

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular board meeting on Tuesday, September 1, 2020 at 7:00 p.m. at Southside Town hall, Wright County, MN. The following members were present: Chairman John Reynolds, Supervisors Jim Hallstrom and Tim Hable and Clerk/Treasurer Carmen Merrill. Also present Jeremy Kaskinen, Lonnie Hendricks, Michelle Sutton, Randy & Mary Berns, Robin & Austin Spielmann.

Chairman Reynolds led the Pledge of Allegiance

Supervisor Hallstrom made a motion to approve the minutes of the August 4, 2020 meeting. Supervisor Hable seconded the motion. Motion carried.

Chairman Reynolds called the public hearing to order for the vacation of Annandale Beach Road. The public hearing was advertised in the Annandale Advocate and on the township website. Michelle Sutton was the only one present for the hearing. No objections were heard by any Board members. Chairman Reynolds reviewed the road and felt it was in the public interest to vacate. Michelle presented the Affidavit of Personal Service and the two release of damage forms. Supervisor Hable introduced the following resolution and moved for its adoption:

**RESOLUTION 20-01 VACATING A TOWN ROAD
ANNANDALE BEACH ROAD**

WHEREAS, the Town Board of Southside Township, Wright County, Minnesota received a petition calling for the vacation of the following described road pursuant to Minn. Stat. § 164.07:

OVERALL DESCRIPTION ROADWAY PROPOSED TO BE VACATED

All that part of a roadway dedicated on ANNANDALE BEACH, according to the recorded plat thereof, Wright County, Minnesota, lying northerly of the easterly extension of the south line of Lot 2 of said ANNANDALE BEACH, and lying westerly of a line drawn 33.00 feet easterly of, as measured at a right angle to and parallel with, the east line of said Lot 2 and the east line of Lot 1 of said ANNANDALE BEACH.

WHEREAS, said petition was signed by not less than eight voters of the town who own real estate, or occupy real estate under the homestead or preemption laws or under contract with the state, within three miles of the road;

WHEREAS, the road passes over the following described tracts of land in Wright County, Minnesota, owned by the following named owners:

<u>Owners</u>	<u>Description of Land</u>
Michelle Sutton, Kim Goede, Kris Dunham	7449 Nevens Ave. NW, Annandale, MN 55302 Parcel ID – 217014000010
Andy & Trudy Clough	7435 Nevens Ave NW, Annandale, MN 55302 Parcel ID – 217014000020

WHEREAS, the town board conducted a public hearing on the petition on the 1st day of September, 2020, after personal and posted notice provided by the petitioners pursuant to Minn. Stat. § 164.07, subd. 2, and published notice provided by the town board;

WHEREAS, the petitioners presented the town board with affidavits at the hearing as proof the required notice was given;

WHEREAS, the town board examined the road, heard the interested parties, and considered the matter;

WHEREAS, the town board determined the petitioned for action is consistent with the public interest;

WHEREAS, the Owners listed below have released in writing all claims for damages from such or vacation;

Michelle Sutton	Signed 09/01/2020	Andy & Trudy Clough	Signed 08/29/2020
Kim Goede	Signed 08/29/2020		
Kris Dunham	Signed 08/29/2020		

NOW, THEREFORE, BE IT RESOLVED, the town board of Southside Township, Wright County, Minnesota hereby vacates a town road legally described as follows:

OVERALL DESCRIPTION ROADWAY PROPOSED TO BE VACATED

All that part of a roadway dedicated on ANNANDALE BEACH, according to the recorded plat thereof, Wright County, Minnesota, lying northerly of the easterly extension of the south line of Lot 2 of said ANNANDALE BEACH, and lying westerly of a line drawn 33.00 feet easterly of, as measured at a right angle to and parallel with, the east line of said Lot 2 and the east line of Lot 1 of said ANNANDALE BEACH.

BE IT FURTHER RESOLVED, the town board chair and town clerk are hereby authorized and directed to execute and record a town road order vacating said town road and to record the same with the county recorder of Wright County;

BE IT FINALLY RESOLVED, the town clerk is authorized and directed to provide a copy of this resolution to each of the affected owners listed above.

<u>Town Supervisor</u>	<u>Yes/No</u>
John Reynolds	Yes
Jim Hallstrom	Yes
Tim Hable	Yes

Resolution was passed as presented. The order to vacate the road was signed and given to Michelle to have it recorded at Wright County Recorders office.

