

ROLAND TOWNSHIP BOARD MINUTES
ZONING + GENERAL BOARD MEETING, February 11, 2019
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The Roland Township ZONING BOARD was called to order at 7:00 p.m., February 11, 2019, 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. Three visitors attended.

Minutes: January 14 minutes were approved as written.

Treasurers Report was presented, with balances of Savings \$410,721.56, Checking \$46,578.38, and request to pay bills of \$16,256.47 as submitted. *MOTION by David T to approve the Finance report and pay all bills, 2nd by Michael S. 4 YES = APPROVED.*

ZONING ADMINISTRATOR REPORT:

Tim had no completed permits to present. He shared architect's drawings for a plan in Squaw Pt that may have placement issues due to sewer lines and platted road versus actual; Tim and Mike will check it further. It also includes a request for 20' Variance to shoreline, similar to adjacent properties. Another situation deals with Govt Lots 1 and 2 in Lake Metigoshe Park Addition, open space apparently owned by the Chamber of Commerce which is looking into the possibility of selling parcels to some adjacent owners. Many questions were raised about how this could be accomplished, with further study needed.

OLD (Unfinished) ZONING BUSINESS: None

NEW ZONING BUSINESS:

1. **RV Permit Process for 2019 Requests:** With no meeting held to date to discuss potential changes for RV permit usage, board agreed to continue using the same RV CUP format, with instructions for Tim to personally visit RV site requests and follow current ordinance restrictions on allowed setbacks. A letter with information will be sent to previous permit holders.

COMMITTEE REPORT: RV Ordinance Committee – No meeting has been held.

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

OLD (Unfinished) GENERAL BUSINESS:

1. **Lake Metigoshe Cabin Road Paving Project – Approve for Bid Request:** Vern reported on the committee meeting with Brad Robertson, Wold Engineering, to finalize the extent of the proposed paving project prior to putting it out to bid. Extensive discussion was held to consider the issue of the current driveways that abut the edge of the road with concrete, stamped concrete or pavers that infringe on the 5 foot road right of way. Two available options were considered and the board agreed to accept the one recommended by the Engineer since the other could infringe on the integrity of the roadway. Board agreed to have salvage millings go to the County for their storage and use; also agreed it would be more convenient to have bids returned to the Courthouse in care of Addie Berg, by the deadline of March 11 at 1:00 p.m. with bid opening to follow at Wold Engineering. After review of bids received, Brad Robertson will present his recommendation at the board meeting that evening. *MOTION by David T to approve the Lake Metigoshe Cabin Road Paving Project be sent out for bid as finalized; 2nd by Michael S. VOTE: 4 YES = CARRIED*
2. **McCloud-Roadside Ranch Paving Petition Update:** According to their committee, less than 60% of affected owners have so far returned letters. If initial response meets 60% approval, the process will continue to be followed with the potential option of having this portion of road added in to the main project. Their assessment would be done separately from the main project. As an alternate, Vern said he would discuss at the contractor meeting whether the option of responding to individual driveway requests will be available.

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3. **(SRT Fiber Optic Installation – on winter break):**
4. **Highland Road Easements:** Still in process with Attorney Hankla. Mike H said he was okay with doing work on the road for now since the width designated in the original signed easement allows enough for the road along with the specified bike path, and the owners are aware of this.
5. **Road Issue Updates – Mike H:**
 - Snow clearing is being done although the county is having hydraulic issues with equipment; others have been used to clear roads. Where to pile snow has become a problem.
 - Some plows leave snow in the street; board agreed to have clerk put an ad in the paper to say keep snow off roads as much as possible.

NEW GENERAL BUSINESS:

1. **Consider Proposed 2020 Budget:** Clerk suggested keeping the budget the same as 2019; board will consider options and present proposal next month for electors vote at the annual meeting.
2. **Added – Assessor Recommendation for Equalization Meeting:** Addie Berg reported that this year's current sales are at 97.2%, within state compliance guidelines, so no change to assessments is warranted other than changes for construction or real estate change in use or condition. County Commissioners have approved a 5% increase in Agriculture land. *MOTION by David T to approve the Assessor recommendation; 2nd by Mike H. VOTE: 4 YES = CARRIED.*
3. **(On Hold) Request for Roadway Vacation – Solpers 3rd Subdivision/Atty McIntee:**

➤ **REPORTS/CORRESPONDENCE**

- County Township Officers Meeting Saturday, Feb 23, 10 a.m., Newburg. Vern plans to attend.
- David T will be absent for the March 11 meeting; Vern J will be gone for the Annual Meeting.
- Michael S and David T up for election – David for 2-years following appointment this year.

Meeting adjourned at 9:00 p.m.
Glenore Gross, Clerk/Treasurer