

Pursuant to due call and notice there of the Southside Township Board of Supervisors met in a regular meeting on Tuesday, January 03, 2012 at 7:00 p.m. at Southside Town Hall. The following members were present: Chairperson Phyllis Latour, Supervisors Maynard Nilson and Tim Hable and Clerk/Treasurer Carmen Merrill. Also present: Gregg Hackett, Andre and Julie Choinard, Jeremy Kaskinen and Lonnie Hendricks.

Chairperson Latour led the Pledge of Allegiance.

Supv Nilson made a motion to approve the minutes of the December 6, 2011 regular meeting. Supv Hable seconded the motion. Motion carried.

Supv Nilson made a motion to appoint Phyllis Latour as Board Chairperson. Supv Hable seconded the motion. Motion carried.

Supv Nilson made a motion to approve the following:

Meeting date: First Tuesday of the month at 7:00 p.m.

Posting site: Township Hall

Newspaper: Annandale Advocate

Town Depository: Annandale State Bank

Meeting pay: \$90/under 4 hours; \$180/over 4 hours

Clerk/Treasurer salary: \$800/month

Mileage: \$0.55/mile

Cemetery Association: Tim Hable

Annandale Fire Dept.: Maynard Nilson

South Haven Fire Dept.: Phyllis Latour

Supv Hable seconded the motion. Motion carried.

Andrea & Julie Choinard of Majestic Custom Construction Inc. were present as representatives for the 7138 Pilger Ave variance request. The proposed structure is a 759 sq. ft. structure that is 24' high. They have reduced the impervious coverage to 24.7%. They would be willing to reduce the size of the boat house by 4 feet in length to meet the lot coverage requirement. Supv Latour stated she is not in favor of the proposed construction stating it is too high and the septic system is too close to the neighbor's lot line. There is no room for parking on the narrow road. This is dangerous and on busy weekends there is no way for emergency vehicles to pass. The neighboring structures are low and this home would not conform. Supv Nilson stated the proposed second level is totally usable space even with the 5' wall. Supv Hable stated he does not see the height as being a big deal. It will not block the neighbor's views. He would like to see the house moved back towards the lake to allow for additional parking space. Andre stated they are willing to take off the 4 feet of the boat house. By moving the structure off the lake it will allow for better water runoff management. The new proposal will meet both the impervious coverage as well as total lot coverage. Supv Nilson made a motion to approve a 759 sq. ft. 1 ½ story dwelling with second level side wall height not to exceed 5' and total height not to exceed 24'; 37' from OHW and 25.4' from the center line of the road and 12' from SW side property line. Installation of a

Type IV septic system to be installed as described in Alternative A of letter dated November 8, 2011 from MSTs. New construction impervious limit to 23.9% coverage and building coverage will be less than 15%. The boat house must be reduced by 4' in length. Supv Hable seconded the motion. Nilson and Hable voted aye. Latour voted nay. Motion carries.

Gregg Hackett was present as representative for Barb & Dan Olson of 7707 Pleason Ave NW variance request. The existing dwelling is a nonconforming structure built on a bluff. He is proposing the following:

A 9x14 addition of two floors on the north east corner for a storage room and an addition to the living room

A 24x24 addition of a two car garage and master bedroom above

A extension of the screened porch to the South and East over the existing deck/boardwalk

A squaring up of the existing lower level deck

A new 2-car detached garage. The owners would like to use the space above the garage for an exercise room and storage.

Supv Latour stated she has no problem with the 9x14 addition or the 24'x24' addition of a 2 car garage with the bedroom above due to it being on the road side of the house and away from the bluff and the lake. She does not approve of the 4' extension of the existing screened porch to the South and East over the existing deck due to the deck area already existing in the bluff area. A pier would need to be added and this would disturb the bluff. Also, the squaring up of the existing lower level deck would be done in the bluff area as well and therefore she does not approve. She does not oppose the new 2 car detached garage but would not like or allow a storage or living area above. Gregg pointed out they are also asking for a 3'x 8 1/2' bump out of the kitchen into the existing deck area. Again, this is on the bluff side. Gregg stated the addition would not increase the run off due to the existing deck and roof line. Supv Nilson concurs with the exception of allowing a 4' extension of the screen porch on only the back side of the porch. Supv Latour stated the structure is already into the bluff and there is no extra room to build lake side. Supv Latour made a motion to approve the 9'x14' addition on the NE corner of the home; a 24'x24' addition of a 2 car garage with master bedroom above and a 4' extension to the screen porch only to the east of existing screen porch. These additions are all to be placed towards the road and away from the bluff and lake. No construction to be done on existing lower level deck. Approve the new 2 car detached garage with no usable living above per county ordinance. No bump out allowed on kitchen due to bluff and living space towards lake. Supv Nilson seconded the motion. Motion carried.

Supv Nilson made a motion to approve signing the letter of understanding for the 2011 audit with Schlenner, Wenner & Co. Supv Hable seconded the motion. Motion carried.

The Wright County Officers Association meeting is being held Thursday, January 5, 2012 at 7:30 p.m. at Clearwater Town Hall.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
99123925785	1/3/12	Minnesota Revenue	100-10100	430.57
5649	1/3/12	Internal Revenue Service	100-10100	799.05

5650	1/3/12	Postmaster	100-10100	44.00
5651	1/3/12	Windstream	100-10100	36.06
5652	1/3/12	Wright Recycling	100-10100	1,450.00
5653	1/3/12	Maynard A. Nilson	100-10100	249.34
5654	1/3/12	Phyllis Latour	100-10100	249.34
5655	1/3/12	Timothy A. Hable	100-10100	249.34
5656	1/3/12	Carmen M. Merrill	100-10100	902.25
5653	1/3/12	Hendricks Sand & Gravel	100-10100	<u>2,962.50</u>
Total				7,372.45

The meeting was adjourned at 8:35 p.m.