

**Regular Meeting Sunrise Township
Thursday March 15, 2007
Royal Wilcox Community Center, Sunrise**

Clerk Kowalke called the Sunrise Township regular Board Meeting to order at 7:06 p.m. Pledge of Allegiance was not recited due to the fact it was recited at the Canvass Board Meeting that directly preceded the regular Town Board meeting.

Board Members Present:

Lyle Thompson
Shane Stepp
Gerald Bjork
Jack Kopp

Clerk Wendy Kowalke
Treasurer: Karen Anderson

Board Members Absent:

Manley Olson

Others Present:

| | |
|----------------|-----------------|
| James McCarthy | Rick Greene |
| Roger Remer | Stephen Merten |
| Bob Vande Kamp | Sherry Stirling |
| Lynn Wolleat | |

Appointment of Chair: Clerk Kowalke called for nomination for Chair Person. Shane Stepp nominated Lyle Thompson for Chair. Lyle Thompson turned down the nomination. Jack Kopp nominated Shane Stepp for Chair. Shane Stepp indicated he would prefer someone else to take the position. Shane Stepp nominated Gerald Bjork for Chair. Gerald Bjork turned the nomination down. Motion by Jack Kopp, second by Lyle Thompson to have Shane Stepp be Chairperson for the 2007 Election Year. Motion carried.

Appointment of Vice Chair: Motion by Gerald Bjork, second by Shane Stepp to have Jack Kopp be Vice Chair for the 2007 Election Year. Motion carried.

Meeting Minutes: Motion by Gerald Bjork, second by Lyle Thompson to accept the February 2007 meeting minutes. Motion carried.

Treasurer's Report: Claims being submitted for approval are claim numbers 1990 through 2005, 2008 and 2009. Motion by Shane Stepp, second by Gerald Bjork to accept the treasurer's report as presented with the following additional expenditures:

| | |
|--|----------|
| Office Max:..... | \$50.88 |
| Minnesota Benefit Association (life insurance) | \$565.00 |

Diesel Pre-pay: Motion by Jack Kopp, second by Lyle Thompson to enter into the Wally Carlson Diesel Prepay in the amount of 5,000 gallons. Please on April Agenda.

Engineering Bill: Motion by Jack Kopp, second by Gerald Bjork to pay the engineering invoice #2315 dated march 6, 2007 in the amount of \$475.90 for Developer's Agreement verification.

Town Hall – Sherry Stirling/Charlotte Wilcox: Charlotte Wilcox went over a 5 year lease with the Town Board to turn the Town Hall into a museum. Some points that were mentioned are:

- include a list of items in the building and who owns them and keep a copy at the museum site
- Update list on annual basis
- town to have security measures
- historical society would like to place museum on national register which means some restoration may have to take place
- all expenditures must be pre-approved by Town Board.

Motion by Lyle Thompson, second by Jack Kopp to accept historical contract with corrections. Motion carried. Place on April agenda.

Gravel Pit Lease – Amador Township: Gravel that is currently put up is approximately 30,000 yards. Put up cost should be greatly reduced or eliminated for 2008.

- There shall be 2 separate piles, 1 for Amador and 1 for sunrise.
- 2 sets of weight slips will be needed, 1 for Amador and 1 for sunrise.
- Amador is paying hauler directly
- Sunrise will need to invoice Amador for 1/3 of the put up cost.
- It is the understanding that Amador will need to correspond with Sunrise Town Board regarding any pit issues.

Motion by Jerry Bjork, second by Lyle Thompson to accept Amador Gravel contract. Motion carried.

MasTec: Clerk Kowalke to send denial letter to MasTec informing them there needs to be a 30 to 33 foot from center line. Motion carried.

Teich Property: Jack Kopp informed the Town Board that an \$85,000 offer was made to Mr. Teich. Mr. Teich indicated he would like to have \$107,000. No further action taken.

Park Board: James McCarthy reported on the 10 acre parcel (Teich Property). The Park Board recommended to the Town Board that capital improvement could be taken from the park fund money, but they felt purchasing of land should be put on a levy or bond.

Township Property: Place on April 2007 Agenda.

Kost Dam Bridge: Motion by Jack Kopp, second by Gerald Bjork to contract with Ron Olds to repair the Kost Dam Bridge not to exceed \$6,500.00. Motion carried. Place bridge maintenance schedule on April 2007 Agenda.

Maintenance Job Description: Place on April 2007 Agenda

Maintenance Part Time Job Description: Place on April 2007 Agenda

Bridge List: Lynn Wolleat and Jack Kopp to put bridge list together. Place on April 2007 agenda.

Snow Removal: Place on April 2007 agenda.

Accept Platted Road Form: No action taken.

Developer's Agreement: Place on April 2007 agenda.

Whispering Ridge Plat 2: Charlotte Wilcox indicated that there is no reason the recorder's office should not record this plat. Charlotte checked with the Township Association Attorney. The Association Attorney indicated that if the plat has a good legal description, it doesn't matter if the Development Name is referenced in the developers agreement. The recorder needs to give a viable reason not to record the agreement, such as a statute. Charlotte indicated she could not find any statute to state such as reason. Charlotte to get together with Clerk Kowalke to get plat recorded.

Short Courses: Motion by Gerald Bjork, second by Lyle Thompson to approve up to three (3) board members / clerk to attend the short courses. Motion carried.

Lowden Avenue: Engineer White indicated a letter was sent to Joe Triplett to be signed and returned so Sunrise could rest assured that the ditch commissioners consented to work along ditch #3. No response has been received.

470th: Need permission to excavate the sand from 470th for Lowden from Chisago County. Warren White to contact Mary Darragh-Schmitz to resolve the granting of easement. Warren White informed the Town Board that a gravel-mining permit would need to be obtained. Mary Darragh-Schmitz informed Warren White to obtain the easement from the county parks commission before pursuing a mining permit.

Dump truck: Gerald Bjork indicated that the dump truck is very loose in the front end. Would like to permission to get repaired.

Motion by Gerald Bjork, second by Lyle Thompson to adjourn at 9:45 p.m. Motion carried.

Clerk Wendy Kowalke

Shane Stepp, Chairman