

ROLAND TOWNSHIP
ANNUAL MEETING + REORGANIZATION - MARCH 15, 2016

Page 1 of 2

The 2015 Fiscal Year ANNUAL MEETING of Roland Township was called to order at 7:00 p.m. March 15, 2016, in the Quilt Inn meeting room by Clerk Glenore Gross. Each attendee introduced themselves. Clerk called for nominations for Moderator. Mark Adams nominated Mike Hall, Dwane Getzlaff seconded the nomination and moved nominations cease; motion carried. Mike served as Moderator for the remainder of the meeting.

MINUTES of March 17, 2015, Annual Meeting for fiscal year 2014 were approved as read, after clarification of payment made to Earl Roland as Weed Board Contact, per motion by Tim Kihle, 2nd by Cory Miller, carried.

Clerk presented TREASURERS REPORT of Income and Expenses for 2015, reading through the printed Financial Report Narrative; the report included Fund Balances as of year-end and as of 2/29/16, plus Zoning Fund details and permit numbers. The report of Uncollected Taxes had not been received. Motion by Dwane Getzlaff to approve the Treasurers Report, 2nd by Donnet Sivertson, carried.

Clerk presented the Board's proposed Request for 2017 General Levy of \$143,600, the same as the past three years. Some expense amounts were adjusted and a category for equipment was added, to allow for the lease/purchase arrangement for a tractor for mowing; also a modest amount of income from Oil & Gas was added. MOTION by Adam Norling to approve the 2017 budget as presented, 2nd by Wayne Smith, carried.

Moderator called for nominations for three election judges. John Warberg nominated Dwane Getzlaff, Mike Hall volunteered Wayne Smith and Mike Meyer; all agreed.

Moderator called for nominations for one supervisor for the three-year term being vacated by Jerry Long. Dwane Getzlaff nominated Michael Sivertson, 2nd by Cory Miller; Wayne Smith moved that nominations cease, 2nd by Mark Adams, carried.

Moderator called for nominations for Clerk/Treasurer. Tim Kihle nominated Glenore Gross, 2nd by Donnet Sivertson and moved nominations cease, carried. Electors were reminded of the state requirement for written ballots rather than voice vote.

OLD BUSINESS: None.

NEW BUSINESS:

- 1) Weed Board Contact Appointment & Reimbursement: Donnet Sivertson voted to reappoint Earl Roland to the Weed Board with reimbursement for mileage at \$150, 2nd by Rosemary Smith, carried. Earl has verbally agreed to continue.
- 2) ND Legislature Allowance for Board Wage: Clerk explained the ND Century Code allowance for board members to receive up to \$60 for each day necessarily devoted to the work of the office. The annual cap is \$2,000, which averages 2 ¾ days a month and is easily reached by this township board; they also receive a small payment from Zoning funds. The request is on the ballot since the state requires annual approval by township Electors.
- 3) Candidate Presentations: Michael Sivertson offered that he is both a lake resident and a farmer. Glenore Gross said she is open to being replaced but will continue to fill the position.
- 4) ID Requirement for Voting: The state legislature decreed that all voters must show ID with name, residence and age at any and all state elections, including township elections.
- 5) Reorganization Meeting: Moderator announced it would be held following the annual meeting to allow election of a chairman sooner than time set per the ND Century Code.
- 6) Questions or Comments:
 - Mike Hall sought opinions whether to continue with water sampling and gave information on the sampling done the past three years with the township sharing in the cost with the Rec Service District and Improvement Association. All tests have shown good results; testing this past summer was done at places water flows into the lake. Cory Miller asked what was being checked;

**ROLAND TOWNSHIP
ANNUAL MEETING + REORGANIZATION - MARCH 15, 2016**

Page 2 of 2

Mike said just e coli; Miller suggested adding phosphate levels to monitor effects of fertilizer runoff. Donnet Sivertson asked what would happen if the counts were high; Mike said it would be reported to the state and checked to see what might be the cause. Checking for giardia was requested but the lab wasn't set up for that. Dwane Getzlaff said the monitoring is a good deal.

- Dwane Getzlaff asked whether the special cabin road project is still being explored with the current low cost of oil. Mike reported Wold Engineering has suggested waiting until November to put out for bid since paving companies are already booked for this year and are looking for work next year. Glenore said the committee is working on the method to fairly assess property owners; the estimate of \$3.2 million will continue to be used; in the event oil prices should rise again that amount can't be raised, but if the bid comes in lower that will be reflected in the amounts assessed.
- Speed humps were discussed; they are loved and hated. The rubber ones are preferred over the plastic ones; it was suggested they be installed across the entire road to limit shoulder driving; they should be targeted in areas most effective, suggested to be in areas with limited vision due to curves or hills. John Warberg suggested keeping a couple in inventory to respond to requests for placement during the season.

VOTING:

Polls were opened for voting at 7:40 and closed at 7:55 pm with 17 voters in attendance. Moderator reported the following election results:

Supervisor: Michael Sivertson received 17 votes. Clerk/Treasurer: Glenore Gross received 17 votes.

Approval of maximum annual compensation: Yes 16 No 0.

Annual Meeting was adjourned at 8:00 p.m.

Respectfully Submitted,
Glenore Gross, Clerk

* * * * *

**RE-ORGANIZATION MEETING
March 15, 2016**

Clerk Glenore Gross convened the RE-ORGANIZATION MEETING for Roland Township Board of Supervisors at 8:05 p.m. with Mike Hall, John Warberg, Adam Norling and Michael Sivertson attending. Clerk called for nominations for Chairman. John nominated Vern for chairman, also Mike Hall for Road Overseer and Vice Chairman; 2nd by Mike Sivertson; carried.

Board agreed to continue to meet monthly on the 2nd Mondays, at 7:00 p.m. Annual Meeting is the 3rd Tuesday in March, as per Century Code. Paperwork was signed as required.

Meeting adjourned at 8:08 p.m.
Glenore Gross, Clerk/Treasurer

The next Zoning & General meeting is Monday, April 11; Equalization Meeting is Wednesday, April 27.