

Pursuant to due call and notice there off the Southside Township Board of Supervisors met for the regular meeting on Tuesday, October 03, 2017 at 7:00 p.m. at Southside Town hall, Wright County, Minnesota. The following members were present: Chairman Tim Hable, Supervisors Jim Hallstrom and John Reynolds and Clerk/Treasurer Carmen Merrill. Also present: Tim Harris, John Arnold, Mariella Arnold, Lonnie Hendricks and Jeremy Kaskinen.

Chairman Hable led the Pledge of Allegiance.

Supv Reynolds made a motion to approve the minutes of the September 12, 2017 regular board meeting with one change to the shed size of Steve Dick request to 32'x32'. Supv Hallstrom seconded the motion. Motion carried.

There was no one present for the public forum.

Chairman Hable called the public hearing to order at 7:05 p.m. The purpose of the public hearing was to consider the request of Tim Harris to vacate a portion of 62nd St. NW. There was no one present that was against the vacation of 62nd St NW. Supv Hallstrom made a motion to approve Resolution 17-03:

Resolution 17-03
Vacating a portion of 62nd St NW

Whereas, a Petition has been received requesting vacation of the portion of public road legally described as follows:

That part of the 20.00-foot-wide strip of land labelled as ROADWAY and dedicated as a road on the recorded plat of JOHNSON PARK, Wright county, Minnesota, which lies within Lot 13, said JOHNSON PARK, and which lies southwesterly of a line 20.00 feel northeasterly of and parallel with the southwesterly line of said Lot 13.

Whereas, the Petition is by at least eight voters who own real estate or occupy real estate under the homestead or preemption laws or under contract with the state within three miles of the road to be vacated;

Whereas, pursuant to personal service of the notice of hearing upon each occupant of the land through which the road passes at least 10 days before the hearing and posted notice of the hearing at least 10 days before

the hearing, a public hearing was held on October 3, 2017 at 7:05 p.m. at a regular meeting of the Board of Supervisors of the Town of Southside at the Town Hall to consider the vacation;

Whereas, it appears in the interest of the public to vacate the portion of the road as petitioned for;

Now, therefore, be it resolved by the Board of Supervisors of the Town of Southside, Minnesota, that:

That part of the 20.00-foot-wide strip of land labelled as ROADWAY and dedicated as a road on the

recorded plat of JOHNSON PARK, Wright county, Minnesota, which lies within Lot 13, said JOHNSON PARK, and which lies southwesterly of a line 20.00 feet northeasterly of and parallel with the southwesterly line of said Lot 13.

Is hereby vacated.

The Clerk is directed to prepare a notice of Completion of these proceedings.

Adopted this 3rd day of October 2017. BY THE TOWN BOARD

Supv Reynolds seconded the motion. Motion carried.

John and Mariella Arnold, 7240 Pilger Ave NW, 217-048-000020, were present to request a vacation of a road easement for Pilger Ave NW that crosses their property. They presented a petition signed by 8 property owners within 3 miles of the road. Clerk Merrill reported she spoke with Chase Phillippi the township assessor regarding the lot. The requested vacation portion of the road serves as an access to Lot A. By vacating this portion of the road the Arnolds will not be able to develop that lot as a buildable lot. Clerk Merrill stated she has an email in with Barry Rhineberger of Wright County Planning & Zoning regarding the vacation and how it will affect Lot A. She will have an answer by the time the public hearing is held. Supv Hallstrom made a motion to approve the order setting for the initial descriptions and setting the hearing date as November 7, 2017 at 7:05 p.m. as follows:

**ORDER SETTING FORTH INITIAL DESCRIPTIONS
AND SETTING HEARING DATE**

WHEREAS, the town board of Southside_Township, Wright, County, Minnesota was presented a petition at its meeting on the 3rd day of October 2017 requesting the vacation of a road;

WHEREAS, the petition contained a description of the road to be vacated, the names of the owners over which the road passes;

WHEREAS, Minn. Stat. § 164.07, subd. 2 requires the town board to make an order describing as nearly as practicable the road to be vacated, describing the several tracts of land through which the road passes, and fixing a time and place when and where the town board will meet and act upon the petition;

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The road proposed to be ~~vacated~~ is described as:

That part of the Lane lying easterly of and adjacent to Lot A, Lot B, and Lot C, all of OWNERS SUDIVISION OF FIRST ADDITION TO SHADY NOOK, Wright County, Minnesota, that lies northerly of the following described line: Beginning at the most westerly corner of Lot 23, FIRST ADDITION TO SHADY NOOK, Wright County, Minnesota; thence northwesterly to the most easterly corner of said Lot C and there terminating.

2. The several tracts of land through which the road passes and their owners are:

<u>Owner</u>	<u>Description of Land</u>
MARIELLA ARNOLD QUAL PER TRUST	7240 Pilger Ave NW
JOHN G ARNOLD TRUSTEE 12506 COUNTY ROAD 150 KIMBALL MN 55353	Lots A, B & C of OWNERS SUBDIVISION OF FIRST ADDITION TO SHADY NOOK Wright County, Minnesota
Jeffrey J Simon	7232 Pilger Ave NW
7052 Ximines Ln N	Section 28, Township

Maple Grove, MN 55369

121, Range 028

Shady Nook 1st Addn

Lot 23, Wright County,

Minnesota

3. The Southside_Town Board will conduct a hearing at 7:05p.m. on the 7th day of November 2017, at Southside Town hall to examine the road, receive public comment, consider the proposed action, and act on the petition.

NOTICE OF RIGHT TO APPEAL

Affected landowners have right of appeal as provided in Minn. Stat. § 164.07, subd. 7 to seek judicial review of damages, need, and purpose if the town board does decide to establish or alter a town road.

Dated: October 3, 2017

BY THE TOWN BOARD

Supv Hable seconded the motion. Motion carried.

The Wright County Township Officer's Association will hold its quarterly meeting on Thursday, October 5 at 7:30 p.m. at Albion Township Hall.

The Township Board had no objection to the Jane Goodall Environmental Sciences Academy's petition before the planning commission for an amendment to modify Section 15.048 to allow Schools with 150 students or less as a Conditional Use in the AG General Agriculture district.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6662	10/3/17	US Bank	100-10100	847.60
6663	10/3/17	United States Treasury	100-10100	973.34
6664	10/3/17	Reinhardt Maurer	100-10100	444.00
0213332160	10/3/17	MN Dept of Revenue	100-10100	138.97
6665	10/3/17	Annandale Food Shelf	100-10100	700.00
		Meeker Cooperative Light & Power		
6666	10/3/17	Assoc	100-10100	38.00
6667	10/3/17	Wright Hennepin Electric	100-10100	29.11
6668	10/3/17	Hendricks Sand & Gravel	100-10100	7,260.00
6669	10/3/17	Carmen M. Merrill	100-10100	939.30
6670	10/3/17	James Hallstrom	100-10100	80.66
6671	10/3/17	John H. Reynolds	100-10100	83.11
6672	10/3/17	Timothy A. Hable	100-10100	83.11
6669a	10/3/17		100-10100	
6673	10/3/17	Norgren Tree Service	100-10100	<u>3,080.00</u>
Total				14,697.20

The meeting was adjourned at 7:40 p.m.