

Pursuant to due call and notice there of the Southside Township Board of Supervisors met in a regular meeting on Tuesday, January 02, 2018 at 7:00 p.m. at Southside Town hall, Wright County, Minnesota. The following members were present: Chairman Tim Hable, Supervisors John Reynolds and Jim Hallstrom and Clerk/Treasurer Carmen Merrill. Also present: Lonnie Hendricks.

Chairman Hable led the Pledge of Allegiance.

Supv Hallstrom made a motion to approve the minutes of the December 5, 2017 regular board meeting with a second by Supv Reynolds. All members voted aye. Motion carried.

There was no one present for the public forum.

Supv Hable made a motion to approve the following Southside Township Board Organization for 2018:

South Haven Fire Commission John Reynolds

Annandale Fire Commission Tim Hable

Cemetery Commission Jim Hallstrom

Official Depository Lake Central Bank

Official Newspaper Annandale Advocate

Official posting site southsidetownship.com

Meeting date/time: First Tuesday of month 7:00 p.m.

Meeting pay: \$90

Clerk Salary: \$1,000

Supv Hallstrom seconded the motion. Motion carried.

The Wright County Association of townships quarterly meeting is Thursday, January 4, at 7:30 p.m. at Cokato Township hall, 14987 30th St NW, Cokato.

Supv Hallstrom reported a property owner requested a letter be sent to the owner of the property east of 16174 109th ST NW due to an accumulation of old tires and inoperable boats and boat lifts.

Supv Reynolds reported a pontoon is in the road right of way at 16174 109th St NW.

Clerk Merrill will send a letter to both property owners regarding the violation of County ordinance and township right of way ordinance.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
1-05-297-024	1/2/18	MN Dept of Revenue	100-10100	88.47
6707	1/2/18	United States Treasury	100-10100	740.45
6708	1/2/18	Earl F. Andersen, Inc.	100-10100	196.30
6709	1/2/18	Windstream	100-10100	42.31
6710	1/2/18	Wright Hennepin Electric Meeker Cooperative Light & Power	100-10100	28.66
6711	1/2/18	Assoc	100-10100	38.00

6712	1/2/18	Waste Management	100-10100	2,824.64
6713	1/2/18	Wright County Auditor Treas.	100-10100	290.57
6715	1/2/18	Carmen M. Merrill	100-10100	851.71
6714	1/2/18	Hendricks Sand & Gravel	100-10100	7,500.00
6716	1/2/18	John H. Reynolds	100-10100	83.11
6717	1/2/18	James Hallstrom	100-10100	80.71
6718	1/2/18	Timothy A. Hable	100-10100	83.11
somper000446998	1/3/18	Public Employees Retirement Association	100-10100	<u>138.60</u>
Total				<u>12,986.64</u>

The meeting was adjourned at 7:20 p.m.