

Pursuant to due call and notice there of the Southside Township Board of Supervisors met in a regular meeting on Tuesday, September 06, 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, Tim Wills, Julie Grundy, Jeremy Kaskinen & Eric Hendricks.

Chairman Hallstrom led the Pledge of Allegiance.

There were no comments during the public forum.

Vince Ylitalo presented a petition for the vacation of the road along his property that extends from 68th St NW to Lake Sylvia. Supv Hable made a motion to set the hearing date as follow:

**ORDER SETTING FORTH INITIAL DESCRIPTIONS AND
SETTING HEARING DATE**

WHEREAS, the town board of Southside_Township, Wright, County, Minnesota was presented a petition at its meeting on the 6th day of September, 2016 requesting the vacation of a road;

WHEREAS, the petition contained a description of the road to be vacated, the names of the owners over which the road passes;

WHEREAS, Minn. Stat. § 164.07, subd. 2 requires the town board to make an order describing as nearly as practicable the road to be vacated, describing the several tracts of land through which the road passes, and fixing a time and place when and where the town board will meet and act upon the petition;

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The road proposed to be vacated is described as:
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 CEDARDS RESORT, lying parallel with, adjoining and 1.5 northerly of the south line of said SYLVIA CEDARS RESORT, and lying westerly of the southerly extension of the easterly line of said Lot 1

2. The several tracts of land through which the road passes and their owners are:

<u>Owner</u>	<u>Description of Land</u>
Vincent & Marcella Ylitalo	Owners of property through which
14183 68 th St NW, Annandale, MN	easement runs

alteration will help with erosion of the hill into the adjacent lake. Supv Latour seconded the motion. Motion carried.

Julie Grundy owner of the paintball playing fields at 13659 100th St NW, South Haven, MN was present for a review of the existing permit. Supv Latour stated the township has never received complaints about the operation and was in favor of renewing the permit. Supv Latour made a motion to approve the existing permit for another two years with a review to take place in September 2018. Supv Hable seconded the motion. Motion carried.

Janice Kittok, DFL candidate for State Senate District 29 was present to inform the Board of her candidacy and her work and life experience that she brings to the position.

Supv Hable explained the problem of the invasive species Starry Stonewort that has taken over Lake Koronis. He wants the Board to be aware of the possibility of this plant invading the lakes in our township.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
6447	9/6/16	Norgren Tree Service	100-10100	2,090.00
6448	9/6/16	Hendricks Sand & Gravel	100-10100	9,486.00
6449	9/6/16	Deborah Simons	100-10100	284.80
6450	9/6/16	Janet Thompson	100-10100	100.00
6451	9/6/16	Ronald Simons	100-10100	40.00
6452	9/6/16	Susan Slinde	100-10100	100.00
6453	9/6/16	Laurie Becker	100-10100	147.40
6454	9/6/16	Nola Walberg	100-10100	147.40
6455	9/6/16	Norman A. Hanan	100-10100	75.00
6456	9/6/16	Alan Ostlund	100-10100	128.76
6457	9/6/16	Lauretta Jacobsma Fairhaven Electric Corp	100-10100	142.40
6458	9/6/16	Meeker Cooperative Light & Power Assoc	100-10100	265.00
6459	9/6/16	Wright Hennepin Electric	100-10100	32.00
6460	9/6/16	Annandale Advocate	100-10100	26.25
6461	9/6/16	Young & Brown, LLP	100-10100	49.92
6462	9/6/16	Waste Management	100-10100	97.50
6463	9/6/16	Windstream	100-10100	2,534.54
6464	9/6/16	Carmen M. Merrill Public Employees Retirement Association	100-10100	36.53
6465	9/6/16	Timothy A. Hable	100-10100	1,214.54
SOMPER000387176	9/6/16	Phyllis Latour	100-10100	201.60
6466	9/6/16	James Hallstrom	100-10100	166.23
6467	9/6/16	Reinhardt Maurer	100-10100	171.63
6468	9/6/16		100-10100	173.55
6469	9/6/16		100-10100	703.00
Total				18,414.05

The meeting was adjourned at 8:15 p.m.