

Pursuant to due call and notice there of the Southside Township Board of Supervisors met in a regular meeting on Tuesday, March 7, 2017 at 7:00 p.m. at Southside town hall, Wright County. The following members were present: Chairman Tim Hable, Supervisors Jim Hallstrom and John Reynolds and Clerk/Treasurer Carmen Merrill. Also present: Jeffrey Burkhardt, Jeremy Kaskinen and Lonnie Hendricks.

Chairman Hable led the pledge of allegiance.

Supervisor Hallstrom made a motion to approve the minutes of the February 7, 2017 regular meeting. Supv Hable seconded the motion. Motion carried.

Jeffrey Burkhardt presented the 2016 Southside Township audit report. The township received a clean report. A review of the general fund income and expenses showed the township under budget for the year by \$2994. The road and bridge fund had an excess of \$111,427 of receipts over disbursements. The excess funds were \$50,000 in street projects and \$62,000 in snow and ice removal. The township levies \$50,000 per year for road projects which are done once the fund balance can support the project. The audit reports show the township is in great financial shape.

The township board will meet with French Lake township board in April to discuss the upcoming junk amnesty day.

The Local Board of Adjustment and Appeal will be held on Tuesday, April 18th at 9:00 a.m.

The Board finalized the 2018 budget in preparation for the annual meeting that will be held on Tuesday, March 14 at 8:00 p.m.

The following bills were approved as presented:

| Check # | Date | Payee | Cash Account | Amount |
|-----------------|--------|---|--------------|-------------------------|
| 6554 | 3/7/17 | Hendricks Sand & Gravel | 100-10100 | 8,053.60 |
| 6555 | 3/7/17 | Norgren Tree Service | 100-10100 | 1,650.00 |
| 6556 | 3/7/17 | WSB & Associates | 100-10100 | 742.00 |
| 6557 | 3/7/17 | B&N Signs | 100-10100 | 20.00 |
| 6558 | 3/7/17 | Young & Brown, LLP | 100-10100 | 682.50 |
| 6559 | 3/7/17 | Meeker Cooperative Light & Power Assoc | 100-10100 | 33.00 |
| 6560 | 3/7/17 | Wright Hennepin Electric | 100-10100 | 26.06 |
| 6561 | 3/7/17 | Windstream | 100-10100 | 36.33 |
| 6562 | 3/7/17 | Waste Management | 100-10100 | 5,175.54 |
| 6563 | 3/7/17 | Carmen M. Merrill | 100-10100 | 845.89 |
| 6564 | 3/7/17 | John H. Reynolds | 100-10100 | 83.11 |
| 6565 | 3/7/17 | Timothy A. Hable | 100-10100 | 83.11 |
| 6566 | 3/7/17 | James Hallstrom | 100-10100 | 80.66 |
| somper000409741 | 3/8/17 | Public Employees Retirement Association | 100-10100 | 138.60 |
| Total | | | | <u>17,650.40</u> |

The meeting was adjourned at 8:30 p.m.