

**ROLAND TOWNSHIP BOARD MINUTES**  
**ZONING + GENERAL BOARD MEETING, January 9, 2017**  
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The Roland Township **ZONING BOARD** was called to order at 7:10 p.m. January 9 in the Quilt Inn Meeting Room by Board Chairman Vern Jacobson with Supervisors Mike Hall, John Warberg, Adam Norling and Michael Sivertson in attendance, also Zoning Administrator Tim Kihle and Clerk-Treasurer Glenore Gross. Four visitors attended.

**Minutes:** December 12 minutes were approved as printed. **Treasurers Report** was accepted as presented: CD Balance \$154,483.96, Savings \$151,236.62, Checking \$110,305.01; approval to pay bills of \$3,967.50 as submitted and accept suggested year-end fund transfers.

**ZONING ADMINISTRATOR REPORT:**

Tim had no new permits to submit but presented RV CUP information for consideration of potential zoning amendments. (He will be absent for the February meeting.)

**OLD (Unfinished) ZONING BUSINESS:**

1. **Potential Ordinance Amendments for Boathouse Issues:** Adam said he will provide his suggested amendments to the board via email tomorrow for discussion next month, since he didn't get them out in time for this meeting.
2. **Consider: When are Permits Needed, e.g. Covered Wood Storage:** Mike H said that once the question of wood storage structures came up he has noticed how many there are around the lake. It appears they are often sited on property lines not unlike boathouses. Board discussed the ways they are similar to structures like storage sheds that need permits and suggested they should be included as a line item in the ordinance for better regulation. Clerk will check with Atty McGee to see if just adding a definition can be done without a Public Hearing.
3. **Consider: Amendment to RV Conditional Use Permits:** Tim gave the board copies of the information sheet and RV Conditional Use Permit currently in use and reviewed the process for issuing permits. He questioned how to determine when RVs need a permit and how many units can be on a lot if used for storage and not living quarters. He noted now seeing "Ice Castles" on lots; they can also include living quarters. The ordinance currently states a lot may have one dwelling and one RV, unless grandfathered in. Board will consider and come with feedback for potential amendments next month.

**NEW ZONING BUSINESS:**

1. **Added: Birchwood Village Lots Offered via Facebook – Jerry Harris:** Harris was noted to be offering his lots for sale for 'tiny homes'. However these lots are not buildable since they have not been platted, and the septic system in use there was only set up for the RV park now vacated. The First District Health Department has been in contact with Harris regarding the updates needed for their approval. Tim said he had talked with Harris' daughter and his realtor about the need to have platted lots and sewer service before building permits could be issued.

**GENERAL MEETING CALLED TO ORDER AT 7:30 pm.**

**OLD (Unfinished) GENERAL BUSINESS:**

1. **Lake Metigoshe Cabin Road Paving Assessment District – Update:** The hearing is this Saturday at 11:00 a.m. in the Quilt Inn meeting room. Votes can be turned in then or in the 15 days following. Vern will check with the attorney whether a special board meeting is needed to certify the vote, or if it can be included in the February 13 regularly scheduled meeting.
2. **Abandon Trailway – Olson/Lot 13-14 Minot Beach & ADDED – Kornkven/Lots 10-13:** After the second petition was prepared and given to David Bernstein for signatures, he informed the chairman and clerk that they are now pursuing the process to have the entire remaining trailway declared abandoned. Board will wait for updates from the parties involved in the process.

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**3. Road Issue Updates/Mike H:**

- **Snow Removal Continues** – Different people with their own equipment have helped keep roads open, since the county's priority is county roads and it takes them time to get to the township roads.

**4. Water Sample Testing:** Bill for \$394 received and approved.

**5. (On Hold - Mower Update):**

**6. Security Cameras/Update:** Still in process with questions to be answered as to siting, power, quality, monitoring, etc.

**7. Incorporation Study?** Nothing to report.

**NEW GENERAL BUSINESS:**

**1. Loon Lake Rd Reconstruction/Thompson:** Wold Engineering provided maps showing the old and new road layout to assist with determining land lost and gained. John W and Mike H will meet with David Thompson regarding potential monetary damage he claims due to losing hay land.

**2. Roadside Ranch Road Sign:** Vern received a complaint regarding the condition of the sign designating Roadside Ranch. It is not readable and has no reflectivity. Mike H will work with Ritchie G, Co Road Supt, to see about getting a new 911 style sign when weather permits.

➤ **REPORTS/CORRESPONDENCE**

- Cabin Road District Special Meeting – Saturday, January 14, 11:00 a.m. Quilt Inn.
- Social Holiday Gathering at Birchwood Thursday evening, January 19, 5:45 p.m.
- February meeting will address annual meeting items and 2018 budget planning.

Meeting adjourned at 7:55 pm  
Glenore Gross, Clerk/Treasurer