

ROLAND TOWNSHIP BOARD MINUTES
ZONING + GENERAL + AUDIT BOARD MEETING, March 13, 2017

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The Roland Township **ZONING BOARD** was called to order at 7:00 p.m. March 13 in the Quilt Inn Meeting Room by Vice Chairman Mike Hall with Supervisors John Warberg, Adam Norling and Michael Sivertson in attendance; also Clerk-Treasurer Glenore Gross. Vern Jacobson and Tim Kihle were absent. Three visitors attended.

Minutes: February 13 minutes were approved as printed. **Treasurers Report** was accepted as presented: CD Balance \$154,483.96, Savings \$151,383.34, Checking \$159,600.37; and approval to pay bills of \$ 17,827.52 as submitted, with addition of Adam Norling's bill for snow removal of \$3,630, for a total of \$21,457.52.

ZONING ADMINISTRATOR REPORT:

No report.

OLD (Unfinished) ZONING BUSINESS:

1. **Potential Ordinance Amendments for Boathouse Issues:** Adam said he prefers allowing repair of boathouses as they are, taking out the need to limit repair to a percent of appraised value, and not add a ton of rules to the ordinance. He noted people are interested in fixing their boathouses; some sneak around to do it and get out of the ordinance being enforced. Mike H commented that the only ones harmed are the ones who ask first. Adam, Mike H and Tim will work on wording changes to propose for board approval prior to scheduling a public hearing for an ordinance amendment.
2. **Consider: Amendment to RV Conditional Use Permits:** Board discussion reiterated the problem of monitoring the 14-day period allowed before needing a permit; the issue of multiple RVs brought in over holiday weekends leading to complaints of noise, mess and road blocking; and whether RVs that are parked but not used should require a permit. Suggested amendments included having a 5-day Conditional Use Permit for extra RVs on busy holidays, but maintaining setbacks would have to be considered; not charging for stored RVs but doubling the fee if they are found to be in use. Mike H noted the two sides of the RV debate are believing there are too many RVs allowed or believing family and friends should be able to park together. Clerk suggested including current RV regulations in this spring's Lake Metigoshe Recreation Service District letter. Adam, Mike H and Tim will work on potential wording changes.
3. **Lack of Permit –** Henes/Highland Rd: As a follow-up to the assessor's comment last meeting about not finding a permit, the record shows a permit for deck and sunroom; board consensus is the structure was in place before Henes purchased the property.

NEW ZONING BUSINESS:

None offered.

GENERAL MEETING CALLED TO ORDER AT 7:40 pm.

OLD (Unfinished) GENERAL BUSINESS:

1. **Lake Metigoshe Cabin Road Paving Assessment District – Update:** Vern is working with Wold Eng. and Atty Bakke to see about options to proceed with a revised proposal. Needed road easements have now been acquired. Max Weppeler of Keller Paving, Minot, has indicated interest in pursuing a smaller scale project and told the board he could provide estimated cost for selected area repairs as some have suggested doing. Adam would like to see board members take turns attending county commissioner meetings, to encourage county input of funds which was missing from this project.
2. **Abandon Trailway – Olson/Lot 13-14 Minot Beach & Kornkven/Lots 10-13:** The Olson request is held up due to Bernstein bringing up a lot line dispute; Atty McGee is pursuing the Quit Claim Deed route for Kornkven.

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3. **Loon Lake Rd Reconstruction/Thompson:** Mike H and John will follow up with Lyle Thompson for agreement on the land swap for the reconstructed road based on the Preliminary Plat provided by Wold Eng..
4. **Road Issue Updates/Mike H:** Snow Removal after the last blizzard was taken care of with Adam, Jerry Sivertson and Brian Johnson stepping in to see that everyone that needed to was able to get out.
4. **Added: Mower Update:** Jim Dignan purchased needed parts to repair the mower and discussed what remains to be done.

NEW GENERAL BUSINESS:

None offered.

AUDIT BOARD MEETING CALLED TO ORDER AT 8:00 pm.

1. **Approve and Sign Annual Statement of Township Treasurer:** Computer printout of the required annual report was provided to Mike H, Adam N and John W for their approval and signature.
2. **Discuss/Revise/Approve Proposed Budget for Annual Meeting:** Clerk explained some entries were changed based on 2016 income and expense; the additional funding suggested last month resulted in a bottom line of \$168,300 to request for 2018. *MOTION by Adam to approve the proposed budget, 2nd by John, CARRIED.*

➤ **REPORTS/CORRESPONDENCE**

- Clerk reminded Board that Reorganization Meeting follows next week's Annual Meeting.

Meeting adjourned at 8:20 p.m.

Glenore Gross, Clerk/Treasurer