

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for their regular meeting on Wednesday, January 06, 2016 at 7:00 p.m. at Southside Town Hall. The following members were present: Chairperson Phyllis Latour, Supervisors Jim Hallstrom and Tim Hable and Clerk/Treasurer Carmen Merrill. Also present: Bob & Elaine Fleskes, Dan Nelson, Midcontinent Communications, Jason VerSteege, Duninineck, Inc., Brandi Kaskinen, Pat Knickerbocker.

Chairperson Latour led the Pledge of Allegiance.

Supv Hallstrom made a motion to approve the minutes of the December 2, 2015 meeting. Supv Hable seconded the motion. Motion carried.

There was no one that wished to speak during the public forum.

Supv Hable made a motion to approve the following Southside Township Board Organization for 2016:

South Haven Fire Commission Jim Hallstrom

Annandale Fire Commission Phyllis Latour

Cemetery Commission Tim Hable

Official Depository Annandale State Bank

Official Newspaper Annandale Advocate

Official posting site southsidetownship.com

Meeting date/time: First Tuesday of month 7:00 p.m.

Meeting pay: \$90

Clerk Salary: \$900

Supv Hallstrom seconded the motion. Motion carried.

Supv Hable made a motion to appoint Supv Hallstrom as Board Chairman for 2016. Supv Latour seconded the motion. Motion carried.

Dan Nelson of Midcontinent Communications was present to discuss the extension of service for cable video, broadband and land line telephone into Southside Township. He shared a document that showed services being extended to residents on the east side of Lake John. The reason the services could be offered to these residents is the proximity to city limits and the cluster of homes in the area. Dan was present to ask the township to consider waiving the right to govern the cable video franchise portion of the services. He stated if the township did not waive the governance he didn't know if the services would be extended to this portion of the township. There is a possibility of servicing other areas of the township if there are clusters of homes and homeowners that are interested in getting service. If this is the case, they should contact Midcontinent either through their 1-800-888-1300 phone number or online at midco.com/Annandale. In the case of the small clusters there were be a cost sharing between the homeowners and Midcontinent. Right now the pricing for the Annandale City residents would not require a contract, but if service is extended and cost shared, the business may require a contract so they are assured of recouping the costs for installation. Supv Hable asked about the long term plan. Dan

stated if we can get a concentration of homes where 50% of the residents will be customers, the company would be interested in expanding into this area. The initial service should be installed in Annandale and surrounding area by the end of 2016. Extensions of service beyond the original would be done in 2017. Supv Hallstrom asked if we opt to not govern the cable in the first service install would be ever be able to govern if the service was ever expanded township wide. Dan stated the Board could decide to govern at any time. Supv Latour stated she would like an attorney to review our options before we opt to waive our governing rights. Dan stated he didn't expect a decision tonight but asked that one be made by February or March. The Board tabled the decision until the February meeting.

Jason VerSteege, Duinick, Inc. was present to request a conditional use permit for the property they own known as the Howard Pit, located at the corner of Nevens Ave NW and 90th ST NW. They have never mined the pit but had a CUP that expired 2014. He is looking for a wash plant and placement of a hot-mix asphalt plant along with related stockpiling. The pit would have two rows of 6'-8' evergreens separated by 10' and trees 25' on center on 90th St NW and a single row of evergreens 25' on center along Nevens Ave NW edge. The county has asked them to move the access road from the high spot on the property west towards the Hardrives pit. They are also asking for a 10 year permit. Both Supv Hallstrom and Latour stated they were very concerned about having three asphalt plants so near each other. The Malco pit and the Hardrives pit both have had asphalt plants in the past few years. Jason stated the asphalt plant could be made to be granted on a yearly basis. The Board was concerned with moving the access road west as it would be very near a residence and could potentially be a noise nuisance. Supv Latour stated the property is within the county zoning limits of size and location for a pit so there is little they can do about that. The Board does have the right to limit or not allow the wash plants or asphalt plants. Supv Hallstrom stated he could see allowing 1 maybe two for a season but was concerned about having 3 in such close proximity. Supv. Hallstrom made a motion to approve a conditional use permit to allow mining and processing gravel/granular materials only for 5 years with a review in 2 years with the following conditions: the berm and evergreens barrier would be placed on Nevens Ave NW and 90th ST NW as per site plan presented, driveway to be moved to 1000' from corner of Nevens Ave NW and 90th St NW in consideration of adjacent property owner, no truck travel south on Nevens Ave NW to Hwy 55, allow a asphalt plant for 2016 season with a requirement for annual review of asphalt plant for duration of C.U.P. Supv Hable seconded the motion. Motion carried.

The Board reviewed the offer of \$200 for 686 sq. ft. easement at Union Cemetery for the Cnty Rd 3 NW improvement. The decision on the offer was tabled until after a meeting can be held with Mark Johnson of Wright County Highway Department.

Supv Latour will meet with Wright County Planning & Zoning regarding the property at 14898 St Hwy 55 NW. The property has outside storage of barrels and other equipment. She will check to make sure they are within their zoning regulations rights to have this equipment on site.

Supv Hallstrom stated he worked with a closing company last month regarding a vacated road at Pickerel Lake that was vacated October 2, 1990 by the Township Board. He found the minutes and paperwork stating a motion was made to vacate the road but it was never properly recorded at the County. The township attorney is working on getting the proper documents drawn up to be recorded.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
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6372	1/6/16	United States Treasury	100-10100	801.43
6373	1/6/16	Hendricks Sand & Gravel	100-10100	7,971.81
6374	1/6/16	Norgren Tree Service	100-10100	3,865.00
6375	1/6/16	B&N Signs	100-10100	20.00
6376	1/6/16	Annandale Advocate	100-10100	94.08
6377	1/6/16	Waste Management	100-10100	2,407.82
6378	1/6/16	WSB & Associates	100-10100	655.50
6379	1/6/16	Wright Hennepin Electric	100-10100	23.45
6380	1/6/16	Windstream	100-10100	44.73
		Meeker Cooperative Light & Power		
6381	1/6/16	Assoc	100-10100	32.00
6382	1/6/16	Summit Companies	100-10100	77.45
6383	1/6/16	Carmen M. Merrill	100-10100	1,011.37
6384	1/6/16	Phyllis Latour	100-10100	83.11
6385	1/6/16	James Hallstrom	100-10100	103.61
6386	1/6/16	Timothy A. Hable	100-10100	83.11
0900941888	1/6/16	MN Dept of Revenue	100-10100	112.56
		Public Employees Retirement		
SOMPER000358676	1/11/16	Association	100-10100	<u>151.20</u>
Total				17,538.23

The meeting was adjourned at 9:22 p.m.