

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting on Tuesday, January 03, 2017 at 7:00 p.m. at Southside Town Hall, Wright County. The following members were present: Chairman Jim Hallstrom, Supervisors Tim Hable and John H. Reynolds. Also present: Vince Ylitalo, John Bishop, Bernie Miller, Darwin Hoffman, Phyllis Latour and Lonnie Hendricks.

Chairman Hallstrom led the pledge of allegiance.

Supervisor Hable made a motion to approve the minutes of the December 6, 2016 regular meeting. Supv Reynolds seconded the motion. Motion carried.

There was no one present to speak during the public forum.

The public hearing was called to order at 7:05 p.m. Chairman Hallstrom stated the township attorney had prepared a resolution vacating the easement with the exception of the east 25'. The township will retain ownership of this portion of the easement so that it can be used as a turnaround area for the township maintenance contractors. Phyllis Latour stated this is what she was looking for when she suggested getting the easement for maintenance. Chairman Hallstrom stated he feels this will be much cleaner as the township retains ownership.

Supervisor Hable introduced the following resolution and moved for its approval:

**Resolution 17-01**  
**Vacating an Easement on 68<sup>th</sup> St NW**

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

See Exhibit A attached.

**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, posted notice of the hearing at least 10 days before the hearing, and if the road to be vacated terminates at or abuts upon any public water, service of the notice of the hearing upon the Commissioner of Natural Resources at least 30 days before the hearing, a public hearing was held on January 3, 2017 at 7:05p.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:

1. The portion of the public road legally described as follows:

- See Exhibit A attached;

is hereby vacated.

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

Adopted this 3<sup>rd</sup> day of January 3, 2017.

Supervisor Reynolds seconded the motion.

Aye: Hallstrom, Reynolds, Hable    Nay: None

Resolution passed.

Supv Hallstrom made a motion to appoint Supv Hable as Chairman for 2017 with a second by Supv Reynolds. All members voted aye. Motion carried.

The following assignments were made for 2017:

South Haven Fire Commission John Reynolds      Annandale Fire Commission Tim Hable

Cemetery Commission Jim Hallstrom      Official Depository Annandale State Bank/Lake  
Central Finance

Official Newspaper Annandale Advocate      Official posting site southsidetownship.com

Meeting date/time: First Tuesday of month 7:00 p.m.      Meeting pay: \$90/<4 hr & \$180/>4  
hrs

Clerk Salary: \$900

Darwin Hoffman was present to request approval for lot line adjustments to 4 parcels of property:

17374 90<sup>th</sup> ST NW – Lot B on the provided survey – moved lot line 100 ft. to the west towards Lot A so that the house that was being built could be placed in the location the property owners requested and the lot would remain at 10 acres:

Lot A on the provided survey -which is owned by Josh Hart – 9270 Rockwood Ave NW – gave the 100 ft. to Lot B

Lot D – which is owned by Darwin Hoffman – 17182 90<sup>th</sup> St NW – gave 100 ft. to Lot C (9270 Rockwood Ave NW) -which keeps Josh Hart area owned at the same square footage before the move of lot line to Lot B

Supv Reynolds made a motion to approve the 100' lot line adjustments shown on the provided survey as described above since all of the property owners agreed. Supv Hable seconded the motion. Motion carried.

John Bishop and Bernie Miller, 15074 64TH Street NW, were present to request a variance to replace existing 720 sq. ft. one-level cabin that is 27.6 ft. from the OHW with the following: construct a new 1,710 sq. ft. two-story dwelling 45 ft. from the OHW on two sides and 23.3 ft. from the right-of-way of a dead-end public road. Also a variance to install a new Type IV septic system that would be 5 ft. from the property line, 13.8 ft. from the attached garage and 16.7 ft. from the dwelling. Bernie stated they looked at several different scenarios in which they tried to fit a building on the lot to meet the setbacks. Due to the unique size and shape of the property it proved to be very difficult. The plan they are presenting will decrease the impervious coverage from 19.3% to 12.6% coverage. The new building is increasing lot coverage from 5.3% to 8.3%. The Type 4 septic system is like a miniature wastewater treatment plant. It only requires 450 sq. ft drain field. The current cess pool is only 16' from the OHW. The new system is moving the system off the water by 40%. Bernie contacted the Wright County Soil & Water to discuss a need for water control for run off and they stated they don't see a need for a water control plan due to the elevation of the lot. They will send a letter stating this to Wright County Planning & Zoning.

Supv Reynolds made a motion to approve the variance to construct a new 1,710 sq. ft. two-story dwelling 45 ft. from the OHW on two sides and 23.3 ft. from the right-of-way of a dead-end public road. Also a variance to install a new Type IV septic system that would be 5 ft. from the property line, 13.8 ft. from the attached garage and 16.7 ft. from the dwelling due to improved impervious lot coverage and new septic system. Supv Hable seconded the motion. Motion carried.

The Wright County Association of Townships will meet on Thursday January 5 at 7:30 p.m. at Franklin Township Hall.

The following bills were approved as presented:

<b>Check #</b>	<b>Date</b>	<b>Payee</b>	<b>Cash Account</b>	<b>Amount</b>
6529	1/3/17	Hendricks Sand & Gravel	100-10100	12,735.00
6530	1/3/17	Wright Hennepin Electric	100-10100	25.91
		Meeker Cooperative Light &		
6531	1/3/17	Power Assoc	100-10100	65.00
6532	1/3/17	Windstream	100-10100	44.51
6533	1/3/17	Waste Management	100-10100	5,069.08
6534	1/3/17	Wright County Auditor Treas.	100-10100	302.81
6535	1/3/17	Wright County Highway Dept.	100-10100	9,686.61
6536	1/3/17	United States Treasury	100-10100	1,154.43
6537	1/3/17	Timothy A. Hable	100-10100	83.11
6538	1/3/17	James Hallstrom	100-10100	80.66
6539	1/3/17	Carmen M. Merrill	100-10100	829.69
6540	1/3/17	John H. Reynolds	100-10100	83.11
		Public Employees Retirement		
SOMPER000401916	1/4/17	Association	100-10100	138.60
2-021-448-000	1/4/17	Minnesota Revenue	100-10100	180.64
<b>Total</b>				<b><u>30,479.16</u></b>

The meeting was adjourned at 8:00 p.m.

**EXHIBIT A**

**ROAD TO BE VACATED:**

That part of the road dedicated on the plat of SYLVIA CEDARS RESORT, according to the recorded plat thereof, Wright County, Minnesota, adjoining Lot 1 of said SYLVIA CEDARS RESORT, lying parallel with, adjoining, and 16.50 feet northerly of the south line of said SYLVIA CEDARS RESORT, and lying westerly of the following described line: Commencing at the point of intersection of the southerly extension of the easterly line of said Lot 1 and the south line of said SYLVIA CEDARS RESORT; thence westerly along the south line of said SYLVIA CEDARS RESORT, a distance of 25.00 feet to the point of beginning of the line to be described; thence northerly deflecting 90 degrees 00 minutes 00 seconds right, a distance of 16.50 feet and terminating thereat.