

Pursuant to due call and notice there of the Southside Township Board of Supervisors met in a regular meeting on Tuesday, June 07, 2011 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: Johnathan Weiss, Bob Hackl, Chris & Steve Schober, Kurt Kaskinen, Arvid Gutzwiller, Bob Sandin, Mike Nelson, Jeremy Kaskinen and Lonnie Hendricks.

Chairperson Latour led the Pledge of Allegiance.

Supv Hable made a motion to approve the minutes of the May 3, 2011 regular meeting and the May 5, 2011 Board of Review meeting. Supv Nilson seconded the motion. Motion carried.

Chairperson Latour reported the dust control was applied on township roads June 3 through June 7.

Chairperson Latour reported Montgomery Ave NW was seal coated by Pearson Bros. Supv Nilson reported he reviewed the road and it looked great. Gravel will need to be added along shoulders to bring up to the level of the blacktop in several areas. This will be done by the end of summer.

Junk Amnesty day will be held on June 25th at French Lake town hall from 9:00 a.m. to noon. Board members should report by 8:00 a.m.

Bob Hackl, 13465 80th St NW, was present to request permission to go through 80th St NW to install a new septic system. He owns a back lot that will contain the drain field and will be gravity fed. The plan is to trench a 6' wide by 6' deep area the width of the road to place the pipe. The pipe will be insulated to guard against freezing. Once placed, the road will be restored to previous condition. Access will be maintained for property owners using the road during construction by allowing driving on his property. Supv Nilson made a motion to approve the trench across 80th ST NW and the right of way, 6' wide by 6' deep. The excavation must be packed and tarred to previous condition upon completion of work. Supv Hable seconded the motion. Motion carried.

Johnathan Weiss, 7816 Norris Ave NW, was present to request permission to trench across Norris Ave NW to install temporary water and electricity to a camper during construction of his residence. The trench will be 12" to 18" deep and will be removed by November. Supv Hable made a motion to allow trenching across Norris Ave NW to allow temporary electricity and water to camper as long as the electricity and water is removed by November 2011. Supv Nilson seconded the motion. Motion carried.

Kurt Kaskinen and Steve & Chris Schober, 6952 Quinn Ave NW and 6966 Quinn Ave NW, were present to request a side lot set back variance to install side by side drain fields along their property edge. Each property will have separate septic systems but the drain fields will be installed together. The drain fields are designed to be 600 sq. ft. Supv Nilson made a motion to approve the 10 side lot setback variance to install side by side drain fields on 6952 and 6966 Quinn Ave NW. Supv Hable seconded the motion. Motion carried.

Chris and Steve Schober, 6952 Quinn Ave NW, requested a variance to install a 400 sq ft drain field rather than the 600 sq ft drain field designed for their property. The location of the drain field is near their driveway and if kept at 600 sq. ft. they will not be able to park boats and cars in their garage

without driving on the drain field area. The direction of the drain field cannot be changed due to the slope of the land towards the lake. They are proposing a 20' x 20' drain field rather than the 20' x 30' design. The Board explained the County has the final approval for septic systems. Also, the size of the drain field will limit the size and number of bedrooms for any future expansion of the existing home. The Schober's are aware of that. Supv Nilson made a motion to approve the 400 sq. ft. drain field due to the fact the garage is near the drain field and access would be limited by the larger size. Size variation must be approved by County Board. Supv Hable seconded the motion. Motion carried.

Merritt Bartlett, 217-000-091203, requests to have the fire assessment removed due to land being vacant. The property in question is a bog. Supv Nilson made a motion to remove the fire assessment on the property due to it being bare land. Discussion took place regarding coverage for fire and rescue. Jeremy Kaskinen stated the fire department gets calls for vacant land for grass fires, accidents etc. The fire assessment is \$60 per year. Supv Hable would like to get more information regarding the assessment and how each parcel is assessed in the township. Clerk Merrill explained we have removed fire assessment on vacant land if it is adjacent to the property owner's home and when the parcels cannot be combined into one parcel id. Hearing no second, the motion died for lack of a second. The request will be continued to the July 5 regular meeting.

In other business, Arvid Gutzwiller was present to thank the Board for the work done on 112th St NW. He would like to see some work done on the new ditches for erosion control. Chairperson Latour explained the Board plans on visiting the road again to review work done and possibly continue with additional work as necessary. Mike Nelson asked that the road post that is bent over in the ditch be removed. Also, the road needs more gravel on the shoulder near his property on 112th NW.

Chairperson Latour had a request from a property owner on 62nd St NW to have the thistles controlled on a property next to her home. Clerk Merrill will contact Ken Johnson County Weed Inspector to report the noxious weed issue. Also, 62nd St NW has a wash out problem near the driveway of the Marohn residence. The road is lower than the driveway and it is difficult to exit and enter the driveway.

Supv Nilson reported a washout near 16258 109th ST NW. The road needs work so that the wash outs do not continue.

The Board will meet to review 62nd St NW, 109th St NW and 112th St NW for review of road conditions. The date for the meeting will be determined by the Clerk. Notice will be given to the Board members via email.

Chairperson Latour reported she attended the meeting at Wright County regarding the seal coating project that was to be done by Pearson Bros. At the meeting there was discussion regarding a petroleum product that Pearson Bros used in their parking lot in lieu of dust control. She wanted the Board to think about the possibility of using this product rather than the dust control because she is concerned about environmental issues with the use of calcium chloride.

Chairperson Latour reported she reviewed a property on Pilger Ave NW for possible junk ordinance violation after receiving a letter from a concerned property owner. The property was found in compliance with the ordinance.

Chairperson Latour reported she met with Township Attorney Tim Young regarding the request to vacate utility easements in several lots of Scenic Shore Addition. Tim informed her Southside Township Board had the right to vacate the easement. The property owner must present a petition requesting vacation along with surveys and legal descriptions of vacated easements. She will contact the property owner to go over the procedure to request vacation.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
5556	6/7/11	Helmbrecht Sanitation	100-10100	16.46
5557	6/7/11	Norgren Tree Service	100-10100	2,232.50
5558	6/7/11	Young Brown & Pagel, LLP	100-10100	97.50
5559	6/7/11	WSB & Associates	100-10100	528.00
5560	6/7/11	Earl F. Andersen, Inc.	100-10100	576.82
5561	6/7/11	Annandale Advocate	100-10100	67.20
5562	6/7/11	Pearson Bros Inc.	100-10100	17,163.58
5563	6/7/11	Hendricks Sand & Gravel	100-10100	24,020.50
5564	6/7/11	City of South Haven	100-10100	20,529.00
5565	6/7/11	Nancy Dahlman	100-10100	17,080.70
5566	6/7/11	Wright Recycling	100-10100	1,450.00
5567	6/7/11	Windstream	100-10100	32.41
5568	6/7/11	Wright Hennepin Electric	100-10100	1,224.60
5569	6/7/11	Reinhardt Maurer	100-10100	612.00
5570	6/7/11	Phyllis Latour	100-10100	364.14
5571	6/7/11	Timothy A. Hable	100-10100	169.83
5572	6/7/11	Maynard A. Nilson	100-10100	264.94
5573	6/7/11	Carmen M. Merrill	100-10100	950.60
5576	6/7/11	Annandale Vet Clinic	100-10100	94.13
5575	6/7/11	void	100-10100	
5574	6/7/11	void		
Total				87,474.91

The meeting was adjourned at 8:50 p.m.