

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for the regular meeting on Tuesday, September 6, 2022, at 7:00 p.m. at Southside town hall, Wright County, Minnesota. The following members were present: Chairman Marty Ferguson, Supervisors Tim Hable and Jim Hallstrom and Clerk/Treasurer Carmen Merrill. Also present: Jeff & Melissa Hardin, Bernie Miller, Ryan Huikko, Blaine Josephson, Terry Srtege.

Chairman Ferguson led the Pledge of Allegiance.

Supervisor Hallstrom made a motion to approve the minutes of the August 2, 2022, regular meeting. Supervisor Hable seconded the motion. Motion carried.

Clerk Merrill presented the Notice of Award for the Montgomery Ave & 80<sup>th</sup> St. Overlay project which was approved at the August 2, 2022 meeting. Chairman Ferguson and Clerk Merrill signed the documents.

Jeff & Melissa Hardin, 6185 Osland Ave NW, along with Bernie Miller were present to request a variance to allow the construction of a 644 sq ft two-story addition to the existing home that is approximately 27.6 ft from the centerline of Osland Ave NW. The Hardin's purchased the home 3 years ago with the plans to someday add on. The home is a two bedroom and they would like to add an additional bedroom and living space to the back side of the home. The home shares a driveway and septic system with the next-door neighbor. Osland Ave is a private road that is a cul de sac in front of their home. The set back is existing on their current home. The addition does not infringe closer to the road. The area behind the home is a bluff and the addition does not infringe on the bluff area, just a small portion of the toe of the bluff.

Supervisor Hallstrom made a motion to approve the request for a variance to allow the construction of a 644 sq ft two-story addition to the existing home that is approximately 27.6 ft from the centerline of Osland Ave NW due to the fact the addition is on the back side of the home and does not infringe further into Osland Ave which is a private road. Supervisor Hable seconded the motion. Motion carried.

Blaine Josephson was present to request a Conditional Use Permit for a land alteration over 50 cubic yards in a shoreland area to add rip-rap, bring in fill to level ground, build a 2' boulder retaining wall and create a sandy beach area. Also redoing the trail down the bluff with Agtec Geocell Ground Grid for stabilization on parcel number 217-034-002070. The land is an empty lot and there is an offer on the land with a buildable contingency. The land is a hill and has an existing grass trail down to the lake that the neighboring property uses to access his lake front. The lake front is pushed up due to ice and the plan is to level this and fill in the area behind the heave. They will use the existing soil and import soil as needed to level out the area. There will be a rain garden on the edge of the property to handle the water coming off the hill and to help prevent erosion. The existing trail will be groomed and geocell ground cover will be used to stabilize the ground. The new owners would like to build a small building on the lot someday. The plan calls for minimal tree removal. The area near the road will be leveled so cars can be parked. The lots on either side of this lot both have buildings. This would improve the lot without causing environmental damage. Supervisor Hable made a motion to approve the request for a conditional use permit for land alteration over 50 cubic yards in a shoreland area on lot 217-034-002070 due to plan for erosion and water containment as well as ground stabilization. Supervisor Hallstrom seconded the motion. Motion carried.

Clerk Merrill presented the Election Equipment Lease Agreement with Wright County. The county owns the DS200, Omni machine and Poll pads. The agreement allows the township to use the equipment for elections and states the township is responsible for the cost of maintenance. Supervisor Hable made a motion to approve the Election Equipment Lease Agreement with Wright County with a second by Supervisor Hallstrom. Motion carried.

Terry Strege, Wright County Commissioner candidate introduced himself to those present and asked for their vote in November.

The following bills were approved as presented:

<b>Check #</b>	<b>Date</b>	<b>Payee</b>	<b>Cash Account</b>	<b>Amount</b>
09062022	9/4/22	Google LLC	100-10100	6.00
7649	9/6/22	Terri Weis	100-10100	132.50
7650	9/6/22	Susan Slinde	100-10100	718.75
7651	9/6/22	Colleen Thurber	100-10100	180.00
7652	9/6/22	Bonita Ponsford	100-10100	205.00
7653	9/6/22	Meggan Caird	100-10100	220.00
7654	9/6/22	Trudy Segner	100-10100	228.90
7655	9/6/22	Roxann McNellis	100-10100	240.00
7656	9/6/22	Laurie Morris	100-10100	271.50
7657	9/6/22	Nancy Berg	100-10100	950.54
7658	9/6/22	Linda Jaskowiak	100-10100	298.90
7659	9/6/22	Karen Lohn	100-10100	200.00
7660	9/6/22	Annandale Advocate	100-10100	199.30
7661	9/6/22	Couri & Ruppe, PLLP	100-10100	115.00
7662	9/6/22	Frontline Plus, Inc	100-10100	750.00
7663	9/6/22	FS3	100-10100	232.06
		Meeker Cooperative Light & Power		
7664	9/6/22	Assoc	100-10100	39.00
7665	9/6/22	Radarsign LLC	100-10100	8,250.00
7666	9/6/22	Windstream	100-10100	149.41
7667	9/6/22	Wright Hennepin Electric	100-10100	49.07
7668	9/6/22	Waste Management	100-10100	3,464.50
7669	9/6/22	Annandale Advocate	100-10100	255.75
7670	9/6/22	B&N Signs	100-10100	50.00
7672	9/6/22	Hendricks Sand & Gravel	100-10100	10,019.10
7673	9/6/22	WSB & Associates	100-10100	2,008.75
7674	9/6/22	Carmen M. Merrill	100-10100	1,519.43
7675	9/6/22	Eric M. Ferguson	100-10100	188.73
7676	9/6/22	Timothy A. Hable	100-10100	166.23
7677	9/6/22	James Hallstrom	100-10100	166.97
7678	9/6/22	Reinhardt Maurer	100-10100	962.00
		Public Employees Retirement		
somper000667339	9/6/22	Association	100-10100	<u>267.40</u>
<b>Total</b>				<b><u>32,504.79</u></b>

The meeting was adjourned at 7:40 p.m.