

Pursuant to due call and notice there of the Southside Township Board of Supervisors met for a special meeting on Tuesday August 27 at 6:00 p.m. at Southside Town Hall for the purpose of reviewing a bid from Midwest Asphalt for the crack filling on the bituminous portion of Pilger Ave NW and a water issue along 90th St NW. Also, to consider a request for a variance by Lone Latour for a division of property to allow a 10-acre home site with 230 ft wide public road frontage. The following members were present: Chairman Jim Hallstrom, Supervisor Tim Hable and John Reynolds and Clerk/Treasurer Carmen Merrill. Also, present: Lone Latour.

Lone Latour, 8403 County Road 3 NW, was present to request a variance to allow a division of her 84.92-acre parcel into two parcels. One 10-acre parcel with the existing home and outbuildings and the balance of the parcel, 74.92 acres as a separate buildable parcel. The purpose of the split is so that her son and daughter-in-law can build a home and allow lone to remain in her home for the remainder of her life. The parcel has two building entitlements. The 10-acre homestead parcel will have approximately 230 ft frontage on County Road 3 with the second parcel having 420 ft of road frontage and the remaining entitlement. County zoning requires 300 feet of road frontage for a new lot. The Board felt the nature of the subject property and neighboring property does not change with the split. Chairman Hallstrom made a motion to approve the split with a second by Supervisor Hable. All members voted aye. Motion carried.

Chairman Hallstrom presented a bid from Midwest Asphalt Maintenance, LLC for crack filling on Pilger Ave NW. He was on Pilger Ave NW looking at another issue and found the Pilger had several large cracks that required attention. He received a bid of \$1,380 from Midwest Asphalt who is doing the crack filling on 80<sup>th</sup> St NW. They could do both roads this fall. Supervisor Reynolds made a motion to approve the bid of \$1,380 for Midwest Asphalt Maintenance, LLC to fill cracks on Pilger Ave NW with a second by Supervisor Hable. All members voted aye. Motion carried.

Chairman Hallstrom reported he received a call from a resident at 16623 90<sup>th</sup> St NW west of County Rd 2 regarding a water issue. The resident is doing some underground boring to try to alleviate water that has backed up on to his property. Chairman Hallstrom met at the site with Lonnie Hendricks and he felt if a new culvert was placed under 90<sup>th</sup> St NW it would help to move the water from the north side of the road to the south. Lonnie also suggested we clean out the ditch on the south side of 90<sup>th</sup> St east towards an existing culvert to help move the water along. A motion was made by Supervisor Reynolds to authorized Hendricks Sand and Gravel to do the work as reviewed. Supervisor Hable seconded the motion. Motion carried.

The meeting was adjourned at 6:25 p.m.