

**Regular Meeting Sunrise Township
Thursday October 18, 2007
Royal Wilcox Community Center, Sunrise**

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

Board Members Present:

Shane Stepp
Lyle Thompson
Manley Olson
Jack Kopp
Clerk Wendy Kowalke
Treasurer: Karen Anderson

Board Members Absent:

Gerald Bjork

Others Present:

Lynn Wolleat, Lead Maintenance
Rick Greene, Commissioner
Travis Fagen
Josh Fagen
Bruce Fagen
Mike Kriz
Ron Erickson
Loren Johnson

Adopt Agenda: Motion by Lyle Thompson, second by Manley Olson to adopt the October 2007 agenda. Motion carried.

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

Treasurer's Report: : Motion by Gerald Bjork, second by Lyle Thompson to accept the treasurer report and Claims List 2169 through 2182 for approval with additional expenditures as follows:

Nextel:	\$65.60
Chisago County Public Work (culverts)	\$1,460.80
Royal concrete.....	\$107.35
Loren Johnson (143 pair of gopher feet).....	\$143.00
Chisago County Treasurer (Teich land exchange property taxes).....	\$517.00

Receipts

Eigenheer's (reimbursement for Warren White Engineering fees).....	\$197.45
Eigenheer's (reimbursement for Warren White Engineering fees).....	\$132.78
Drusillo Enos (reimbursement for Warren White Engineering fees).....	\$432.90

Clerk Kowalke to shred old First National Check Number 10289 through 10519. (completed on 10-19-07)

Kost Church – Elevator Variance (Ron Eirckson) Motion by Gerald Bjrok, second by Manley Olson to accept the Kost Church variance to install an elevator as presented with no issues. Motion carried.

Stenberg – Crafters Conditional Use Permit: Table to November 2007.

Dan Harrington – Sunrise Plantation Preliminary Plat: Motion by Jack Kopp, second by Gerald Bjork to accept the Sunrise Plantation Preliminary Plat as presented. Motion carried.

Horizon Bank – James J. Vrochota, Branch President: Mr. Vrochota was presented to inform Sunrise Township of the benefits checking into Horizon Bank. General conversation took place.

Fire District – Harris Fire Chief Will Lacina: No action taken. Fire Chief Lacina was not present.

Harris Fire – Financial: No information forwarded from Harris Fire. No action taken.

Adopt County Subdivision Ordinance and Zoning Ordinance: - Table to November 2007 for more information from Minnesota Association of Townships regarding MET Council.

Bruce Fagen 651-257-3465 (Mold Property Development): This was just an informational meeting. Mr. Fagen indicated he has paid the City of Harris. Mr. Fagen indicated this development proposal would have no impact on school systems. Mr. Fagen indicated providing he obtain approval from the City of Harris and the EAW, Mr. Fagen would pay Sunrise Township \$6,920.00 for losses which would represent a 10 year tax base loss. Table to Novmeber.

Mr. Fagen would like Sunrrise Township to consider a RGU Proposal. Clerk Kowalke to forward to Attorney Al Tschida for further interpretation of RGU.

Commissioner Rick Greene Update: Commissioner Rick Greene provided a TIP (Transportation Improvement Program) to the Town Board members. General conversation took place regarding roads and county jail.

Developers Agreement: It was mentioned that the Township owns the road when the plat is filed, not accepted.

Snow Plowing of roads in new developments: Clerk Kowalke to forward the following issues to Attorney Al Tschida:

1. What does 2.1.20 obligate Sunrise Township to do?
2. How should the developers agreement be worded in section 2.1.20 to make it legal to plow the road after the 1st lift?
3. What event constitutes acceptance of the road.
4. Under Public Improvements: What triggers a resolution to accept the road to be in compliance with 2.2.5? Releasing Warranty?

80% of Homes be built before 2nd Lift: The Town Board agreed with the Planning Commission's recommendation 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.

Seal Coat: Approximate cost for chip and seal is \$100,000 to \$120,000 per mile. It is best to use smaller rock as it seals better. Place on Budget meeting agenda.

Johnson Pit Report: General discussion took place regarding the Johnson Pit. The Pit is very well organized at this time and gravel costs should be considerable less in the future.

Almelund / Amador Gravel Contract: Clerk Kowalke to send letter informing Amador Township at the Sunrise Township August 2007 Regular meeting to not renew the gravel contract.

Annexation – City of Harris: No further action taken at this time.

Teich Property – Future Development: General discussion took place as to future development for this piece of property. No action taken at this time.

Road Specifications: Table to November.

Hidden Haven North – Eigenheer Letter: Motion by Jack Kopp, second by Gerald Bjork to release remainder of Warranty Money in account. Motion carried.

Whispering Ridge Plat 2 – via Letter: Table to November. Engineer Warren White needs to make final inspection and recommendation to Sunrise Town Board, a lien waiver needs to be obtained by Drusilla Enos.

Driveway and Culvert Applications: It was the consensus of the Town Board to have lead maintenance Lynn Wolleat to complete driveway inspections.

Driveway and Culvert Ordinance: Table to November

Motion by Lyle Thompson, second by Manley Olson to adjourn at 10:40 p.m. Motion carried.

Clerk Wendy Kowalke

Shane Stepp, Chairperson