

ROLAND TOWNSHIP
2021 FISCAL YEAR ANNUAL MEETING - MARCH 15, 2022

The 2021 Fiscal Year ANNUAL MEETING of Roland Township was called to order at 7:00 p.m. March 15, 2022, in the Quilt Inn meeting room by Clerk Glenore Gross. A total of ten electors were in attendance. Clerk called for nominations for Moderator. Mike Hall nominated Heather Thompson, 2nd by Donnet Sivertson, approved. Heather served as Moderator for the meeting.

1. MINUTES of March 16, 2021, Annual Meeting for fiscal year 2020 were approved as printed, per MOTION by David Thompson, 2nd by Michael Sivertson, approved.
2. Clerk presented TREASURERS REPORT of Income and Expenses for 2021 following the printed Financial Report Narrative. The 2021 Building Permit Report was included in the printout. The current Uncollected Taxes report was not yet available. MOTION to approve Treasurers Report by Donnet, 2nd by Steve Selfors, approved.
3. Clerk presented the Board's proposed REQUEST FOR 2023 GENERAL LEVY: Income other than the levy is estimated at \$47,000 which includes additional funds from the state legislature for Township Roads. Expense amounts remained basically the same, leaving a negative balance of \$180,450 for the levy request, less than in several previous years. MOTION by Michael S to accept the Proposed Levy Amount of \$180,450, 2nd by Donnet. No discussion or questions, levy approved.
4. Moderator called for nominations or volunteers for three election judges. Cailey Soland, Steve Selfors, and Mike Hall volunteered to serve and were approved. Heather serves as Inspector, Glenore as Clerk.
5. Moderator called for nominations for one supervisor for a three-year term. David nominated incumbent Michael Sivertson, 2nd by Mike H, who called for nominations to cease which was approved. Moderator called for nominations for Clerk/Treasurer for a two-year term. David nominated incumbent Glenore Gross, 2nd by Donnet, nominations ceased. Moderator reminded electors that written ballots are a state requirement to allow for accurate count and write-in votes.

OLD BUSINESS: None offered.

NEW BUSINESS:

- 1) Weed Board Contact Appointment & Reimbursement: Matt Roland is willing to continue serving as Weed Board representative. MOTION by Mike H to approve Matt as Weed Board contact with \$150 reimbursement for mileage, 2nd by David, approved.
- 2) ND Legislature Allowance for Board Wage: Per ND Century Code, Electors are to annually approve option for Board members to receive up to \$60 for each day necessarily devoted to the work of the office with annual cap of \$2,000; this averages 2 ¾ days a month. The question is on the ballot.
- 3) ID Requirement for Voting: Clerk noted the state requirement for ID with name, residence, and age at all state elections, including township elections; but since all voters for this election are known residents, the requirement was waived.
- 4) Candidate Presentations: Michael said he is willing to serve another term.
- 5) Reorganization Meeting: Moderator announced the Board would meet immediately following the annual meeting to allow election of a chairman earlier than the time set per the ND Century Code.
- 6) Questions or Comments: None offered.

VOTE/RESULTS: After signing their Oaths the Judges, Moderator and Clerk took their places. Polls were opened at 7:25 and closed at 7:35 pm with ten electors marking ballots. The ballot box was opened and ballots were publicly counted. Election results were reported by the Moderator as Michael - 9 votes; Glenore - 10 votes; annual salary cap approval - 10 Yes votes.

Motion to adjourn by Donnet, 2nd by Tim Kihle, Annual Meeting adjourned at 7:36 p.m.

Respectfully Submitted,
Glenore Gross, Clerk