

Pursuant to due call and notice there of the Southside Township Board of Supervisors met in a regular meeting on Tuesday, November 07, 2017, at 7:00 p.m. at Southside Town hall, Wright County, Minnesota.

The following members were present: Chairman Tim Hable, Supervisor Jim Hallstrom and Clerk/Treasurer Carmen Merrill. Also present: Bernie Miller, Bruce Nystrom, Lois Jensen and Lonnie Hendricks.

Chairman Hable led the Pledge of Allegiance.

Supv Hallstrom made a motion to approve the minutes of the October 3, 2017 regular board meeting. Supv Hable seconded the motion. Motion carried.

The public hearing to consider the request to vacate a portion of Pilger Ave NW was cancelled by the petitioner who no longer wishes to pursue vacation at this time.

During the public forum Bruce Nystrom presented pictures of the waterway between Lake John and Lake Sylvia. The photos showed the water way was open on the west side of County Rd 3 but there was a build up of cattails on the Lake John side. The creek from 68th St NW has a stump in it and the property owners along the creek do not wish to remove the stump. The Township Board does not have jurisdiction over the water ways but suggested Bruce contact someone at Wright County or the DNR to get help with clearing out the creek and the cattails. The Township will back the efforts to clear out the creek to get the water flowing. Hendricks has been working on the culvert under 68th St NW to keep it open but it continues to clog. Bernie Miller suggested contacting Brian Mies near Kimball who traps both beavers and muskrats and has experience with this type of issue.

Bernie Miller and Lois Jensen were present to request a variance for a new home and septic system at 15964 71st St NW on Lake Sylvia. The lot is 10,000 sq ft. The Jensen's have been working on a plan since 2014. The boat house has been replaced and the plan is to remove the existing cabin and replace it with a 30'x40' walk out home. The home would be located 66' from the OHW of the lake and 11.1' from the side lot line. The Jensen's currently share a well and septic system but plan to replace both. The placement of the new drain field is impeded by the hill so the plan is to locate it 18.5' from the home. The current lot coverage is 11.7% and the improvements would change that to 13.9%. The current impervious coverage is 23% and finished impervious coverage will be 24.7%. Both are within the zoning requirements. Supv Hallstrom made a motion to approve the variance request to replace the existing cabin with a 30'x40' 1216 sq. ft 3-bedroom home 11.1 ft from the side lot line and 66' from the OHW of Lake Sylvia; approve placement of new drain field 18.6' from the house and 5' from the side yard line. Lot coverage will be under 25% and impervious coverage will be under 15%. Supv Hable seconded the motion. Motion carried.

The Board discussed the request for 6 yds. of salt sand by the City of South Haven. The city can take the salt sand they need for the 2017-18 season and replace the amount used the following year.

The Board reviewed the MN Department of Transportation geographic information map. No changes were made.

Supv Hallstrom introduced Resolution 17-4 and moved for its adoption:

RESOLUTION 17-04

RESOLUTION DESIGNATING POLLING PLACE AND HOURS POLLS ARE OPEN

WHEREAS, the next General Election will be held on Tuesday, November 6, 2018 and

WHEREAS, Section 204B.16 , subd. 1 of the Election Law of the State of Minnesota states that the governing body of the municipality must designate by Resolution the polling place in each election district.

NOW, THEREFORE, BE IT RESOLVED: that as required by Minn. Stat. 204B.45 the town board of Southside Township, Wright County, Minnesota does hereby designate:

That the one polling place in the Township of Southside will be at the Township Hall, 8209 County Road 3 NW, Annandale, MN

Polls will be open for the General Election to be held on Tuesday, November 6, 2018 between the hours of 7:00 a.m. and 8:00 p.m.

AND BE IT FURTHER RESOLVED, that the township notify residents of this designation by following the requirements of Minn. Stat. 204B.45, Subd. 2 or Minn. Stat. 205.16, whichever may apply.

Supv Hable seconded the motion. All voted aye. Motion carried.

The Board reviewed a letter regarding a quiet title action for a property at 62nd St NW. Supv Hable will have the township attorney review.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6679	11/7/17	Adam's Pest Control Inc.	100-10100	124.62
6680	11/7/17	Annandale Advocate	100-10100	131.52
6681	11/7/17	Hendricks Sand & Gravel	100-10100	7,140.00
6682	11/7/17	Norgren Tree Service	100-10100	3,080.00
6683	11/7/17	Meeker Cooperative Light & Power Assoc	100-10100	40.00
6684	11/7/17	Waste Management	100-10100	2,773.68
6685	11/7/17	Windstream	100-10100	42.10
6686	11/7/17	Wright Hennepin Electric	100-10100	28.55
6687	11/7/17	Reinhardt Maurer	100-10100	360.75
6674	11/7/17	Carmen M. Merrill	100-10100	1,137.77
6675	11/7/17	James Hallstrom	100-10100	170.98
6676	11/7/17	John H. Reynolds	100-10100	83.11
6677	11/7/17	Timothy A. Hable	100-10100	83.11
6688	11/7/17	Public Employees Retirement Association	100-10100	215.00
somper000440002	11/8/17		100-10100	186.40
Total				15,597.59

The meeting was adjourned at 8:40 p.m.

