

**Planning Commission Meeting Sunrise Township
Royal Wilcox Community Center, Sunrise
Tuesday, June 8, 2010**

The Sunrise Township Planning Commission meeting was called to order by Chairperson Greg Strom at 8:00 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:

Carl Ekstedt
Rebecca Ekstedt

Adopt Meeting Agenda: Motion by Delano Olson, second by Stephen Merten to adopt the June 8, 2010 meeting Agenda. Motion carried.

Appoint Chair: Nomination of Greg Strom by Stephen Merten, second by Delano for Chair. Hearing no other nominations. Motion carried.

Appoint Vice Chair: Nomination of Delano Olson by Greg Strom, second by Stephen Merten for Vice Chair. Hearing no other nominations. Motion carried.

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

Final Plat of Ekstedt Acres: After reviewing the final plat, The EAST boundary of the east lot (with existing home) was moved to the EAST 20' - so now the existing driveway is entirely within the east lot. Motion by Charlotte Wilcox to approve the Final Ekstedt Acres plat with no recommendation to be forwarded to the Town Board. Motion carried.

Kost Dam Bridge: Town Board Member updated the planning commission on the bridge.

Motion by Charlotte Wilcox, second by Delano Olson to adjourn at 8:33 p.m. Motion carried.

Attest: Wendy Kowalke, Clerk

Chairman, Greg Strom