

ROLAND TOWNSHIP
2022 FISCAL YEAR ANNUAL MEETING - MARCH 21, 2023

The 2022 Fiscal Year ANNUAL MEETING of Roland Township was called to order at 7:00 p.m. March 21, 2023, in the Quilt Inn meeting room by Clerk Glenore Gross. As is now traditional, electors introduced themselves, close to 30 were in attendance. Clerk called for nominations for Moderator. Heather Thompson was nominated by Mike Hall, Dwane Getzlaff was nominated but declined. Heather was approved and served as Moderator for the meeting.

1. MINUTES of March 15, 2022, Annual Meeting for fiscal year 2021 were approved as printed, per MOTION by Kathy Warberg, 2nd by Addie Berg, approved.
2. Moderator read the TREASURERS REPORT of Income and Expenses for 2022 following the printed Financial Report Narrative. The current Uncollected Taxes report and 2022 Building Permit Report were included in the spreadsheet printout. With no questions, MOTION to approve Treasurers Report by Kathy Warberg, 2nd by Susan McGee, approved.
3. Clerk presented the proposed 2024 GENERAL LEVY: Income other than the levy is estimated at \$51,200 which again includes additional funds from the state legislature for Township Roads. Expense amounts were increased for salaries to account for expected state approval to allow board pay to double to \$4,000 a year; graveling, snow removal and weed control were also increased based on expectations. The negative balance of \$211,050 is the proposed levy request. MOTION by Clerk to accept this Proposed Levy amount, 2nd by Dwane Getzlaff. Clerk confirmed for Susan McGee that the salary increase would cover supervisors and clerk increase. Proposed Levy approved by voice vote.
4. Moderator called for three volunteers for election judges. Cailey Soland, Susan McGee, and Dwane Getzlaff volunteered and were approved. Heather serves as Inspector, Glenore as Clerk.
5. Moderator called for nominations for two supervisors for three-year terms. Cailey Soland nominated incumbent Mike Hall, Susan Tratebas on behalf of Trudy Marum nominated Doug Angell, Addie Berg nominated incumbent Vern Jacobson. John Warberg called for nominations to cease, 2nd by Tom Wilkie, approved. Moderator reminded electors that written ballots are a state requirement to allow for accurate count and write-in votes.

OLD BUSINESS: None offered.

NEW BUSINESS:

- 1) Weed Board Contact Appointment & Reimbursement: MOTION by Mike H to request Matt Roland to continue as Weed Board contact with \$150 reimbursement for mileage, 2nd by ?, approved.
- 2) ND Legislature Allowance for Board Wage: Per ND Century Code, Electors are to annually approve option for Board members to receive up to \$60 for each day necessarily devoted to the work of the office with annual cap of \$2,000; this averages 2 ¾ days a month. The question is on the ballot.
- 3) ID Requirement for Voting: Moderator reminded electors of the state requirement for ID at all state elections, including township elections.
- 4) Candidate Presentations: Mike Hall and Vern Jacobson both stated they continue to enjoy being on the board and working with township matters and Doug Angell introduced himself as retired from Minot Air Force Base, living at the lake with his wife Jodi who has the boutique in Twin Oaks and said he has an interest in serving his community. Dwane G said that as chairman of the Oak Creek Water Board he has found Mike good to work with and appreciates his sharing of knowledge.
- 5) Reorganization Meeting: Moderator announced the Board would meet following the annual meeting to allow election of a chairman earlier than the time set per the ND Century Code.
- 6) Questions or Comments: Susan McGee requested that the agenda for board meetings be put on the website if possible; clerk responded it can be done.

VOTE/RESULTS: After signing their Oaths the Judges, Moderator and Clerk took their places. Polls were opened at 7:25 and closed at 7:45 pm with 26 electors casting ballots. Ballots were publicly counted, with election results reported by the Moderator as Mike 23 votes; Vern 19 votes; Doug 9 votes, annual salary cap approval 25 Yes 0 No votes. Motion to adjourn by Donnet Sivertson, 2nd by Tom Wilkie, Annual Meeting adjourned at 7:55 p.m.

Respectfully Submitted, Glenore Gross, Clerk