

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting at 7:00 p.m. on Tuesday, March 2, 2021 at Southside Township Hall, Wright County, Minnesota. The following members were present: Steve Bruggeman, Brian Bruggeman, Paul Tucci, Curt Lund, Ryan Huikko, Jeremy Kaskinen, Lonnie Hendricks.

Chairman Hable called the meeting to order and led the Pledge of Allegiance.

Supervisor Hallstrom made a motion to approve the minutes of the February 2, 2021 with one change. Supervisor Ferguson seconded the motion. Motion carried.

There will be a meeting on March 3 at 7 p.m. to discuss the 61st St road vacation.

Jeffrey Burkhardt was present for the 2020 Audit Presentation. The township received a clean audit report.

Curt Lund of 11004 Peloquin Ave NW, 217-000-03300, was present to request a variance to allow a 5-acre "entitlement" division on a 33' access strip leaving the remaining 89 acres with a 33' wide access to the public road. He would like to split off the 5-acre home parcel for himself and leave the remaining 89 acres for his children. He will have a 33' access strip so the acreage will have access to a public road.

There are other homes in the area on a 5-acre parcel and several have the 33' strips for access to the public road. Motion by Supervisor Hallstrom to approve the variance to allow a 5-acre entitlement division on a 33' access strip and leave the remaining 89 acres with a 33' access strip to the public road due to similar size lots and access to public road in the area. Supervisor Ferguson seconded the motion. Motion carried.

Paul Tucci was present as a representative of Kami Holdings. He was present to request an approval to rezone 29.5 acres from AG General Agriculture & S-2 Residential-Recreational Shorelands to A/R Agricultural-Residential and S-2. Rezoning would allow one residential building site. The site is on the former Koinonia Retreat center. The zoning request is for the west lot. The east lot plans are to divide the property into 6 lake lots with 200' each on Lake Sylvia and an out lot of 7.7 acres for common space. They also plan to build a road to service the lots. The road will be 66' wide and have a cul de sac at the end. It will be built to township standards. The developer would like the township to accept the road upon completion. The county needs assurance from the township Board that they would accept the road if it were built to their standards. Supervisor Hallstrom stated the township would accept the road if it were built to our standards and designed for correct water runoff. He noted the lots would require a permit for the driveway access to township road once established. Supervisor Hallstrom made a motion to rezone the east lot of Pilger Ave NW, to allow 7 lots on the former Koinonia center and allow a 7.7 acre out lot and rezone to A/R Ag Res and S-2. After review of the Township response form it was noted no request for the 6 lots and out lot was requested. Motion rescinded. Supervisor Hallstrom made a motion to allow for one residential building site, 29.5 acres, on the west side of Pilger Ave NW and rezone to Agricultural-Residential and S-2 due to the area being residential in nature. Supervisor Hable seconded the motion. Motion carried.

Supervisor Hallstrom made a motion to for conditional approval of acceptance of a newly constructed 66' road with cul de sac with the condition that the road be built to meet township standards. Supervisor Hable seconded the motion. Motion carried.

Jeremy Kaskinen and Ryan Huikko were present to get information regarding vacation of a portion of Reardon Ave NW. The clerk will send the information packet to Ryan.

Supervisor Hallstrom made a motion to approve the Frontline Warning Systems contract for maintenance of emergency sirens, annual service, and new battery for \$1,884.00 for 2021. Supervisor Ferguson seconded the motion. Motion carried.

Supervisor Hable presented information regarding radar signs for speed. The signs are either solar powered or battery powered. They can be programmed with messages. The StreetSmart Data collection software provides weekly, daily, hourly and ½ hourly data on number of vehicles, number of speeders, average speed, peak speeds. The Board discussed where placement of the signs in the township. Supervisor Ferguson made a motion to approve purchase of 2 solar powered radar signs for the township. Supervisor Hallstrom seconded the motion. Motion carried.

The Board reviewed the bid received from Ergen Exteriors for replacement of steel siding on the township hall for \$22,199.92. The Board tabled the decision on the bid until another bid can be obtained.

The Board reviewed the 2022 Budget document. The total increase as presented is 17%. The Board reviewed the areas that were increased and felt good about letting them remain as originally planned. It will be presented at the annual meeting next week and if the people present would like to lower then it will be lowered.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
7343	3/2/21	B&N Signs	100-10100	25.00
7344	3/2/21	Hendricks Sand & Gravel	100-10100	8,215.00
7345	3/2/21	Hendricks Sand & Gravel	100-10100	8,215.00
		Meeker Cooperative Light & Power		
7346	3/2/21	Assoc	100-10100	38.00
7347	3/2/21	Waste Management	100-10100	3,271.60
7348	3/2/21	Webb Surveying LLC	100-10100	200.00
7349	3/2/21	Windstream	100-10100	159.25
7350	3/2/21	Wright Hennepin Electric	100-10100	42.40
7351	3/2/21	Carmen M. Merrill	100-10100	952.67
7352	3/2/21	James Hallstrom	100-10100	82.23
7353	3/2/21	Timothy A. Hable	100-10100	176.31
7354	3/2/21	Eric M. Ferguson	100-10100	83.11
7345V	3/2/21	Hendricks Sand & Gravel	100-10100	-8,215.00
		Public Employees Retirement		
somper000594802	3/2/21	Association	100-10100	166.60
Total				<u>13,412.17</u>

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