

ROLAND TOWNSHIP BOARD MINUTES
ZONING + GENERAL MEETING, November 11, 2019
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The Roland Township ZONING BOARD was called to order at 7:00 p.m., November 11, 2019, in the Quilt Inn Meeting Room by Chairman Vern Jacobson with Supervisors Mike Hall, John Warberg, David Thompson and Michael Sivertson in attendance, also Zoning Administrator Tim Kihle and Clerk Glenore Gross. Seven visitors attended.

Minutes: October 14 minutes were approved with the name correction to Myron Langehaug.

Treasurers Report was presented, with Cash/Fund balance of \$447,487.22 and request to pay bills of \$19,144.83 plus the mower purchase at \$7,200. Revenue on hand or in transit to deposit is \$17,770.83 in upfront specials assessment payments, with interest. *MOTION by David T to approve the Treasurers report as presented and approve all payments; 2nd by Mike H. VOTE-5 YES = CARRIED.* The Cabin Road Paving Project Bond loan at \$1,624,563.92 and checking funds of \$39,892.86 were included in the report.

ZONING ADMINISTRATOR REPORT:

Tim had one completed permit which included a fine for an owner who constructed a storage gazebo without a permit. The following were addressed:

- **Lot Division – Weathers/Cobb Addn Loon Lk:** Owners are requesting approval of a plat to divide Lot 4 into Parcel A (1.01 Ac.) and Parcel B (1.02 Ac.) They have consulted with First District Health Unit regarding future septic approval. *MOTION by David T to approve the replat of Lot 4 Cobb Addition Loon Lake into Parcel A and Parcel B, 2nd by John W. VOTE – 5 YES = CARRIED.*
- **Propane Tank and Fence – Ekstrom & Foster/Solpers Addn:** Board members and Tim responded to another issue between neighbors who have had repeated disagreements. A propane tank at 4 ½' from the property line will be moved to 10' back. The fence installed on the property line is a temporary garden fence without posts. Since the Ekstrom lot does not extend to the road as adjacent lots do, board suggested it would help if he pursued the option to negotiate a purchase from Solper Trust, and a letter be sent to let him know the advantage of owning the extra land.
- **Follow-up on Variance for Shed – McKinnon/Twin Oaks:** Gary McKinnon requested assistance to get the shed moved that was referenced in his variance. It belongs to the neighbor and until it is moved McKinnon can't add his own structure.
- **Rezone Request Needed on Lot owned by Hoium:** The lot between Schweitzer's storage units and Glinz dock and lifts business recently opened is still zoned Agricultural but being used as if it is Commercial. Tim will share the need to request a Rezone hearing.

OLD (Unfinished) ZONING BUSINESS:

1. **Tear Down, Replace Boathouse with Roof Deck – Glinz for Butz/Westergard (permit on hold):** Nothing new.

NEW ZONING BUSINESS:

1. **Consider Committee for Boathouse Replacement Consideration?** Mike H suggested last month it might be a good idea to clarify the ordinance regarding replacing boathouses. Mike H and Tim will look into the current ordinance to see what may be needed.
2. **Consider Committee for Next Season RV Permits?** The committee proposed by the Rec Service Board didn't end up meeting as planned. Tim said he felt the RV permit process went okay this summer, although he suggested a higher permit fee could be justified. Board may consider adjusting the fee.

GENERAL MEETING called to order at 7:35 p.m.

OLD (Unfinished) GENERAL BUSINESS:

1. **Oakshore "Y" – Request for Snow Fence:** Mike said supplies were expected Tuesday from Sawmill Lumber, later than expected for installation.
2. **Control of Speeders on Rugby Pt Rd:** Mike H is in contact with Ritchie Gimbel, Co Road Supt, and Jeff Soland, Metigoshe Fire Dept, about potential removable signs.
3. **Lake Metigoshe Cabin Road Paving Project – Updates:**

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- No work to be done until probably May.
 - Will decide in spring what base amount to request for amortization, preferably actual cost when it is known.
4. **SRT Fiber Optic Installation – Update:** Mike said there is probably two months of work remaining when they come back. North Central requested locates to run an underground line in Rugby Point.
5. **Road Issue Updates:**
- **Tractor–Mower Storage:** Pecks agreed to store them again, however they asked if the board would agree to trade the old mower for the storage. *MOTION by John W to offer the old mower to Pecks in trade for three years of storage of the tractor; 2nd by David T. VOTE – 5 Yes = CARRIED.*
 - **Cabin Roads** – Haven’t been hearing issues with the roads.
 - **Rural Roads** – Danny Biberdorf has done some clearing for the snowmobile trail.

NEW GENERAL BUSINESS:

1. **State Bonding Through NDIRF – Needs Signature:** Clerk completed the application to be signed by the Chairman.
2. **Added: Snow Clearing Done by Licensed/Insured Persons?** David T questioned if those who do snow clearing for the township are licensed and insured; Mike H will confirm with Jerry Sivertson, Brian Glinz is believed to be covered.

REPORTS/CORRESPONDENCE:

- NDTOA Annual Meeting is December 2-3 in Bismarck, with pre-registration due November 25.

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

Next Meeting: December 9, 2019, 7:00 pm.