

**ROLAND TOWNSHIP BOARD MINUTES**  
**ZONING + GENERAL BOARD MEETING, October 15, 2018**  
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**The postponed meeting of the Roland Township ZONING BOARD** was called to order at 7:00 p.m., October 15 in the Quilt Inn meeting room by Board Chairman Vern Jacobson with Supervisors Mike Hall, John Warberg, Michael Sivertson and David Thompson in attendance, as well as Zoning Administrator Tim Kihle and Clerk-Treasurer Glenore Gross. No visitors attended.

**Minutes:** September 10 minutes were approved as written, also October 2 Emergency Meeting minutes and October 8 postponed meeting report.

**Treasurers Report** was presented, with balances of Savings \$409,601.25, Checking \$106,709.84, and request to pay bills of \$12,183.07 as submitted, plus a bill from Four Seasons Resort just received for \$173.93. *MOTION by John W to approve the Finance report and pay all bills, 2<sup>nd</sup> by David T. 5 YES = APPROVED.* A question was raised regarding the possibility of seeking reimbursement via Small Claims Court for the attorney fee related to the Cease and Desist order prepared in August, but was not pursued further.

**ZONING ADMINISTRATOR REPORT:**

Tim had one completed permit to present; others are on hold for now.

**OLD (Unfinished) ZONING BUSINESS:**

1. **Variance for 2' off Property Line – Jeff Long/Lk Met Park:** Due to sewer issues on the lot a variance is needed in order to allow the planned building of a garage which will end up two feet from the property line; the variance was signed by the adjacent owner. *MOTION by John W to approve the request due to requirements of the sewer layout; 2<sup>nd</sup> by Mike H. VOTE: 5 YES=CARRIED.*
2. **Garage on Lot Adjacent to Dwelling – Zeitler/Rugby Pt:** Vern reported the garage has been moved, and Zeitler would like to place gravel on the lot for parking. Board agreed before any permit or placement of gravel can be addressed, the lot line disagreement needs to be settled.
3. **Site/Location Issue for Requested Storage Building – C Deschamp/Rugby Pt:** Tim has had no further contact regarding the request.

**NEW ZONING BUSINESS:**

None offered.

**GENERAL MEETING called to order at 7:10 p.m.**

**OLD (Unfinished) GENERAL BUSINESS:**

1. **Lake Metigoshe Cabin Road Paving Project – Update:** Nearly 700 letters were mailed October 5 to affected owners. Several ballots have been returned already; questions are being dealt with as needed. Board agreed to have the Clerk's Press Release sent to the two local papers.
2. **SRT Project for Fiber Optic Installation to All Cabins:** Mike H reported the project is underway and they would like to finish before the paving project would begin; he will sign easements as the areas are addressed rather than all at once, to have better control.
3. **Mowing - Update:** Harvey Shultz reported he would like to finish up when weather allows. Discussion held on what happens when gravel on the roadside messes up the mower; agreed on the need to coordinate with county on their timing for grading and mow the opposite roadside.
4. **Road Issue Updates – Mike H:**
  - Road north of Hwy 43 going past Biberdorfs needs gravel to the point where it meets Dalen Township; Mikkelsen bid is \$5940. John W suggested gravel needs more aggregate and less clay, David T said they claim it is due to state regulation. Mikkelsen says doing a crown would help. *MOTION by John W to approve the request for gravel (with more aggregate) at \$5940, 2<sup>nd</sup> by Mike H. VOTE: 5 YES=CARRIED.*

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- Tree removal by county on 16<sup>th</sup> Ave NE south of Hwy 43 has become a larger project than expected, bringing up the desire to have a prior idea from the county of potential cost to the township.
  - Vern mentioned there is a drainage issue on Sunset Bay Rd.
  - Mike said the original Highland Road easement of 90' signed by Curt Hahn mentioned only the bike path, not including the road. New information unearthed appears to point to an undocumented meeting which included two supervisors when this was in the works. Curt has said he would sign a new easement for a 60' wide road. Mike will continue to follow up.
5. **Water Sampling – Update:** Mike H shared a new water sample report which continues to show numbers well below any level of concern.

**NEW GENERAL BUSINESS:**

1. **Added: Question on Proposed Bathroom at County Parking Area:** Michael S inquired on the status of a proposed bathroom in the county-owned park with the sport courts; he had a conversation with County Commissioner LeRoy Rude who mentioned the possibility of using a vault toilet. Mike H said they were not allowed in Roland Township, but a sewer hookup could be worked out for the facility. He said its cost would likely come within the \$30,000 pledged from the County, Township and Lake Metigoshe Improvement Association as a seasonal facility. The proposed year-round fish cleaning station is no longer in the picture.

➤ **REPORTS/CORRESPONDENCE**

- The 2019 Equalization Meeting for Roland Township has been scheduled Tuesday, April 30, 7:00 p.m. Quilt Inn.

Meeting adjourned at 7:45 p.m.  
Glenore Gross, Clerk/Treasurer