

**Planning Commission Meeting Sunrise Township
Royal Wilcox Community Center, Sunrise
Tuesday, February 12, 2019**

The Sunrise Township Planning Commission meeting was called to order by Chairperson Greg Strom at 7:05 p.m. The Pledge of Allegiance was recited.

Planning Commission Members Present:

Greg Strom
Tom Chaklos
Ted Krause
Charlotte Wilcox

Clerk: Wendy Kowalke

Planning Commission Members Absent:

Charles (Chuck) Sinn (absent)

Others Present:

Carl Peter "Pete" Johnson
Eric Leivian
Michael Bufalini -

Adopt Meeting Agenda: Motion by Tom Chaklos, second by Ted Krause to adopt the February 2019 agenda. Motion carried.

Meeting Minutes approval of June 2018: Motion by Tom Chaklos, second by Ted Krause to accept the December 2018 meeting minutes. Motion carried.

Keith & Deborah Johnson (not present) – MN-121819,LLC - Gordian Solar:

Motion by Charlotte Wilcox,, second by Tom Chaklos.

1. Clarify who is the Permittee is and the project owner and they should be the same entity.
2. Ensure that the screening plan will be approved by the county and financial surety is in place before permit is issued.
3. Decommission Plan: Escrow should be 125%, of decommissioning costs posted before construction begins, held by the county, specified time frame for decommission work (12 months). Decommissioning plan require the removal of all structures, foundations and pilings regardless of depth below grade.
4. If project owner does not remove any temporary construction structures, The county would have the right remove any temporary construction structures 12 months after going on-line and costs for removal will be paid from the escrow funds for the decommissioning.
5. Memorandum of Lease must be recorded with county recorder prior to any construction. The Memorandum of Lease and the Lease need to include the signature of the spouse of the land owner. Memorandum of Lease and the Lease need to have the correct legal description. The Lease and the Memorandum of Lease must conform with each other.

Motion Carried.

Motion by Tom Chaklos, second by Ted Krause to adjourn at 8:01 p.m. Motion carried.

Attest: WendNy Kowalke, Clerk

Chair, Greg Strom