

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for a regular meeting on Tuesday May 2, 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: Jeff Simon, Bernie Miller, Greg Holt, Phyllis Latour, Lonnie Hendricks & Jeremy Kaskinen.

Chairman Hable led the Pledge of Allegiance.

Supv Hallstrom made a motion to approve the minutes of the April 4, 2017 regular meeting. Supv Hable seconded the motion. Motion carried.

Supv Hallstrom made a motion to approve the minutes of the April 18, 2017 Board of Appeal meeting. Supv Hable seconded the motion. Motion carried.

The Board reviewed the notice of construction or expansion of an animal feedlot or manure storage area under 300 animal units by Jason & Kara Cleveland of 7879 Quist Ave NW. The Board had no comments on the expansion.

Greg Holt of 6522 Quinn Ave NW was present to request a variance to replace existing crawl space areas of 6' x 26' and 8' x 10' with full 8 ft. basement. Existing structure is 34.7 ft. from the ordinary high-water mark of lake, 52 ft. from the traveled centerline of a road, 2.7 ft. from the side property line. Property also appears to exceed the 25% impervious coverage limit. Greg lifted the house last fall to replace the foundation. A portion of the home has a full basement. He is requesting to put a full basement under the two areas that are crawl spaces. If he doesn't get approval he must lower the ceiling to 6'. The structure improvement was allowed due to the 2004 statute that allows repair or replacement of old homes that do not meet existing planning & zoning regulations. The contractor that engineered the new foundation recommended a full basement under the existing additions rather than crawl spaces. The new basement area will be approximately 200 sq. ft. Supv Hable made a motion to approve the variance to construct a full basement under the 6'x26' and 8'x10' additions due to engineered foundation. Supv Reynolds seconded the motion.

Bernie Miller & Jeff Simon, 7232 Pilger Ave NW, were present to request a variance to construct a 1751 sq. ft. home with attached garage 18' from the centerline of Pilger Ave NW. The lot is undersized at 12,757 sq. ft. The current structure is only 3' from the edge of Pilger Ave NW. The new structure is moved back off the lake and is optimally placed on the lot to meet the 75' OHW mark setback. It also improves the impervious lot coverage from 33% to 25% and the lot coverage from 15.5% to 14.92%. It is in line with the neighbor's structures. The design is more condensed and there is more green space. The placement of the new drain field allows for a large tree to be saved. Supv Reynolds made a motion to approve the variance to build a 1751 sq. ft. house with attached garage 18' from the centerline of Pilger Ave NW, due to meeting OHW lake setback, total impervious coverage is reduced from 33% to 25% and building lot coverage is reduced from 15.1% to 14.92%. Supv Hallstrom seconded the motion. Motion carried.

GLSA boat inspection project discussion was moved to the June meeting. They are working with Wright County on the ordinance and need to work out some issues.

A public hearing to consider the local option sales tax will be held on May 4 at 7:00 p.m. at Wright County Government Center.

The Board discussed the placement of pedestrian signs along Quinn Ave NW. Signs will be ordered and placed along the road to let drivers know there are many pedestrians using the road.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6570	5/2/17	Minn Assn of Townships Agency	100-10100	2,670.00
6582	5/2/17	Annandale Advocate	100-10100	94.08
6583	5/2/17	Knife River Corporation - N.C. Meeker Cooperative Light & Power	100-10100	1,235.00
6584	5/2/17	Assoc	100-10100	32.00
6585	5/2/17	Wright Hennepin Electric	100-10100	24.06
6586	5/2/17	Windstream	100-10100	44.76
6587	5/2/17	Wright County Auditor Treas.	100-10100	450.14
6588	5/2/17	James Hallstrom	100-10100	475.81
6589	5/2/17	John H. Reynolds	100-10100	272.88
6590	5/2/17	Carmen M. Merrill	100-10100	1,178.37
6591	5/2/17	Timothy A. Hable	100-10100	332.46
6592	5/2/17	Norgren Tree Service	100-10100	1,650.00
6593	5/2/17	Hendricks Sand & Gravel	100-10100	31,887.75
6594	5/2/17	Reinhardt Maurer	100-10100	379.25
somper000416459	5/2/17	Public Employees Retirement Association	100-10100	<u>176.40</u>
Total				<u><u>40,902.96</u></u>

The meeting was adjourned at 7:50 p.m.