

Pursuant to due call and notice there of the Southside Township Board of Supervisors met in a regular meeting on Tuesday, December 06, 2011 at 7:00 p.m. at Southside Town Hall, Wright County, MN.

The following members were present: Chairperson Phyllis Latour, Supervisors Maynard Nilson and Tim Hable and Clerk/Treasurer Carmen Merrill. Also present: Andre and Julie Chouinard, Jeremy Kaskinen and Lonnie Hendricks.

Chairperson Latour led the Pledge of Allegiance.

Bids were opened for 2012 Road Maintenance. Two bids were received. One was from Norgren Tree Service and one was from Hendricks Sand & Gravel. Jeremy Kaskinen of Norgren Tree Service stated his rates were the same as 2010 and 2011. Supv Nilson made a motion to approve the bid as presented (see attached). Supv Hable seconded the bid. Motion carried. Lonnie Hendricks stated the rates for the big machinery were raised by \$5/hour for 2012. There was no increase in 2010 or 2011. This increase will help absorb the increase in diesel fuel prices. Supv Hable made a motion to approve the bid for 2012 road maintenance by Hendricks Sand & Gravel (see attached). Supv Nilson seconded the motion. Motion carried.

The Board visited the Frappier site along with a Wright County Deputy. The property was much worse than anticipated and the Board asked the County to prosecute. Chairperson Latour reported Greg Kryzer of the Wright County Attorney's office sent an email stating the arraignment is scheduled for December 21.

Andre and Julie Chouinard of Majestic Custom Construction were present to request variances for the Nash property located at 7138 Pilger Ave NW. They were at the November meeting and the Board had asked for changes to the house from a 2 story to a 1 ½ or chalet. They also asked about changing the proposed septic system to holding tanks. Julie reported she spoke with Barry at Wright County Planning and Zoning and he didn't feel the holding tanks would be approved. Andre stated they made some adjustments to the septic system placement and now, depending on which design they use, the drain field will be 5' from the edge of road and either 2' or 3' from the north lot line. He also made changes to the height of the house. The new height is 25.5' down from 34'. All other variance requests remain the same. Chairperson Latour stated she would not approve a 2 story structure. It is too big for the size of the lot. She would like to see the 15% total lot coverage met. Andre stated he would talk to the property owner to see if they would be willing to remove the boat house to help with lot coverage. He has already replaced all of the concrete with pavers and brought the impervious coverage from 36% to 29% coverage. He also stated the new structure is 37' from OHW which allows for more green space and helps with run off to lake. He has made changes to the second level which has a wall height of 5' on ends with only the middle meeting the height limit for living space. Supv Nilson stated the structure still looks to be a full two story home. He would not approve a two story home. He suggested a on site visit to get a feel for the lot. Supv Hable agreed an on-site visit would help. He understands the property owner wanting to make improvements but stated the zoning laws may prohibit them from doing some of the things they would like. An on-site meeting was set for Friday, December 9th at 9:00 a.m.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
5633	12/6/11	WSB & Associates	100-10100	258.00
5634	12/6/11	Annandale Advocate	100-10100	77.44
5635	12/6/11	City of South Haven	100-10100	20,529.00
5636	12/6/11	City of Annandale	100-10100	15,810.00
5637	12/6/11	Windstream	100-10100	34.29
5638	12/6/11	Wright Hennepin Electric	100-10100	251.02
5639	12/6/11	Wright County Highway Dept.	100-10100	7,633.65
5640	12/6/11	Wright County Auditor Treas.	100-10100	257.61
5641	12/6/11	Hendricks Sand & Gravel	100-10100	2,892.50
5642	12/6/11	Wright Recycling Minn Assn. of Townships	100-10100	1,450.00
5643	12/6/11	Agency	100-10100	258.00
5644	12/6/11	Norgren Tree Service	100-10100	1,187.50
5646	12/6/11	Phyllis Latour	100-10100	84.91
5647	12/6/11	Maynard A. Nilson	100-10100	84.91
5648	12/6/11	Timothy A. Hable	100-10100	84.91
5645	12/6/11	Carmen M. Merrill	100-10100	773.40

Total

51,667.14

The meeting was adjourned at 8:05 p.m.