

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting on Tuesday, November 01, 2016 at 7:00 p.m. at Southside town hall. The following members were present: Chairman Jim Hallstrom, Supervisors Phyllis Latour and Tim Hable and Clerk/Treasurer Carmen Merrill. Also present: Vince Ylitalo, Gary & Sue Olsen, Teresa & Brad Haeg and Lonnie Hendricks.

Chairman Hallstrom led the pledge of allegiance.

Supv Latour made a motion to approve the minutes of the October 4, 2016 regular meeting with changes. Supv Hable seconded the motion. Motion carried.

The public hearing regarding the vacation of an easement at 14163 68th St NW was called to order at 7:08 p.m. Vince presented a release of damages signed by the Ylitalo's and the Johnson's to waive all claims to damages sustained by them from the vacation of the road. Chairman Hallstrom stated if the easement is vacated and the road, 68th ST NW, is constructed as platted, the township would need an easement for the snow plow to turn around. The Johnson's and Ylitalo's would need to give an easement so a T turn could be constructed for use by the township maintenance. Supv Latour stated she is against the vacation because when she wanted to vacate the road the township lawyers said it wasn't in the public interest. She still feels it is not in the public interest. She would like to see the easement in writing now because there are no guarantees new property owners would give the township an easement. Chairman Hallstrom stated we could obtain an agreement in principal to be drawn up by the township attorney between township and property owners that would be attached to the properties. In the eventuality the road is relocated the township could obtain an easement to construct a turnaround for the maintenance crews. Supv Latour stated if the easement is obtained prior to the vacation of the easement road she would withdraw her objection. Chairman Hallstrom will contact the township attorney to draw up an agreement in principal. The public hearing was continued to December 6, 2016 at 7:05 p.m.

Helen and Gary Olsen, 10809 Quitter Ave NW, were present to request a variance to build a 26'x30' garage 36.9' from the centerline of the road, 22' from the right-of-way, and a 5'x16' mud room on the back side of the existing structure. The existing structure is 64.6 ft from the OHW of a recreational development lake and 8.7 ft from the south property line. The mud room does not infringe on the lake or side lot property lines. Supv Latour felt the 22' setback for the garage allows room to park cars. Supv Latour made a motion to approve the variance request to build a 26'x30' garage 36.9' from the centerline of the road, 22' from the right-of-way and a 5'x16' mud room on the backside of the existing structure. Variance approved due to the proposed improvement are no closer to the lake than existing structure. Supv Hable seconded the motion. Motion carried.

Teresa and Brad Haeg, 9975 Norton Ave NW, were present to obtain township approve to place a septic system within 10' of right of way/property line of Norton Ave NW. The township does not maintain this portion of Norton Ave NW. Supv Hable made a motion to approve the placement of the new septic system within 10' of the right of way of Norton Ave NW due to the fact the township does not maintain this portion of the road. Supv Latour seconded the motion. Motion carried.

Supv Latour made a motion to approve the township road mileage of 38.12 miles and township annual sign maintenance report for 2016. Supv Hable seconded the motion. Motion carried.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6491	11/1/16	Annandale Youth First	100-10100	1,000.00
6492	11/1/16	Annandale Food Shelf	100-10100	700.00
6493	11/1/16	Waste Management	100-10100	2,534.54
6494	11/1/16	Annandale Advocate	100-10100	117.12
6495	11/1/16	Reinhardt Maurer	100-10100	185.00
6496	11/1/16	Hendricks Sand & Gravel	100-10100	11,557.25
6497	11/1/16	Windstream Meeker Cooperative Light & Power	100-10100	44.78
6498	11/1/16	Assoc	100-10100	32.00
6499	11/1/16	B&N Signs	100-10100	40.00
6500	11/1/16	Wright Hennepin Electric	100-10100	25.80
6487	11/1/16	Carmen M. Merrill	100-10100	952.60
6488	11/1/16	James Hallstrom	100-10100	168.85
6489	11/1/16	Phyllis Latour	100-10100	174.33
6490	11/1/16	Timothy A. Hable Public Employees Retirement	100-10100	166.23
SOMPER000394309	11/1/16	Association	100-10100	<u>163.80</u>
Total				17,862.30

The meeting was adjourned at 8:05 p.m.