

ROLAND TOWNSHIP BOARD MINUTES
ZONING + GENERAL BOARD MEETING, March 12, 2018
PAGE 1 OF 2

The Roland Township ZONING BOARD was called to order at 7:00 p.m. March 12, 2018, 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. Also attending were Matt Semisch/Courant, Mike Manston/Mirror, Neil Scharpe and Steve Selfors.

Minutes: February 12 minutes were approved as written.

Treasurers Report was presented, with balances of CDs \$155,261.85, Savings \$152,345.66 + \$100,032.88, Checking \$120,842.71, and request to pay bills of \$10,270.00 as submitted. *MOTION by John W to approve the Finance report and bills to pay, 2nd by Michael S. CARRIED.*

ZONING ADMINISTRATOR REPORT:

Tim Kihle brought in two permits, one for a deck and one for demolition and new structure; neither included a variance request.

OLD (Unfinished) ZONING BUSINESS:

1. **Condo Storage/Shop Building Proposal – Josh Kringen-Ken Herslip/Twin Oaks Lots 41-42-43 - Update:** Atty Hankla provided a draft of his response to the Brief received from Kringen & Herslip’s attorney which protests denial of their pre-permit request. In addition, Vern shared a request sent by email earlier today from Kringen & Herslip, via their attorney, consisting of the same two pre-permit requests, two plat drawings and variance as presented last fall asking that the board now consider their request for warehouse/storage facilities “regardless of any decision on the condominium issue.” Board declined to address the request while the issue is under appeal.
2. **Plat Approval Response to J Harris – Adjacent to Lot 1 Birchwood Hgts 2nd Subdivision - Update:** No new contact.
3. **Plat Approval from Road Adjustment in Section 25 - Update:** Mike H and John W will schedule a meeting with the surveyor and owners the last week of this month.
4. **Fence Torn Down and Camper Parked 3’ from Garage – Robert Riffey/Lake Met Park - Update:** Vern J will send a letter to the now known owner of the camper.

NEW ZONING BUSINESS:

1. **Joint Committee with Rec Service District for Proposed RV Ordinance Amendments:** Still in progress.
2. **Performance Review for Zoning Administrator Position:** Although a performance review was suggested last month, board agreed to accept the difference in cost versus income is due to changes in the economy and preferred to leave the position as is. Adam N reminded the board of the time commitment in summer being on call and busy most weekends. Tim K said he does his best to accommodate the needs and justified his time away by reporting on the number of phone calls he responded to.

GENERAL MEETING CALLED TO ORDER AT 7:30 pm.

OLD (Unfinished) GENERAL BUSINESS:

1. **Proposed Roadway Vacation Squaw Pt Area – update:** Nothing new.
2. **Lake Metigoshe Cabin Road Paving Project – Update:** Nothing new, although Vern noted recent road project bids have come in considerably less than the engineer’s estimates.

ROLAND TOWNSHIP BOARD MINUTES
ZONING + GENERAL BOARD MEETING, March 12, 2018
PAGE 2 OF 2

3. **Tree Clearing - Update:** County will continue clearing as they have time; Hoffman will take out a couple dangerous trees. Tim K said the fire department could respond following windstorms or ice storms and get their needed training with chain saws.
4. **Mower Purchase - Update:** Mower has not arrived yet.
5. **Road Issue Updates:**
 - Mike H will be checking mileage of township roads around the lake to confirm what to report to the county for township road miles reimbursement.
 - Discussed poor condition of Highland Rd and suggested the best solution now is to have the county crew clean off the chip seal topping and go back to gravel, from Hwy 43 to the corner with the bike path crossing. *MOTION by John W to give Mike H permission to obtain a cost estimate of having Highland Road put back to gravel; 2nd by Adam N. VOTE: Adam-YES, Mike-YES, Michael-YES, John-YES, Vern-YES. CARRIED.*
 - John W reported good county response on snow removal in his area; Adam N was not as satisfied and reported several private parties do their clearing as needed.

NEW GENERAL BUSINESS:

1. **Budget Proposal for Annual Meeting Not in Balance:** The proposed 2019 levy request of \$188,300 leaves the budget out of balance by \$16,500. The Blading-Graveling budget had been raised by \$20,000 for 2018 to \$44,000; board agreed to take out \$16,500 there rather than raise the levy request further. *MOTION by John W to propose the levy request of \$188,300 as corrected at the annual meeting; 2nd by Michael S. CARRIED.*

➤ **REPORTS/CORRESPONDENCE**

- Clerk provided draft of Agenda and partly completed Financial Report for the annual meeting March 20.

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