

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular Board meeting on Tuesday, January 8, 2019 at 7:00 p.m. at Southside Town hall, Wright County, Minnesota. The following members were present: Chairman Jim Hallstrom, Supervisor Tim Hable, Supervisor John Reynolds and Clerk/Treasurer Carmen Merrill. Also present: Justin Worden, Erik Rust, Paul Hausladen, Phyllis Latour, Trevor Erickson.

Chairman Hallstrom led the pledge of allegiance.

Supervisor Reynolds made a motion to approve the minutes of the December 4, 2018 regular meeting. Supervisor Hable seconded the motion. Motion carried.

Chairman Hallstrom made a motion to approve the minutes of the December 27,2018 special meeting. Supervisor Hable seconded the motion. Motion carried.

During the public forum portion of the meeting Erik Rust, Justin Worden and Trevor Erickson brought up a concern with a barricaded access to East Lake Sylvia at the end of 71st St NW. Someone has placed 3 6"x6" posts in the road so vehicles cannot get on the lake. They have contacted the DNR and State of Minnesota regarding the blocked access. Both the DNR and State of Minnesota highway department stated the road is within the township's jurisdiction and the township regulates the right of way. The Board discussed the need to keep the access open due to it being a public right of way. Supervisor Reynolds made a motion to direct Hendricks Sand and Gravel to remove the barriers in the right of way so the access is navigable. Supervisor Hable seconded the motion. Motion carried. Lonnie Hendricks asked for a letter stating his company was directed to remove the barriers by the township board. Clerk Merrill will provide a letter on township letterhead.

Supervisor Hable made a motion to appoint Jim Hallstrom as the 2019 Board Chairman. Supervisor Reynolds seconded the motion. Motion carried.

Chairman Hallstrom made a motion to make the following appointments for 2019:

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

Supervisor Hable seconded the motion. Motion carried.

Clerk Merrill reported Lenora Churchill has put the off-sale liquor license request on hold. She is reviewing the cost of the property repairs, the market area for the store and cost of starting a new business. She will contact us when she's ready for to proceed. The resolution for approval of a liquor license has been drafted by Matt Brown.

Junk Amnesty Day has been set for June 1, 2019 with French Lake Township. A joint meeting of the boards will be held in March or April.

Chairman Hallstrom reported a representative from Astech will be at the February meeting. They are the company that does the chip seal on roads. The township is proposing to use chip seal on 90th St NW an Nevens Ave NW on the east side of Lake John.

Lonnie reported the beaver dam along County Rd 3 NW has been removed.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6913	1/8/19	Carmen M. Merrill	100-10100	1,043.21
6901	1/8/19	Annandale Advocate	100-10100	148.80
6902	1/8/19	A-1	100-10100	6,000.00
6903	1/8/19	Annandale Food Shelf	100-10100	700.00
6904	1/8/19	Hendricks Sand & Gravel	100-10100	7,500.00
6905	1/8/19	United States Treasury	100-10100	1,096.14
		Meeker Cooperative Light & Power		
6906	1/8/19	Assoc	100-10100	39.00
6907	1/8/19	Waste Management	100-10100	5,649.28
6908	1/8/19	Wright Hennepin Electric	100-10100	33.74
6909	1/8/19	Windstream	100-10100	148.42
		Wright County Association of		
6910	1/8/19	Townships	100-10100	1,078.44
6911	1/8/19	Wright County Auditor Treas.	100-10100	1,997.29
6912	1/8/19	WSB & Associates	100-10100	904.00
6914	1/8/19	John H. Reynolds	100-10100	166.23
6915	1/8/19	Timothy A. Hable	100-10100	249.34
6916	1/8/19	James Hallstrom	100-10100	275.51
		Public Employees Retirement		
somper000493806	1/9/19	Association	100-10100	177.80
Total				27,207.20

The meeting was adjourned at 7:55 p.m.