

ROLAND TOWNSHIP BOARD MINUTES
SPECIAL BOARD MEETING, October 24, 2016
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The Roland Township **GENERAL BOARD** was called to order at 7:00 p.m. October 24 in the Quilt Inn Meeting Room by Board Chairman Vern Jacobson with Supervisors Mike Hall, John Warberg, and Michael Sivertson; Clerk-Treasurer Glenore Gross, and Assessor Addie Berg attending. Adam Norling was absent. No visitors attended.

Purpose of the meeting was to approve the Lake Metigoshe Cabin Road Paving Assessment District letter and set the hearing date.

- Vern shared the response from Atty Bakke, who wasn't able to attend the meeting as planned. He said the letter is good; it is all right to be sent in November for a January meeting; it can be sent 1st Class to each freeholder affected by the proposed paving district; notice of the meeting is to be published in the Courant 10 days prior to the meeting.
- After discussion, the date of Saturday, January 14, at 11:00 am was noted to be a way of allowing non-residents a better opportunity to attend the public hearing. [*Note: Confirmed as MLKing holiday weekend.*]
- Atty Bakke phoned in at this time and reiterated what Vern reported above; he clarified that public notice of the meeting needed date, time, place, a brief description and contact information for the Clerk.
 - This notice does not need to include a listing of owners with expected assessment amount.
 - Providing a return card is not required but would make for better participation in the vote.
 - We could use up to a 25-year payback, or tie it to the expected life span of the road at 15 years.
- Board discussed options, agreeing that a 10-year maximum payback was preferable, if owners choose not to pay their assessment in full; interest rate for annual payments are set by the bonding company.

MOTION by John W to approve the letter as presented with the public hearing date and time as set, 2nd by Mike H. Vern clarified that the county will begin the bonding process, but the new legislation allowing townships to bond is expected to be settled before the bids come through. 4 YES votes = CARRIED.

MOTION by John W to set the meeting date as Saturday, January 14, 2017 at 11:00 a.m. in the Quilt Inn Meeting Room; 2nd by Mike H. Back-up sites will be checked on in the event attendance exceeds capacity of the Quilt Inn meeting room, including Metigoshe Christian Center, State Park auditorium, back room of the Boathouse Café. 4 YES votes = CARRIED.

Meeting adjourned at 7:45 pm
Glenore Gross, Clerk/Treasurer