

Pursuant to due call and notice there of the Southside Township Board of Supervisors met in a regular meeting on Tuesday, June 3, 2014, at 7:00 p.m. at Southside Town Hall. The following members were present: Chairperson Timothy Hable, Supervisors Phyllis Latour and Maynard Nilson and Clerk/Treasurer Carmen Merrill. Also present: Lonnie Hendricks, Todd Stevenson, Rich Meyers, Bruce Nystrom, and Dave Ferrell.

Chairperson Hable led the Pledge of Allegiance.

Supv Latour made a motion to approve the minutes of the May 6, 2014 regular meeting and the May 1, 2014 Board of Review meeting. Supv Nilson seconded the motion. Motion carried.

Supv Nilson will contact Scott Green of Front Line Plus regarding the 3rd siren location. Once the site is located and the approval is received from adjacent property owners the siren can be installed.

Dust control has not been applied to township roads. Lonnie had contacted Envirotech the week of May 19 but has not received a return phone call. Clerk Merrill was instructed to contact them. The roads will be ready by the end of this week.

Supv Latour made a motion to dismiss the fire assessment on Parcel ID#217-039-000110 & 217-029-006130 because the lots are bare. Supv Nilson seconded the motion. Motion carried.

Supv Latour made a motion to dismiss the fire assessment on Parcel ID# 217-039-000010 & 217-039-000090 because the lots are bare. Supv Nilson seconded the motion. Motion carried.

Dave Ferrell was present to request a variance to allow placement of a travel trailer 68' from a natural environment lake. Also review of 1981 action that denied this parcel that was a result of division of original 15-acre lot. Dave explained he purchased the original 15- acre parcel in 1980. He sold the land to a veteran in 1981 who let the interest rate ride until closing and the rate climbed to 16%. As a result, the buyer could no longer afford the entire lot so only 10 acres was sold. Supv Latour reported the 5 acre parcel remaining is not a lot of record as the division was not approved by the County. She is not in favor of approving the variance request until the lot is a lot of record. Dave stated he is not asking the Board to approve the lot just asking for a variance to place the travel trailer 68' from the OHW of the water. Supv Nilson made a motion to approve the variance for a travel trailer with a 68' set back from the environmental lake with the understanding the variance is for travel trailer only and not a permanent structure. Supv Hable seconded the motion. Motion carried.

Todd Stevenson, 13361 102nd St. NW, was present to request a variance for a 8'x30' addition to existing cabin and a 20'x30' garage. Todd explained did not have the exact location of the garage because the site plan and septic system are not done. The Board asked Todd to return in July with the completed plans and information. Item tabled to July 1.

Bruce Nystrom and Rich Meyer were present to discuss improvement on 79th ST NW. This is a road that is maintained by the property owners. It was blacktopped when 80th ST NW was done by the township. This road is in need of repair and they were hoping to do it when the township did repairs to 80th St NW. The Board stated they are considering work on 80th St. and the information would be in upcoming

agendas and minutes. Once the bids are obtained the residents of 79th ST NW could contact the contractor on their own accord.

Supv Latour made a motion to approve the following for 2014 elections: Carmen Merrill- Head Judge, Norm Hanan, Mike Gesler, Carol Weir, Jan Thompson, Alan Ostlund, John Waldhauer, Ron Simons, Deb Simons, Jan Evenson, Verna Dahnke, and Laurie Becker – election judges. Supv Nilson seconded the motion. Motion carried.

Clerk Merrill informed the Board Ron Bray will handle the inspection of the extension of Osborn Ave NW by Matt Johnson. He will notify the Board when the road is approved.

The Board reviewed the Spring Road report. Clerk Merrill will contact Ron Bray to get estimates for repair of 80th St NW near Lake John and between County Rd 3 & County Rd 2. Estimates for striping of Quinn Ave NW and Montgomery Ave NW will be obtained. Sealcoat bids will be obtained for 109th ST NW.

In other business Supv Nilson and Supv Hable will replace shrubs and soil in the landscaping near the Grace Cemetery.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
1-528-242-816	6/2/14	Minnesota Revenue	100-10100	192.79
6003	6/3/14	Carmen M. Merrill	100-10100	952.81
6004	6/3/14	Maynard A. Nilson	100-10100	249.34
6005	6/3/14	Phyllis Latour	100-10100	249.34
6006	6/3/14	Timothy A. Hable	100-10100	249.34
6007	6/3/14	Hendricks Sand & Gravel	100-10100	36,638.28
6008	6/3/14	Wright Hennepin Electric	100-10100	1,547.79
6009	6/3/14	Windstream	100-10100	36.36
6010	6/3/14	WSB & Associates	100-10100	4,249.50
6011	6/3/14	City of South Haven	100-10100	21,465.00
6012	6/3/14	Annandale Vet Clinic	100-10100	89.78
		Minn Assn of Townships		
6013	6/3/14	Agency	100-10100	2,489.00
6014	6/3/14	Wright Recycling	100-10100	1,450.00
6015	6/3/14	Nancy Dahlman	100-10100	18,129.30
6016	6/3/14	Reinhardt Maurer	100-10100	383.50
Total				88,372.13