

Pursuant to due call and notice there of the Southside Township Board of Supervisors met in a regular meeting on Tuesday, May 3, 2011 at 7:00 p.m. at Southside Town Hall. The following members were present: Chairperson Phyllis Latour, Supervisor Maynard Nilson and Tim Hable and Clerk/Treasurer Carmen Merrill. Also present: John Kittok, Lyle Oman, Arvid Gutzwiller, Merritt Bartlett, and Bob Sandin.

Chairperson Latour led the Pledge of Allegiance.

Supv Nilson made a motion to approve the minutes of the April 5, 2011 regular meeting. Supv Hable seconded the motion. Motion carried.

Bids were opened for the 2011 Dust Control program. Two bids were received as follows:

Herdering Inc., Melrose, MN

18 ft. wide x 1 mile (5,280 ft.) - \$3,590.40

12 ft. wide x 1 mile (5,280 ft.) - \$2,534.40

18 ft. wide x 1 foot - \$0.68

12 ft. wide x 1 foot - \$0.48

Dustcoating Inc., Savage, MN

18' wide x 1 mile = \$2376.00

12' wide x 1 mile = \$1584.00

18' wide x 1 foot - \$0.45

12' wide x 1 foot - \$0.30

Supv Hable made a motion to award the bid to Dustcoating Inc. Supv Nilson seconded the motion. Motion carried.

Lyle Oman, 7765 Pleason Avenue NW, was present to request a variance to build an 18' x 26' one-floor addition to expand kitchen area to the north side of existing dwelling that is 49' from the ordinary high-water mark of lake. Proposed addition is further from the lake than the closest point of existing dwelling and deck. The area in front of the home is flat and there is a hill behind the home. The addition will be on posts to allow drainage under the home. The sewer has been certified. Supv Nilson made a motion to approve the addition on the north side of the house due to it being no closer than the existing home which is 49' from the OHW. Supv Hable seconded the motion. Motion carried.

John Kittok was present to request a variance for 13095 79th St NW to build a 26'x 30' garage 5' from the west side lot. The placement of the building would allow for emergency vehicle access to the home behind the garage. There is a mound system with tree and retaining wall that owner would like to leave. The 5' setback allows ample space for maintenance of the building. Supv Hable made a motion to approve the variance request for 13095 79th St NW to build a 26' x 30' garage 5' from the west side lot line as long as the neighbor has no objection and due to placement allows emergency vehicle access to dwellings behind garage. Supv Nilson seconded the motion. Motion carried.

Clerk Merrill reported on the Cemetery Board meeting. Brian Partridge was elected as President, Tim Hable Vice President and Carmen Merrill as Secretary/Treasurer. The Board approved the Rules and Regulations with the change to add the \$100 perpetual care fee. Meetings will be held quarterly the first month of the quarter at 6:00 P.M. Board members are working on pricing for a sign for the cemetery. Brian will make a duplicate copy of the cemetery lot and keep at the township hall. Supv Nilson suggested the Board look at the name sign at the St John's cemetery. Also, there is a box in the cemetery that has a map of the cemetery with directory of names of persons buried there. This might be something to think about for the future of Grace Cemetery. Supv Nilson volunteered to do the cleanup of the planter by the cemetery and install new mulch.

There will be a meeting with French Lake Township on Tuesday, May 10 at 7:00 p.m. at French Lake town hall to discuss Junk Amnesty day which is scheduled for June 25, 2011.

The Board reviewed the Spring Road report. Arvid Gutzwiller, Merritt Bartlett, and Bob Sandin of 112th St NW were present to discuss the condition of the road. Due to grading, the driveway of Merritt Bartlett is 8" – 12" higher than the road. The men also felt that good class 5 needs to be placed so the grader has something to work with when grading the road. The Board will meet at 112th ST NW after the Board of Equalization meeting on Thursday, May 5.

The following bills were approved as presented:

Check #	Date	Payee	Cash Account	Amount
5547	5/2/11	Windstream	100-10100	32.97
5548	5/2/11	Annandale Advocate	100-10100	67.20
5549	5/2/11	Wright Recycling	100-10100	1,450.00
		Hendricks Sand &		
5550	5/2/11	Gravel	100-10100	7,851.21
5551	5/2/11	Norgren Tree Service	100-10100	3,277.50
5552	5/3/11	Maynard A. Nilson	100-10100	277.69
5553	5/3/11	Carmen M. Merrill	100-10100	898.65
5554	5/3/11	Timothy A. Hable	100-10100	254.74
5555	5/3/11	Phyllis Latour	100-10100	206.04
Total				14,316.00

The meeting was adjourned at 8:45 p.m.