

ROLAND TOWNSHIP
2020 FISCAL YEAR ANNUAL MEETING - MARCH 16, 2021

The 2020 Fiscal Year ANNUAL MEETING of Roland Township was called to order at 7:00 p.m. March 16, 2021, in the Quilt Inn meeting room by Clerk Glenore Gross. Ten electors were in attendance. Clerk called for nominations for Moderator. Mike Hall nominated Heather Thompson, 2nd by John Warberg, approved. Heather served as Moderator for the meeting.

1. MINUTES of March 17, 2020, Annual Meeting for fiscal year 2019 were approved as printed, per MOTION by John Warberg, 2nd by David Thompson, approved.
2. Clerk presented TREASURERS REPORT of Income and Expenses for 2020, following the printed Financial Report Narrative; also the 2021 beginning Fund Balances, Uncollected Taxes, and Building Permit report. MOTION to approve Treasurers Report by David Thompson, 2nd by John Warberg, approved.
Clerk presented the Board's proposed REQUEST FOR 2022 GENERAL LEVY: Income other than the levy is estimated at \$33,300 which includes a presumed increase in Township Road Funds. Expense amounts were adjusted in some items, ending with a balance of \$193,850, a little over the 2021 levy and under the 2020 levy request. MOTION by Michael Sivertson to accept the Proposed Levy Amount of \$193,850, 2nd by David Thompson. No discussion or questions, levy approved.
3. Moderator called for nominations for two election judges rather than three in light of the small turnout. Cailey Soland and Danny Biberdorf volunteered to serve and were approved. Heather Thompson will serve as Inspector, Glenore Gross as Clerk.
4. Moderator called for nominations for two supervisors for three-year terms. John Warberg nominated incumbent David Thompson, Michael Sivertson nominated incumbent John Warberg. David Thompson moved nominations cease, 2nd by Danny Biberdorf, approved. Moderator reminded electors that written ballots are a state requirement in order to allow for accurate count and write-in votes.

OLD BUSINESS: None offered.

NEW BUSINESS:

- 1) Weed Board Contact Appointment & Reimbursement: With Matt Roland likely willing to continue serving as Weed Board representative, MOTION by Mike Hall to approve Matt Roland as Weed Board contact with \$150 reimbursement for mileage, 2nd by David Thompson, approved, [Roland agreed to continue.]
- 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: Moderator noted the state requirement to show ID with name, residence and age at any and all state elections, including township elections.
- 4) Candidate Presentations: David and John declined the opportunity to campaign.
- 5) Reorganization Meeting: Moderator announced Board would meet following the annual meeting to allow election of a chairman prior to the time set per the ND Century Code.
- 6) Questions or Comments:
None offered at this time; informal discussion occurred among attendees following the meeting.

VOTE/RESULTS: After signing their Oaths the Judges, Moderator and Clerk took their places. Polls were opened at 7:30 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 John Warberg -10 votes; David Thompson -10 votes; annual salary cap approval -10 Yes votes.

Motion to adjourn Annual Meeting by John Warberg, 2nd by David Thompson, adjourned at 7:40 p.m.

Respectfully Submitted,
Glenore Gross, Clerk