Planning Commission DRAFT Meeting Sunrise Township Royal Wilcox Community Center, Sunrise Tuesday, September 11, 2012

The Sunrise Township Planning Commission meeting was called to order by 2010 Chairperson Greg Strom at 8:00 p.m. The Pledge of Allegiance was recited.

Planning	Commission	Members	Present:
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Greg Strom, Chair Clerk: Wendy Kowalke
Delano Olson ex-officio: Needs to be appointed

Charlotte Wilcox

Carl Peter (Pete) Johnson, Vice Chair

Planning Commission Members Absent:

Charles (Chuck) Sinn

Others Present:

Kevin Mann Joel Peterson

<u>Adopt Meeting Agenda</u>: Motion by Charlotte Wilcox, second by Carl Peter (Pete) Johnson to adopt the September 11, 2012 meeting Agenda with the mention of the appreciation of all the service men and women throughout the United States on this very memorable day. Motion carried.

<u>Appoint Chair</u>: Nomination of Greg Strom by Carl Peter (Pete) Johnson, second by Delano for Chair. Hearing no other nominations. Nomination carried.

Appoint Vice Chair: Nomination of Carl Peter (Pete) Johnson by Charlotte Wilcox, second by Delano Olson for Vice Chair. Hearing no other nominations. Nomination carried.

<u>Meeting Minutes approval of June 2010 (last planning commission meeting held)</u>: Motion by Charlotte Wilcox, second by Delano Olson to accept the June 2010 meeting minutes. Motion carried.

<u>Kevin Mann – CUP – Compost Site:</u> Leaves are coming from Ramsey County compost site. Ramsey County has too much compost. This compost is 100% clean with no trash in it. This compost will be hauled mostly in the fall. If there is any food in this compost, it would contain Wal-mart food produce. This will be placed in windrows. Mr. Mann will receive up to 5 trucks a day, Monday through Friday in fall for the fall season. Motion by Charlotte Wilcox, second Carl Peter (Pete) Johnson to approve as proposed by Chisago County with no additional recommendations to forward to the Sunrise Town Board. Motion carried.

Motion by Delano Olson, second by Carl Peter (Pet	te) Johnson to adjourn at 8:23 p.m.	Motion carried.
Attest: Wendy Kowalke, Clerk	Chairman, Greg Strom	