

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular January Board meeting on Tuesday, January 7, 2020 at 7:00 p.m. at Southside Town hall, Wright County, MN. The following members were present: Chairman Jim Hallstrom, Supervisors John Reynolds and Tim Hable and Clerk/Treasurer Carmen Merrill. Also present: Lonnie Hendricks, Jeremy Kaskinen and Chris Sirianni.

Chairman Hallstrom led the pledge of allegiance.

Chairman Hallstrom made a motion to approve the minutes and financial report for December 3, 2019. Supervisor Hable seconded the motion. Motion carried.

Clerk Merrill called for nominations for Board Chairman for 2020. Supervisor Hallstrom made a motion to nominate John Reynolds as Chairman. Supervisor Hable seconded the nomination. Since no other nominations were heard a unanimous vote was cast for John Reynolds as Board Chairman.

Chairman Hallstrom made a motion to approve the following for 2020:

South Haven Fire Commission – Reynolds

Annandale Fire Commission – Hable

Cemetery Commission – Hallstrom

Official Depository – Lake Central Bank, Annandale

Official newspaper – Annandale Advocate

Official posting site – township website – southsidetownship.com

Meeting date/time – First Tuesday of month – 7:00 p.m. – changes as necessary due to conflicts

Meeting pay: \$90

Clerk Salary - \$1,100 – motion by Supervisor Reynolds, second by Supervisor Hallstrom. Motion carried.

Election Judge pay - \$25/head judge \$20/judge

Supervisor Reynolds seconded the motion. Motion carried.

Chairman Hallstrom reviewed the reports for 62nd ST NW soil borings he received from Ron Bray of WSB. 12 borings were done. Borings showed an average of 12-18” of aggregate with granular sand under. The elevation goes from 1110 ft to 1035 ft over approximately 800 ft. The Board discussed possible solutions to the water run off issue. Several ideas were discussed but it was decided that an engineer would have to provide a plan with cost before the Board could move forward. Chairman Hallstrom made a motion to have WSB put together a feasibility study with costs for the 62nd St NW improvements to control water runoff. Supervisor Reynolds seconded the motion. Motion carried.

Chris Sirianni of 13375 102nd ST NW was present to discuss the possibility of the township taking over maintenance of his road. Currently the maintenance is done by the property owners but there is no association and not everyone participates in the cost. He had reviewed the road standards the township adopted in 2004 which lists the requirements for road construction before the township will adopt. He asked if it was possible for the standards to be changed since the demographics are changing in the township. More people are moving out to the lakes and using their places as their primary residence. Chairman Hallstrom explained that there are several privately maintained roads in the township. For the

township to take over the maintenance the roads do have to be brought up to the standards adopted in 2004. The standards were set so that the township did not inherit roads that need expensive upgrades. Chris stated he understands but thought it was worth the ask. The Board agreed to review the road during the spring road review.

Supervisor Reynolds made a motion to appoint the following election judges for the March Presidential Nomination Primary on March 3rd:

Head Judges – Carmen Merrill & Deb Simons

Judges – Terri Weis, Linda Jaskowiak, Roxi McNellis, Trudy Segner

Supervisor Hable seconded the motion. Motion carried.

The South Haven Fire Commission is meeting on Wednesday January 15 at 7:00 p.m. at South Haven Fire Hall.

The March meeting date was moved to February 25th due to the PNP being held on the regular meeting date.

Wright County Township officers meeting is Thursday, January 9 at 7:30 p.m. at Buffalo Township hall.

The Board reviewed the notice regarding County Ditch No. 16. The township may be assessed \$5.35 for improvements to the ditch. The Board was fine with the assessment.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
0-015-352-352	1/2/20	MN Dept of Revenue	100-10100	161.66
3677798064	1/6/20	Google LLC	100-10100	6.00
7083	1/7/20	Annandale Advocate	100-10100	145.20
7084	1/7/20	French Lake Township	100-10100	876.86
7085	1/7/20	Hendricks Sand & Gravel	100-10100	15,616.25
7086	1/7/20	Meeker Cooperative Light & Power Assoc	100-10100	38.00
7087	1/7/20	Norgren Tree Service	100-10100	3,640.00
7088	1/7/20	United States Treasury	100-10100	1,015.47
7089	1/7/20	Waste Management	100-10100	3,003.75
7090	1/7/20	Windstream	100-10100	158.59
7091	1/7/20	Wright Hennepin Electric	100-10100	39.02
7092	1/7/20	Wright County Auditor Treas.	100-10100	305.97
7093	1/7/20	WSB & Associates	100-10100	11,079.25
7094	1/7/20	Minn Assn of Townships Agency	100-10100	376.00
7095	1/7/20	Carmen M. Merrill	100-10100	820.40
7096	1/7/20	Timothy A. Hable	100-10100	83.11
7097	1/7/20	James Hallstrom	100-10100	82.10
7098	1/7/20	John H. Reynolds	100-10100	83.11
somper000540288	1/8/20	Public Employees Retirement Association	100-10100	152.60
Total				<u>37,683.34</u>

The meeting was adjourned at 8:12 p.m.