

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular Board meeting on Tuesday, April 10, 2018 at 7:00 p.m. at Southside Town hall, Wright County, Minnesota. The following members were present: Chairman Jim Hallstrom, Supervisors John Reynolds and Tim Hable and Clerk/Treasurer Carmen Merrill. Also present: Lonnie Hendricks, Kevin Miller, Chris Miller, Dave Batten.

Chairman Hallstrom led the pledge of allegiance.

Supv Reynolds made a motion to approve the minutes of the March 6, 2018 meeting. Supv Hable seconded the motion. Motion carried.

The Board reviewed the Midcontinent Encroachment License. Chairman Hallstrom worked with township attorney Matt Brown on the agreement. He stated the agreement holds the township harmless but does allow Midcontinent to encroach in our right of way. Clerk/Treasurer will forward the encroachment license to Midcontinent for their review and approval.

The Board reviewed the conditional use permit for Duininck Bros., Inc. The pit is located along Nevens Ave NW and 90th St NW. It is currently ag land and has not been opened for gravel mining. There is no date or plan to open soon. Supv Reynolds made a motion to approve the CUP permit for Duininck Bros. Inc. as written. Supv Hable seconded the motion. Motion carried.

Chris Miller of Harddrives Inc. was present to request a conditional use permit to allow a mining expansion of the existing gravel pit in approximately 7 acres lying east of the existing operations. Chris explained Harddrives plans to reclaim a 7 ½ acre parcel prior to opening the next 7 acres. The reclamation will take place this year. He does not believe the second 7 acres will be opened this year.

Chairman Hallstrom stated he is happy to hear a portion of the existing pit operation will be reclaimed before the next area is opened. He stated he had concerns last year regarding weeds in the pit but it was taken care of after a phone call. Supv Hable made a motion to allow Harddrives conditional use permit for a 7-acre expansion of the operations at the existing pit along Nevens Ave NW after restoring 7 acres at the front of the existing pit. Supv Reynolds seconded the motion. Motion carried.

Kevin Miller, 13594 100th St NW, was present for a review of the conditional use permit that allows a manufactured home as resident for mother for her lifetime as a second house on the property. Mrs. Miller is still occupying the home. The Board felt the Millers are complying with the conditions of the permit and do not see a need for a new hearing on the matter. Supv Hable made a motion to approve the existing permit and move to review in 5 years in April 2023. Supv Reynolds seconded the motion. Motion carried.

Dave Batten who lives on 71st St NW was present to discuss the amount of traffic on 71st St. There are many trucks and large fish houses that use the small access for East Lake Sylvia at the end of the road. A portion of the road they travel to get to the access is a private easement road. He was looking to the township for some help with the traffic. The road is very narrow and gets rutted up due to the traffic, especially this time of year. He asked if it was permissible to place signs at the start of the road stating it was a private road and very narrow. The Board stated the township could order signs for him to install. They also directed Dave to contact the DNR to see if they have any funds to help maintain the road due to the traffic using the easement road the allows access to East Lake Sylvia.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6745	4/3/18	United States Treasury	100-10100	966.66
6746	4/3/18	Burkhardt & Burkhardt, LTD	100-10100	5,670.00
6747	4/3/18	Brandi Kaskinen	100-10100	70.00
6748	4/3/18	Norgren Tree Service	100-10100	3,600.00
6749	4/3/18	Hendricks Sand & Gravel Meeker Cooperative Light & Power	100-10100	10,929.50
6750	4/3/18	Assoc	100-10100	38.00
6751	4/3/18	Waste Management	100-10100	2,824.64
6752	4/3/18	Windstream	100-10100	42.41
6753	4/3/18	Wright Hennepin Electric	100-10100	28.63
6754	4/3/18	James Hallstrom	100-10100	379.08
6755	4/3/18	Carmen M. Merrill	100-10100	987.47
6756	4/3/18	John H. Reynolds	100-10100	83.11
6757	4/3/18	Timothy A. Hable	100-10100	166.23
6758	4/3/18	Timothy A. Hable Public Employees Retirement	100-10100	382.46
somper000458200	4/4/18	Association	100-10100	165.20
6757V	4/5/18	Timothy A. Hable	100-10100	-166.23
Total				<u>26,167.16</u>

The meeting was adjourned at 7:48 p.m.