

ROLAND TOWNSHIP BOARD MINUTES
ZONING + GENERAL MEETING, December 9, 2019
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Prior to the meeting, the Clerk presented Vern Jacobson with his 2019 Grassroots Leadership Award plaque that he and Mike Hall shared, as provided by the state township officers following acceptance of their nomination by the clerk for their work on the cabin road paving project. Mike had accepted his plaque at the NDTOA Annual Meeting.

The Roland Township ZONING BOARD was called to order at 7:05 p.m. December 9, 2019, in the Quilt Inn Meeting Room by Chairman Vern Jacobson with Supervisors Mike Hall, David Thompson and Michael Sivertson in attendance, also Zoning Administrator Tim Kihle and Clerk Glenore Gross. John Warberg was absent. Two visitors attended.

Minutes: November 11 minutes were approved as written.

Treasurers Report was presented, with Cash/Fund balance of \$451,916.06 and request to pay bills of \$29,841.46. Revenue on hand to deposit is \$3,307.35 as an upfront special assessment payment with interest. Clerk noted a payment of \$100,000 of accumulated specials payments should be sent to the Bond fund *MOTION by David T to approve the Treasurers report as presented and approve all payments; 2nd by Michael S. VOTE-4 YES = CARRIED.* The Cabin Road Paving Project Bond loan at \$1,624,563.92 and Security First checking funds of \$39,892.86 were included in the report.

ZONING ADMINISTRATOR REPORT:

Tim had no new permits at this time. The following was addressed:

- **Parking Plan for Lake House – Donnet Sivertson/Twin Oaks area:** With the Twin Oaks parking lot not available for her proposed new business, Sivertson plans to purchase the lots north of the Lake House building to use for parking, after clearing and adding gravel. Since they are zoned RE-1, discussion was held on whether they would need to be zoned Commercial; it isn't directly addressed in the zoning ordinance. Board suggested a rezone should be considered. It was also noted that purchase of the Lake House property is still in process.

OLD (Unfinished) ZONING BUSINESS:

1. **Added: Continued Issue – Ekstrom /Lot 23 Solpers Addn:** In response to the township's letter which suggested the advantage of acquiring the extra road width adjoining his lot, Ryan Ekstrom indicated he would like to do that but learned it is no longer owned by Solpers. He understood it had been donated to the township and asked if the township would vacate it. He said the county reported that no one pays taxes on it. Ownership and a potential road vacation will be investigated.
2. **Boathouse Replacement Committee:** No report yet.
3. **Consideration of RV Permit Fee Adjustment:** No report yet.
4. **Tear Down, Replace Boathouse with Roof Deck – Glinz for Butz/Westergard (permit on hold: Will take off the agenda until they contact Tim.**

NEW ZONING BUSINESS:

1. None

GENERAL MEETING called to order at 7:30 p.m.

OLD (Unfinished) GENERAL BUSINESS:

1. **Snow Clearing Done by Licensed/Insured Persons:** Mike H confirmed that both Jerry Sivertson and Brian Glinz have insurance coverage and are licensed. Later discussion suggested preparing a contract and time worked report for each, to have better documentation and protect our liability.
2. **Removable Signs for Control of Speeders on Rugby Pt Rd:** Mike H will work with Ritch Gimbel on a plan.
3. **Lake Metigoshe Cabin Road Paving Project – on hold.**

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4. SRT Fiber Optic Installation – on hold.

5. Road Issue Updates:

- **Cabin Roads** – Snow removal being done; will work on doing sign inspection.
- **Rural Roads** – No complaints received; rural sign inspection also needed.

NEW GENERAL BUSINESS:

1. **Schedule for Holiday Social Meeting:** Will wait on setting a date when Clerk is back from vacation.
2. **Note – Two February 10 meetings:** County TOA in Newburg 1:00-3:00 pm, Board meeting 7:00 pm.

REPORTS/CORRESPONDENCE:

- Mike H and Glenore G attended NDTOA Annual Meeting December 2-3 in Bismarck. Clerk reviewed items from her written report. Board agreed we should have a contract and means of reporting time spent from the snow-clearing individuals, per NDIRF presentation. LoadPass Permits to apply to cabin roads will be looked into with the county.
- Clerk reported receipt of county acceptance of Metigoshe Estates Road for summer blading and snow removal procedures.

Meeting adjourned at 7:50 p.m.
Glenore Gross, Clerk/Treasurer

Next Meeting: January 13, 2020, 7:00 pm.