

**ROLAND TOWNSHIP BOARD MINUTES**  
**ZONING + GENERAL MEETING, February 10, 2020**  
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The **Roland Township ZONING BOARD** was called to order at 7:00 p.m. February 10, 2020, in the Quilt Inn Meeting Room by Chairman Vern Jacobson with Supervisors Mike Hall, John Warberg, David Thompson and Michael Sivertson in attendance, also Clerk Glenore Gross. Zoning Administrator Tim Kihle was absent. Seven visitors attended.

**Minutes:** January 13 minutes were approved as written.

**Treasurers Report** was presented, with Cash/Fund balance of \$395,900.24 and request to pay bills of \$3,792.03. Clerk noted a correction of \$141.43 to add to 2019 Interest received, making Year End Balance \$324,675.37. Security First Checking remains at \$39,892.86 and the Bond Balance is \$1,094,990. An updated spreadsheet of the Cabin Paving Project Income and Expense was included. *MOTION by John W to approve the Treasurers report as presented and approve all payments; 2<sup>nd</sup> by David T. VOTE-5 YES = CARRIED.*

**ZONING ADMINISTRATOR REPORT:**

Tim had received one Demolition Permit which was accepted.

**OLD (Unfinished) ZONING BUSINESS:**

1. **Boathouse Replacement Committee:** No report.

**NEW ZONING BUSINESS:**

1. **None offered**

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

**OLD (Unfinished) GENERAL BUSINESS:**

1. **Snow Clearing –Glinz:** No contact made, he may be out of the area.
2. **Removable Signs for Control of Speeders on Rugby Pt Rd – also Fire Lane Signs:** Mike H talked with Jeff Soland about the possibility of fire lane signs.
3. **Lake Metigoshe Cabin Road Paving Project – on hold.**
4. **SRT Fiber Optic Installation – on hold.**
5. **Road Issue Updates – Sign Inspections:**
  - **Cabin Roads** – Jerry Sivertson has been clearing snow; county has put sand where needed. A snow fence could be used in Rugby Pt; the owner in Oakshore headed south before installing the fence as planned, township will keep the supplies for next winter.
  - **Rural Roads** – County has cleared roads when asked. Discussion on plan to clear some roadsides of ‘baby’ trees, with Danny Biberdorf to give estimate in spring.

**NEW GENERAL BUSINESS:**

1. **Repeat of Section Line Road Request – Richard Olson/Rural:** Olson had approached County Commissioners with a request to help pay for building his road since the township declined due to the township not being obligated to build roads. The county proposed to do it at township cost (half price) if we pay them and get reimbursed from Olson. The proposal did not include a cost estimate and the board and interested parties in attendance questioned the extent of work needed to provide a road up to county standards, based on the information provided in the proposal. Part of the current trail is on the section line between Roland and Dalen Townships and part is on Wold property. The area includes protected wetlands to be considered. Board agreed a time frame should be provided, and agreed that since more complete information was needed from County Road Supt Ritchie Gimbel he will be invited to attend the next meeting to answer these and other questions. *MOTION by John W to table the request to the next meeting, 2<sup>nd</sup> by Michael S. VOTE: 5-YES = CARRIED.* David T suggested area landowners be notified.

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2. **Assessor Valuations Report:** In lieu of a written request from the assessor, Clerk reported that the sales ratio has exceeded 100% leading to a need to reduce valuations on the properties where the sales have affected the ratio. Board will consider agreement to the assessor's proposal for valuation reductions at the next meeting.
3. **Auditors for 2019 Treasurers Report:** Michael S, John W and David T agreed to serve as auditors for the annual report.
4. **Consider Proposed Budget for 2021:** Clerk provided board with the 2019 report of Income/Expense/Balance, 2020 Budget and a proposal for 2021 Levy request to present at the annual meeting, noting some adjustment to expected income. Proposed levy will be determined at the next meeting.

**REPORTS/CORRESPONDENCE:**

- Bottineau County Township Officers annual meeting and State officers presentation was in Newburg this afternoon. Vern, David and Glenore attended; replacement pages for NDCC were provided.
- Township Road Needs Study Survey has been submitted.
- RV CUP Renewals are ready to be sent; board agreed to send them now.
- ND Dept of Commerce noted Funding Grants are available to complete or update a comprehensive plan.

Meeting adjourned at 8:05 p.m.  
Glenore Gross, Clerk/Treasurer

Next Meeting: March 9, 2020, 7:00 pm, with Annual Meeting Tuesday, March 17, at 7:00 p.m.