The Board discussed the 62nd ST NW improvements. Clerk Merrill reported she received 5 letters from property owners that did not want to see any improvement made to the road. One property owner wanted the option #4 done. The Board discussed the next steps. They felt it is in the hands of the property owners to direct the Board in what direction they would like to go. It was decided to have the Clerk send a letter to all property owners with the 5 choices listed. The property owner can mark their choice on the letter and return in a self-addressed stamped envelope provided by the township. The results will be presented at the October meeting.

Clerk Merrill was directed to send a second clean up letter to the Hwy 55 property as clean up has stalled.

Randy & Mary Berns, 15986 71st St NW, were present to request a variance to allow construction of an over-sized accessory building of 1,680 sq. ft that will be 40.2 ft from a public road at the closest point. The lot the shed is being built on is being used for their septic system. The location of the shed is a flat area that is close to the road. Also, placing it in this location saves many of the large, mature trees on the lot. The reason they are asking for a lean to of 10x28 rather than building the 1000 sq. ft shed they could build is due to less cost for the lean to and they honestly don't need the second shed to be so large. The lean to would suffice for their needs. The Board reviewed the site plan and the location of the proposed shed. Supervisor Hallstrom made a motion to approve the construction of a 28'x50' shed with a 10'x28' lean to for a total shed size of 1,680 sq. ft that will be 40.2 ft from a public road at the closest point. Reason for approval: contour of the land makes the proposed location the best suited for the shed as well as the retention of several large mature trees.

Austin and Robin Spielman, 6423 Pilger Ave NW, was present to request a 55' setback from the centerline of Pilger Ave. When they were at the August meeting, they had received approval for 62.8' from the centerline of the road. While they were at the county, they added a 400 sq ft deck lakeside which required moving the house back an additional 7'. The Board was happy the deck still met the lakeside set back. Supervisor Hable made a motion to approve the 30'4"x60' 55' from the centerline of Pilger Ave NW. Supervisor Hallstrom seconded the motion. Motion carried.

Clerk Merrill reported she has sent Mike Couri the documents regarding the 61st St NW road vacation from 1990. She has not heard back from him. Supervisor Hallstrom suggested those documents be sent to Webb Surveying so that they can be drawn up a site plan so we can see what portion of the road was vacated and what was needed to allow Rick Parris access to his property at 16323 61st St NW, 217-000-323402. Clerk Merrill will share any information she receives from Mike Couri or Charles Webb.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
7216	9/1/20	Nancy Berg	100-10100	260.00
7217	9/1/20	Dianne Engler	100-10100	190.00

7218	9/1/20	Linda L. Jaskowiak	100-10100	260.00
7219	9/1/20	Roxanne K. McNellis	100-10100	376.61
7220	9/1/20	Trudy B. Segner	100-10100	470.00
7221	9/1/20	Deborah k. Simons	100-10100	612.50
7222	9/1/20	Susan K. Slinde	100-10100	230.00
7223	9/1/20	Colleen A. Thurber	100-10100	180.00
7224	9/1/20	Samantha R. Thurber	100-10100	200.00
7225	9/1/20	Carol M. Weir	100-10100	190.00
7226	9/1/20	Theresa A. Weis	100-10100	180.00
7227	9/1/20	Carmen M. Merrill	100-10100	1,546.18
7228	9/1/20	James Hallstrom	100-10100	82.20
7229	9/1/20	John H. Reynolds	100-10100	83.11
7230	9/1/20	Timothy A. Hable	100-10100	90.59
somper000570772	9/1/20	Public Employees Retirement Association	100-10100	229.60
7231	9/1/20	Annandale Advocate	100-10100	215.60
7232	9/1/20	Annandale Vet Clinic	100-10100	112.22
7233	9/1/20	Commercial Construction LLC	100-10100	466.99
7234	9/1/20	Earl F. Andersen, Inc.	100-10100	106.95
7235	9/1/20	Hendricks Sand & Gravel	100-10100	16,435.00
7236	9/1/20	Howard's Plumbing, Heating & Air Con	100-10100	4,350.00
7237	9/1/20	Meeker Cooperative Light & Power Assoc	100-10100	38.00
7238	9/1/20	Norgren Tree Service	100-10100	715.00
7239	9/1/20	Ronald Simons	100-10100	80.00
7240	9/1/20	Windstream	100-10100	158.72
7241	9/1/20	Waste Management	100-10100	3,161.34
7242	9/1/20	Wright County Auditor Treas.	100-10100	189.33
7243	9/1/20	Reinhardt Maurer	100-10100	675.25
7244	9/1/20	Wright Hennepin Electric	100-10100	44.48
3782193457	9/1/20	Google LLC	100-10100	6.00
Total				<u>31,935.67</u>

The meeting was adjourned at 7:50 p.m.