

**ROLAND TOWNSHIP BOARD MINUTES**  
**ZONING + GENERAL BOARD MEETING, December 10, 2018**  
**PAGE 1 OF 2**

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**The Roland Township ZONING BOARD** was called to order at 7:05 p.m., December 10 in the Quilt Inn meeting room by Board Chairman Vern Jacobson with Supervisors Mike Hall, Michael Sivertson and David Thompson in attendance, as well as Zoning Administrator Tim Kihle and Clerk-Treasurer Glenore Gross. John Warberg was absent. Four visitors attended.

**Minutes:** November 12 minutes were approved as written.

**Treasurers Report** was presented, with balances of Savings \$410,227.40, Checking \$75,700.24, and request to pay bills of \$17,780.83 as submitted. *MOTION by David T to approve the Finance report and pay all bills, 2<sup>nd</sup> by Michael S. 4 YES = APPROVED.*

**ZONING ADMINISTRATOR REPORT:**

Tim had no permits to present but has been dealing with a lot of questions. Mike H said that with the RV committee planning to meet to consider changes to RV permits, issuing them one at a time would be better than sending permits out in bulk as done recently. This would allow checking on compliance with setbacks, etc.

**OLD (Unfinished) ZONING BUSINESS:**

1. **Garage on Lot Adjacent to Dwelling – Zeitler/Rugby Pt:** Old garage has been moved off the lot. No permit request is pending.

**NEW ZONING BUSINESS:**

1. **Question on Process for Certificate of Zoning Compliance:** Clerk requested consideration of use of a form to confirm compliance with Building/Location permits, as per Section IV.F. of the zoning ordinance. Tim said he has given current forms to two owners who needed them for bank loans, but generally just observes projects as he drives around. Clerk will revise and provide new forms for use.

**COMMITTEE REPORT: RV Ordinance Committee** – Mike H said they haven't met yet, but plan to consider a draft ordinance revision in time for the required public hearing prior to adoption for the coming season.

**GENERAL MEETING called to order at 7:20 p.m.**

**OLD (Unfinished) GENERAL BUSINESS:**

1. **Lake Metigoshe Cabin Road Paving Project – update:** Ballot count was verified by Vern J, Addie B and Clerk as 68% Yes votes; 65% of affected owners returned ballots. Prior to having the project prepared for bid, probably in March, Vern J will contact the same bonding attorney from previous proposals. Discussion held with visitors from McCloud Addition regarding potential for paving their road that was not part of this project; clerk will provide information on forming their own special road district.
2. **SRT Fiber Optic Installation - update:** On hold until spring. SRT has indicated they will attempt to be done before the paving project. Further discussion brought up the need to have a process in place for repair of pavement with asphalt, not pea rock, when cuts or holes are made. Mike H suggested receiving payment at time of a building permit that would result in cutting of pavement for sewer connection, etc.
3. **Mower/Tractor - update:** Tractor is stored for the winter at Pecks.
4. **Highland Road Easements:** Attorney Hankla is working on the current easement, to add road width to the wording for the hiking/biking trail, prior to having owners sign the revised easement.
5. **Road Issue Updates – Mike H:**
  - County was called to blade around the lake and responded promptly.

**NEW GENERAL BUSINESS:**

1. **Schedule Social Gathering:** Board agreed to meet Monday, January 7, 6:30 pm at Birchwood.

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**PAGE 2 OF 2**

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➤ **REPORTS/CORRESPONDENCE**

- Clerk reviewed items from her report of NDTOA Annual Meeting.

Meeting adjourned at 7:55 p.m.  
Glenore Gross, Clerk/Treasurer