

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting on Tuesday February 4, 2020 at 7:00 p.m. at Southside town hall. The following members were present: Board Chairman John Reynolds, Supervisors Tim Hable and Jim Hallstrom and Clerk/Treasurer Carmen Merrill. Also present: Lonnie Hendricks, Glen & Nancy Schultz and Brad Von Bank.

Chairman Reynolds led the pledge of allegiance.

Supervisor Hallstrom made a motion to approve the minutes of the January 7, 2020 regular meeting with a second by Supervisor Hable. Motion carried.

No one was present for the open forum.

Clerk Merrill reported WSB will begin work on the feasibility study for 62nd St NW in the spring.

Clerk Merrill reported both Frank Lushine and Spenser Fauks have delayed their request to be on the agenda to a later date.

Brad Von Bank was present to request a reconsideration of variances and house plans approved on April 7, 2017 and allow a variance to build a new two-story dwelling with a 1,400 sq. ft. basement, 2,384 sq. ft. main level with 181 sq. ft. covered porch and 1, 494 sq. ft. upper level to be 45.9 ft. from the center of a platted road, 25ft. from the right-of-way. The Von Bank's purchased the land in 2017 and planned to build a home including a swimming pool. They have since decided to against the pool and revised the plans for the house. They meet the bluff and lake set back as well as lot coverage. The original plans had the house 36.9 ft. from the centerline of the road. With the removal of the pool they were able to move the house further off the road for a set back of 45.9. Minimum set back of 65' from the centerline of the road is the zoning requirement. They are asking for a variance of 14.1'. Supervisor Hallstrom made a motion to approve the variance request to build a new two-story dwelling with a 1,400 sq. ft. basement, 2,384 sq. ft. main level with 181 sq. ft. covered porch and 1, 494 sq. ft. upper level to be 45.9 ft. from the center of a platted road, 25ft. from the right-of-way due to the fact they meet all other setback requirements. Supervisor Hable seconded the motion. Motion carried.

Glen & Nancy Schultz were present to discuss building a previously platted road in the Sunset Acres plat so that they can build on two lots they may purchase. Wright County zoning told them the platted road had to be developed for them to get a permit to build. The lots are 217-055-000060 & 000070 and are 2.5 acres each and have 200' of frontage on the proposed road. The road is approximately 800 ft. long. They are asking for the township's approval to build the road to township specs but would not ask the township to take over the maintenance of the road. They would maintain the road themselves. The township would have to accept the road as a township road without maintenance responsibility. Supervisor Hallstrom asked if the road has been surveyed. Glen stated it has not been surveyed and they are willing to do that but they would ask for the township to pay to find the four corner posts of the road. Supervisor Hallstrom made a motion to approve the request to allow Glen & Nancy Schulz to build Sunset Road as platted in the Sunset Acres Plat to township standards; the township will accept the road after built to standards but the Schulz's will maintain the road. The township will be

responsible for establishing the location of the four corners of the road. Supervisor Hable seconded the motion. Motion carried. The road is currently being farmed. Supervisor Hallstrom will talk to the farmer to let them know it will be taken back to be made into a road.

Supervisor Hallstrom made a motion to approve signing of the South Haven Fire Contract for 2020. Supervisor Hable seconded the motion. Motion carried.

The Board approve the 2020 Local Board of Review for Tuesday April 14 at 9:00 a.m. at Southside Town Hall.

The final hearing on redetermination of benefits for County Ditch #16 is February 19th at 6 p.m. at Wright County.

The Board set the March regular meeting for Monday, February 24th at 7:00 p.m. The previous date was February 25th but precinct caucuses are being held that night.

The Board worked on the 2021 budget.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
7111	2/4/20	Carmen M. Merrill	100-10100	1,256.46
7112	2/4/20	Timothy A. Hable	100-10100	166.23
7113	2/4/20	James Hallstrom	100-10100	185.14
7114	2/4/20	John H. Reynolds	100-10100	190.38
7099	2/4/20	Adam's Pest Control Inc.	100-10100	137.72
7100	2/4/20	Hendricks Sand & Gravel	100-10100	21,168.27
7101	2/4/20	Minnesota Benefit Association	100-10100	325.00
7102	2/4/20	Norgren Tree Service	100-10100	4,550.00
7103	2/4/20	Waste Management	100-10100	3,003.75
7104	2/4/20	Windstream	100-10100	158.59
7105	2/4/20	Wright Hennepin Electric Wright County Association of Townships	100-10100	39.28 1,084.84
7115	2/4/20	Krista Grossinger Public Employees Retirement Association	100-10100	200.00 205.80
somper000543698	2/5/20		100-10100	
Total				<u>32,671.46</u>

The meeting was adjourned at 8:17 p.m.