

Pursuant to due call and notice there of the Southside Township Board of Supervisors met in a regular meeting on Thursday February 8, 2018 at 7:00 p.m. at Southside Town Hall, Wright County. The following members were present: Chairman Jim Hallstrom, Supervisors Tim Hable & John Reynolds and Clerk/Treasurer Carmen Merrill. Also present: John Stich of Triple J Construction, Lonnie Hendricks and Jeremy Kaskinen.

Chairman Hallstrom led the Pledge of Allegiance.

Supv Hable made a motion to approve the minutes of the January 2, 2018 regular meeting. Supv Reynolds seconded the motion. Motion carried.

There was no one present for the public forum.

John Stich of Triple J Construction was present to request a variance for 7499 Nevens Circle NW #4 to add a 6x7.25 roadside bathroom addition to existing cabin to be 4.4 ft from the north property line and 11 ft from the edge of a private road and convert existing a 12x16 open deck on the lakeside into a hard-roofed screen porch 19.4 ft from the OHW, 11 ft from the side property line. Also proposed is to convert an existing 8x12.5 open deck lakeside of an existing shed/bunkhouse into a hard-roofed screen porch that is 20.5 ft from the OHW and on the property line and 11 ft from a private road. Proposed lot coverage on that portion of the lot lakeside of the road surface to go from 20% to 30% and proposed impervious coverage on that portion of the lot lakeside of the road surface to go from 35% to 36.4%. It should be noted that the second structure is an illegal bunkhouse that was converted sometime after 1991. John presented blue prints to show the bathroom addition changes that would allow more space for the owner's son who is in a wheelchair. The addition will be in line with the existing cabin and will not be closer to the lake than it is currently. John stated due to the condo rules the deck will be resized to a 10x16 deck which will make it 21.4' from the OHW mark. The existing bunk house was converted from an ice house and is used for guest sleeping quarters. Chairman Hallstrom stated due to the lot coverage and the fact that the bunk house is not legal he would not consider the variance requests related to that. The other Supervisors agreed. John stated the cabin has a private holding tank for the septic system and there is a shared well. Chairman Hallstrom stated the reduction in the deck size and the addition to the bathroom equal out the lot coverage. The lot coverage is a concern. Supv Reynolds made a motion to approve a variance to add a 6'x7.25' roadside bathroom addition to existing cabin to be 4.4'f from the north property line and 11 ft from the edge of a private road and convert existing deck to a 10x16 hard-roofed screen porch 21.4' from OHW, 11 ft from the side property line. Approval of variance due to need to covert the bathroom into a handicap accessible bathroom and the deck size reduction keeps the lot coverage at the current level. No variance approval for the bunk house changes due to existing lot coverage and illegal use of building as a sleeping quarters. Supv Hable seconded the motion. Motion carried.

The easement agreement for Midcontinent Communications expansion was tabled to the March meeting. The Township attorney is working on the language.

2018 Townships Officers Lobby Day at the State Capitol is Thursday, March 1 from 9 a.m. to noon.

The Southside Township Local Board of Equalization meeting is set for April 17th at 9:00 a.m. at the town hall.

Supv Reynolds made a motion to sign the 2018 South Haven fire contract. Supv Hable seconded the motion. Motion carried.

The Board worked on the 2019 budget.

The board approved the following bills as presented:

Check #	Date	Payee	Cash Account	Amount
6719	2/6/18	Deluxe	100-10100	464.80
6720	2/6/18	Wright County Association of Townships	100-10100	1,072.68
6721	2/6/18	Hendricks Sand & Gravel	100-10100	7,500.00
6722	2/6/18	Windstream	100-10100	42.41
6723	2/6/18	B&N Signs	100-10100	20.00
6724	2/6/18	Meeker Cooperative Light & Power Assoc	100-10100	39.00
6725	2/6/18	Wright Hennepin Electric	100-10100	29.00
6726	2/6/18	Waste Management	100-10100	2,824.64
6730	2/8/18	Timothy A. Hable	100-10100	166.23
6727	2/8/18	Carmen M. Merrill	100-10100	1,034.53
6728	2/8/18	James Hallstrom	100-10100	191.72
6729	2/8/18	John H. Reynolds	100-10100	260.24
somper000451538	2/8/18	Public Employees Retirement Association	100-10100	179.20
6732	2/8/18	Norgren Tree Service	100-10100	840.00
Total				<u>14,664.45</u>

The meeting was adjourned at 8:24 p.m.,