

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular board meeting on Tuesday, May 3, 2016 at 7:00 p.m. at Southside Town hall. The following members were present: Chairman Jim Hallstrom, Supervisors Tim Hable & Phyllis Latour and Clerk/Treasurer Carmen Merrill. Also present: Brandi & Jeremy Kaskinen, Lonnie Hendricks, Anna Ryan, Paul Otto, Jan Larson and Mike McNellis.

Chairman Hallstrom led the Pledge of Allegiance.

Supv Latour made a motion to approve the minutes of the April 5, 2016 regular meeting. Chairman Hallstrom seconded the motion. Motion carried.

Supv Hable made a motion to approve the minutes of the April 28, 2016 Board of Appeal meeting. Supv Latour seconded the motion. Motion carried.

Anna Ryan, Paul Otto and Jan Larson were present to request a variance to allow a property split and request the frontage on a public road to be 65.72' and 33' for the two parcels. The question at hand was if the township maintained a 100' easement that was dedicated to the township in 1975. If the township maintained the easement it was still a valid public road. If not, a new road would have to be built and dedicated to the township. Lonnie Hendricks indicated the township does maintain the easement area and has for as long as he's been maintaining the roads. With this information, each lot would have frontage on a public road. Supv Latour made a motion to approve the lot split and frontage of 65.72' for Parcel B and 33' for Parcel A as adequate public access for the property due to the fact the township has and will continue to maintain the 100' public easement along Osborn Ave NW. Supv Hable seconded the motion. Motion carried.

Mike McNellis presented a petition to vacate a drainage and utilities easement that lies over the easterly five feet of Lots 12, 13 and 14 Block 6, and the westerly five feet of Lot 15, Block 6, all in said plat of Scenic Shores. The easement comes in off of 107th St NW. The Board reviewed the plat and beacon photos and received input from Lonnie Hendricks regarding possible drainage issues if the easement were vacated. It was determined drainage would not be an issue. Chairman Hallstrom made a motion to accept the petition for vacation of a drainage and utilities easement that lies over the easterly five feet of Lots 12, 13 and 14 Block 6, and the westerly five feet of Lot 15, Block 6, all in said plat of Scenic Shores and called for a public hearing on Tuesday, June 7, 2016 at 7:00 p.m. as part of the regular monthly meeting. Supv Hable seconded the motion. Motion carried. Clerk Merrill informed Mike the petitioner are responsible for personally serving the order and a copy of the petition (if one) upon each owner and occupant of the land affected at least ten days prior to the hearing and for providing ten days posted notice of the hearing. Minn. Stat. § 164.07, subd. 2. The town board should take it upon itself to provide at least ten days published notice of the hearing. Mike asked Clerk Merrill to send the information to Corey Czycalla regarding the petitioner's responsibilities.

Chairman Hallstrom presented information regarding a company that will spray for noxious weeds in Southside Township. Clerk Merrill will contact them to attend the next meeting.

The Board reviewed the spring road report. Lonnie reported there is a large hole next to the railroad tracks on 90th St NW near Hwy 55. It needs to be blacktopped as it is unsafe. Chairman

Hallstrom will continue to try to get a response from the railroad regarding this problem. Lonnie reported he would like to work on Quist Ave NW and Rockwood Ave NW. He'd like to work on providing an area for snow and rain to drain off the roads. He'd also like to work on Pittman Ave NW between 80th St NW and 90th St NW. He is looking for better Class 5 for the township. Due to our sandy soil we need a higher percentage of clay in the Class 5. The Board talked about dividing the township into 3 sections with each board member responsible for their section. In this way, the board member can review their roads and report problems as they see them. Also, if calls come in for certain roads they can be directed to the board member responsible for that road. Chairman Hallstrom will contact the Sheriff regarding the calls that are coming in about township roads from county dispatch.

The Board approved the following bills as presented:

Check #	Date	Payee	Cash Account	Amount
6388	5/3/16	Young & Brown, LLP	100-10100	136.50
6389	5/3/16	Norgren Tree Service	100-10100	1,705.00
6390	5/3/16	Hendricks Sand & Gravel	100-10100	31,635.50
6391	5/3/16	Nancy Dahlman	100-10100	18,582.30
6392	5/3/16	Wright Hennepin Electric Meeker Cooperative Light & Power Assoc	100-10100	23.66
6393	5/3/16	Adam's Pest Control Inc.	100-10100	33.00
6394	5/3/16	Waste Management	100-10100	117.56
6395	5/3/16	Windstream	100-10100	2,534.54
6396	5/3/16	Carmen M. Merrill	100-10100	44.86
6397	5/3/16	Phyllis Latour	100-10100	903.05
6398	5/3/16	Timothy A. Hable	100-10100	357.76
6399	5/3/16	James Hallstrom	100-10100	332.46
6400	5/3/16	Minn Assn of Townships Agency	100-10100	429.08
6402	5/3/16	Reinhardt Maurer	100-10100	2,720.00
6403	5/3/16	Public Employees Retirement Association	100-10100	272.75
somper000372384	5/4/16		100-10100	<u>163.80</u>
Total				59,991.82

The meeting was adjourned at 8:25 p.m.