

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular monthly meeting on Tuesday, July 05, 2016 at 7:00 p.m. at Southside town hall, Wright County, Minnesota. The following members were present: Chairman Jim Hallstrom, Supervisors Phyllis Latour and Tim Hable and Clerk/Treasurer Carmen Merrill. Also present: Lloyd Johnson, Joel & Kim Von Ende, Chad and Deb Reitmeier and Lonnie Hendricks.

Chairman Hallstrom lead the pledge of allegiance.

Supv Hable made a motion to approve the minutes of the June 7, 2016 regular meeting with a second by Supv Latour. Motion carried.

During the open forum Lloyd Johnson asked that the pothole at the intersection of Hwy 55 and Nevens Ave NW be filled in. The Board directed Hendricks to complete this task.

Joel and Kim Von Ende, 13371 102nd St NW, were present to request a variance for a new drain field to that will be 2.5' from the side and road property line. Required setback is 10'. They did down size the garage from a double garage to a single car garage which will be 8.6' from the side yard property line. The county indicated this is the limit they would accept for the side yard setback. The proposed garage will be 38.9' from the centerline of the road. Joel told the board the road is being maintained by the property owners. Supv Latour asked if it was possible to move the garage back from the side lot line. The property owners indicated the lot is undersized and with the size of the drain field and the need to put a well in this is the best place for the garage. They did indicate a new well will be installed after the tiered walls are taken down. The wall will be replaced with a sloped area using the fill that was in the wall. It would be accessible for servicing if needed. Supv Latour was hesitant about allowing the drain field to be so close to the road right of way. Chairman Hallstrom informed the Von Ende's that in the event the township would ever take over maintenance of the road they would be required to remove the obstacle from the road right of way. The Von Ende's stated they were willing to do this. They need to replace the septic system since their existing one is failing and requires pumping every 3 weeks. They are doing laundry and taking showers at the neighbors. Supv Latour felt this met the hardship requirement for a variance. Supv Hable made a motion to approve the request for a drain field to be 2.5' from the side and road property line and a single car garage 8.6' from the side yard property line and 38.9' from the centerline of the road. Supv Latour seconded the motion. Motion carried.

Vince Ylitalo easement request was tabled to the August 2 meeting.

Supv Latour made a motion to approve the sale by public auction of tax forfeited property 217-054-002140 by Wright County. Supv Hable seconded the motion. Motion carried.

Chad and Deb Reitmeier were present to discuss the dyke that was installed at the catch basin on Norton Ave NW. The dyke was actually built on their land. Chad was concerned because the Board had indicated at a meeting last year regarding Norton Ave that he would be involved in any action the Board took that would affect his property. Chairman Hallstrom indicated the township will be better about keeping him in the loop. Discussion was held regarding how to move the water off of the holding area. Chad indicated he was unable to use a portion of his land due to the water. The Board will have the

stand pipe cleaned out so the water can drain. The Township will work on getting a holding pond on the south side of 100th ST. NW to help keep some of the water off of the ravine and Norton Ave. CRWD and Soil and Water would have to be involved in a permanent fix to the water problem as engineering would need to be involved. Chairman Hallstrom stated it is likely the fix may involve getting an easement from the Reitmeier' s as the initial talks has indicated some drainage equipment would have to be installed across the ravine. He will keep them informed as soon as the township hears from CRWD and Soil and Water.

The Board discussed the pricing they received from Central Applicators Inc. Chairman Hallstrom stated he spoke with Heath Forman and they are able to do everything from surveying the township to see where noxious weeds exist to spot treating to treating the entire township. He thought it would be a good idea to put some funds in the 2018 budget for this purpose.

The Wright County Association of Township's quarterly meeting will be held July 6 at Silver Creek Township Hall at 6:30 p.m.

Clerk Merrill will contact the Canadian Pacific Railroad again regarding the 90th St NW crossing. The hole has not been filled and is dangerous.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6418	7/5/16	IntegriPrint Meeker Cooperative Light & Power	100-10100	200.33
6419	7/5/16	Assoc	100-10100	34.00
6420	7/5/16	Annandale Advocate	100-10100	190.08
6421	7/5/16	Windstream	100-10100	44.63
6422	7/5/16	Waste Management	100-10100	2,534.54
6423	7/5/16	Wright Hennepin Electric	100-10100	26.38
6424	7/5/16	Central MN Dust Control LLC	100-10100	59,603.70
6425	7/5/16	Earl F. Andersen, Inc.	100-10100	89.69
6430	7/5/16	Carmen M. Merrill	100-10100	922.91
6426	7/5/16	United States Treasury	100-10100	1,165.19
6427	7/5/16	Reinhardt Maurer	100-10100	693.75
6428	7/5/16	Norgren Tree Service	100-10100	1,265.00
6429	7/5/16	Hendricks Sand & Gravel	100-10100	11,132.40
6431	7/5/16	Phyllis Latour	100-10100	83.11
6432	7/5/16	Timothy A. Hable	100-10100	83.11
6433	7/5/16	James Hallstrom	100-10100	115.11
1-820-416-576	7/5/16	MN Dept of Revenue Public Employees Retirement	100-10100	143.19
somper000378724	7/6/16	Association	100-10100	<u>138.60</u>
Total				78,465.72

The meeting was adjourned at 8:28 p.m.