00/hr, \$0.90/ c.y.

Motion carried. Accepting Kip Rydberg’s bid will save the township approximately \$300 to \$500 in 2007.

Judge Recommendations – March 2007: Motion by Jack Kopp, second by Shane Stepp to accept the judge recommendations as presented. Motion carried.

Almelund Fire & Rescue: Representatives from Almelund Fire and Rescue were present to go over the 2007 budget and contract. Motion by Shane Stepp, second by Manley Olson to accept the 2007 Contract and Budge. Motion carried. Contract was signed by Sunrise Township Board and Clerk. Sunrise’s portion of Almelund’s overall budget is \$37,757.71.

Kost Dam Bridge: Lynn Wolleat indicated that the signage does not match the letter that was sent to Sunrise. Clerk Kowalke to contact Chisago County to have correct signage put up.

Voluntary Park Board – Land Opportunity: Sunrise Town Board asked the Volunteer Park Board to come up with a plan for a 10 acre parcel located off CR 9.

4th Amended Private Driveway and Culvert Ordinance: Motion by Jack Kopp, second by Gerald Bjork to add: *“The center line of any new driveway may not be any closer than 65 feet from the center line of any hammer-head turnaround.”* to the Private Driveway and Culvert Ordinance. Motion carried. Warren White to update drawing #2 to be added to the Ordinance.

Developers Agreement: Sunrise Town Board would like the Planning Commission to meet with Engineer Warren White to clarify acceptance dates in the developers agreement. Place on February 6, 2007 Planning Commission Agenda.

Lowden Avenue: Landwher increased bid by \$9,000 for mobilization. Completion date is now set for September 15, 2007. Motion by Gerald Bjork, second by Manley Olson to accept the \$9,000 increase by Landwher indicating that even with the increase Landwher still comes in at low bid. Motion carried.

Hidden Haven North: Table to February 2007 meeting.

Amador Gravel Pit Contract: Crushing is not taxed. Hauling is taxed gravel tax. This burden is placed on the haulers. Attorney Tschida will make revisions to the Amador Gravel Contract and forward to Sunrise for the February 2007 meeting.

- Follow Johnson Pit contract with annual renewal of all factors.
- Hauling paid directly to contractor by Amador
- \$.50 per yard for pit closure

Royal Wilcox Community (School House Heaters): Motion by Gerald Bjork, second by Shane Stepp to accept bid from Lowell Nelson Electric to install heaters. Motion carried.

Meeting Location: Motion by Gerald Bjork, second by Shane Stepp to move the Sunrise Township meetings to the Royal Wilcox Community Center starting February 2007. Motion carried.

Motion by Jack Kopp, second by Lyle Thompson to adjourn at 10:30 p.m. Motion carried.

Clerk Wendy Kowalke

Lyle Thompson, Chairman