

ROLAND TOWNSHIP BOARD MINUTES
ZONING + GENERAL BOARD MEETING, November 12, 2018
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The Roland Township ZONING BOARD was called to order at 7:00 p.m., November 12 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. Lone visitor attending was Matt Semisch, Courant.

Minutes: October 15 minutes were approved as written.

Treasurers Report was presented, with balances of Savings \$409,716.55, Checking \$94,904.64, and request to pay bills of \$27,151.69 as submitted. *MOTION by John W to approve the Finance report and pay all bills, 2nd by Michael S. 5 YES = APPROVED.*

ZONING ADMINISTRATOR REPORT:

Tim had no permits to present; will be meeting on Wednesday regarding a potential permit request.

OLD (Unfinished) ZONING BUSINESS:

1. **Garage on Lot Adjacent to Dwelling – Zeitler/Rugby Pt:** On hold; property line dispute is in court with a Notice of Petition for Survey published in the Courant October 30.

NEW ZONING BUSINESS:

1. **RV Ordinance Committee:** Vern J and Mike H will meet with the committee when scheduled to consider possible ordinance revisions.

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

OLD (Unfinished) GENERAL BUSINESS:

1. **Lake Metigoshe Cabin Road Paving Project – update:** Ballots are being returned; deadline is November 20.
2. **SRT Fiber Optic Installation - update:** Closed up for winter, except for running lines in existing ducts from previous fiber optic installation around Lake Loop Road.
3. **Mower/Tractor - update:** Discussed option for winter storage offered by Pecks in their new building. Mike H will contact them with offer to pay \$200 for the season, as an alternate to leaving the tractor outside with a tarp.
4. **Highland Road Easements:** The original County easement for Highland Road was signed by all parties, but it referred to only the hiking/biking path with a width of 94' prior to having the road built there. No record of minutes of a reported meeting in 2005 where two township supervisors are reported to have agreed to take over the road has turned up. Mike H is working with Attorney Peter Hankla to see if an addendum making reference to a 60' road easement can be added, then have owners sign it again. In the meantime, the county has made repairs to the potholes on Highland Road.
5. **Road Issue Updates – Mike H:**
 - Emergency graveling was needed on the Todd Hart road; will also be needed on Dwight Olson road.
 - Complaints of too much clay in the gravel put on the road by Colette Schimetz were received, since it can result in getting stuck; will be okay when frozen but not good in spring.
 - For snow clearing, board agreed with Mike H suggestion to continue having Jerry Sivertson on call to clear roads; perhaps add another if needed.
 - Mike H will find out from Co Rd Supt Ritchie the cost of the projects which were set up for cost share.

NEW GENERAL BUSINESS:

1. **Reminder for 10' Road Clearance for County Snow Clearing:** Board agreed to publish the notice in both local papers and post a notice in public buildings.

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➤ **REPORTS/CORRESPONDENCE**

- NDTOA Annual Meeting is Dec 3-4 in Bismarck; pre-registration is due Nov 16 at \$40 (\$50 at the door). No one confirmed if they plan to go.

Meeting adjourned at 7:30 p.m.
Glenore Gross, Clerk/Treasurer