

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting on Tuesday February 2, 2016 at 7:00 p.m. at Southside Town Hall. The following members were present: Chairperson Jim Hallstrom, Supervisors Phyllis Latour and Tim Hable, Clerk/Treasurer Carmen Merrill. Also present: Tim Ferrell, Virgil Hawkins Wright County Engineer, Mark Johnson Wright County, Anna Ryan, and Paul Otto – Otto & Associates.

Chairperson Hallstrom led the Pledge of Allegiance.

Supv Latour made a motion to approve the minutes of the January 6, 2016 meeting. Supv Hable seconded the motion. Motion carried.

Mark Johnson was present to review the offer by Wright County for a 686 sq. ft. easement on the NE corner of MN Hwy 55 and CSAH 3. The easement is necessary to provide a clear zone 42' from the center of the road. There will be no disturbance of any gravesites at the cemetery. During construction a snow fence will be erected 10' from the trees and headstones. The Partridges are also listed as owners of the cemetery and have been contacted to sign the easement agreement. It was determined the \$200 would be paid to the township since we maintain the cemetery. Construction will begin in 2017. Supv Latour made a motion to approve the offer by Wright County for a permanent easement on the NE corner of MN Hwy 55 and CSAH 3 that is 686 sq. ft. in size for \$200 easement fee. Supv Hable seconded the motion. Motion carried.

Chairman Hallstrom stated he spoke with a lawyer at MN Association of Townships who informed him the township would need to have an ordinance governing video franchise services we cannot put one in at this time. We could however do so in the future if it looks like the service will be extended to other portions of the township. Supv Latour made a motion to waive the right to govern the cable video franchise portion of the services Mid Continent Communications intends to install in portions of Southside Township in summer/fall 2016. Township retains the right to enact an ordinance regarding governance of cable franchise in future but the portion installed in this first phase would be exempt from such governance. Supv Hable seconded the motion.

Tim Ferrell was present to request a 3 year permit for a asphalt plant for the 2016-2018 construction seasons at the Malco pit. Mixing hours of the plant would be from 7 a.m. to 7 p.m. Monday through Saturday. They did not operate the plant on any Saturdays but with weather and job completion requirements they are requesting some flexibility on Saturdays.

Over the last 3 seasons they operated the plant an average of 45 days per season and averaged less than 4 hours per day. They anticipate this number to remain approximately the same for the upcoming seasons. The number of potential projects, their ability to successfully obtain them and the size of these projects, all will determine if this number of days will increase or decrease. The Board has not received any complaints about the plant in the past. Supv Latour asked Tim to please keep an eye on the weeds growing on the stock piles and cut them down during the summer. Tim agreed to do this and asked that he be contacted if there is a problem with weeds at any of their pits. Supv Hable made a motion to approve the conditional use permit to locate a hot-mix plant in the existing Malco pit with related stockpiling and recycling of materials for a period of three years, 2016-2018. Supv Latour seconded the motion. Motion carried.

Paul Otto and Anna Ryan were present to request a subdivision of 69 acre property into two parcels one 62 acres and one 7 acre parcel each with a 33 foot road easement. The ordinance requires each parcel to have 300 ft. Paul Otto explained he found a 1971 document that lists a 100' turn around easement owned by Southside Township that is along the 7 acre parcel. There is no additional room for more than a 33' easement due to the location of the home and sheds on the 7 acre parcel. The 33' easement would be private. The 62 acre parcel has a building entitlement on it. Supv Hable made a motion to allow a variance for 9243 Osborn Ave NW for the subdivision of the 69 acre parcel into a 62 acre parcel and a 7 acre parcel each with a 33' road easement. Supv Latour seconded the motion. Motion carried.

Chairman Hallstrom presented a resolution 2016-01 for the vacation of a portion of 61st St NW. This was done in 1990 by the board but was never properly recorded at the County Court house. Supv Latour made a motion to approve the following resolution and moved for its adoption:

RESOLUTION 2016-01

RESOLUTION TO VACATE TOWNSHIP ROAD

WHEREAS: On September 4, 1990 a petition was made to and accepted by the Southside Township Board of Supervisors to vacate a piece of township road in Section 32 of Southside Township (Attachments A and B).

AND WHEREAS: Following publication in the Annandale Advocate a public hearing was held on October 2, 1990 regarding the proposed road vacation.

AND WHEREAS: It was moved by Supervisor Carlson and seconded by Supervisor Kersten to vacate the described road. The motion carried (Attachment C).

AND WHEREAS: On October 3, 1990, the resolution was recorded as document number 479559 with the Wright County Recorder with minimal handwritten notations regarding the board actions regarding the road vacation application and hearing (Attachment D).

THEREFORE BE IT RESOLVED: Based on the record regarding the application, publication, and public hearing the township road described in Attachment B of this document is vacated effective October 2, 1990.

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

Chairman Hallstrom presented properties that needed to have fire assessments transferred. They are

As follows:

Move assessment from:	To:
217-000-143200	217-000-143202
217-000-364100	217-000-363306

Both are Annandale Fire assessment.

Supv Latour made a motion to transfer the Annandale Fire assessment as follows:

Move assessment from:	To:
217-000-143200	217-000-143202
217-000-364100	217-000-363306

Supv Hable seconded the motion. Motion carried.

Chairperson Hallstrom reported the Local Board of Appeal and Equalization meeting will be held Thursday, April 28th at 9:00 a.m. at Southside Town Hall. Annual training is being held on March 22 in St Cloud.

Supv Latour reported she received a letter from Sean Riley of Wright County Planning & Zoning regarding FEMA floodplain maps. After receiving the maps, data and methodology used by FEMA to produce these maps they realized they essentially reflect the program Wright County P&Z already implements to protect lakeshore properties – the DNR Shore-land Management Act. They have come to the conclusion that since FEMA has essentially provided P&Z the same basis for regulation, with no additional study or date, that adding additional lakes to the FEMA maps is not the course to take. A lakeshore property owner already is able to acquire flood insurance if a particular structure is located to in relation to a water body, but by formally adding a water body to a FEMA map exposes all property owners to the risk of mandatory insurance.

Supv Latour reported a property owner near Lake John was issued a stop order notice due to the construction of a shed without a permit.

Supv. Latour reported she attended the tour of the gravel pits in Southside Township with the Planning & Zoning board members.

The Board worked on the 2017 budget.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6213	2/2/16	Adam's Pest Control Inc.	100-10100	117.56
6214	2/2/16	WSB & Associates	100-10100	153.00
6215	2/2/16	MN Association of Townships Meeker Cooperative Light & Power Assoc	100-10100	1,079.08
6216	2/2/16	Assoc	100-10100	32.00
6217	2/2/16	Wright County Auditor Treas.	100-10100	308.86
6218	2/2/16	Windstream	100-10100	39.19
6219	2/2/16	Earl F. Andersen, Inc.	100-10100	272.50

6220	2/2/16	Waste Management	100-10100	2,534.54
6221	2/2/16	United States Treasury	100-10100	55.80
6222	2/2/16	Wright Hennepin Electric	100-10100	23.66
6223	2/2/16	Hendricks Sand & Gravel	100-10100	7,500.00
6224	2/2/16	Timothy A. Hable	100-10100	166.23
6225	2/2/16	Phyllis Latour	100-10100	264.29
6226	2/2/16	James Hallstrom	100-10100	226.65
6227	2/2/16	Carmen M. Merrill	100-10100	878.17
6228	2/2/16	Carmen Merrill	100-10100	49.00
somper000361281	2/3/16	Public Employees Retirement Association	100-10100	<u>151.20</u>
Total				<u>13,851.73</u>

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