

ROLAND TOWNSHIP
2025 FISCAL YEAR ANNUAL MEETING - MARCH 16, 2026

The 2025 Fiscal Year ANNUAL MEETING of Roland Township was called to order at 7:00 p.m. March 16, 2026, in the Quilt Inn meeting room by Clerk Glenore Gross. The meeting opened with reciting of the Pledge of Allegiance, followed by introductions around the room of the 22 residents in attendance. Clerk shared a copy of the March 1901 organization minutes, making this the 125th year of Roland Township. She called for nominations for Moderator. Donnet Sivertson nominated Heather Thompson, 2nd by Addie Berg. Vern Jacobson moved nominations cease, all voted in favor and Heather served as Moderator for the meeting.

1. MINUTES of March 18, 2025, Annual Meeting for fiscal year 2024 were approved as printed, per MOTION by Rob Peck, 2nd by Mark Kihle, approved.
2. Clerk presented the TREASURERS REPORT showing Income and Expense for 2025 following the printed Financial Report Narrative, also information on the Cabin Road Paving Fund, Uncollected Taxes report, and Building Permit and RV Report. With no comments or questions, MOTION by Todd Koop to approve the Treasurers Report, 2nd by Donnet Sivertson, approved.
3. Clerk presented the proposed 2027 GENERAL LEVY which leaves Income and Expense amounts the same as 2026, resulting in a negative balance of \$226,550 as the proposed levy request. A question on increased salary expense was explained as due to an extra payment to cover the increase allowed by the state; the current amount appears adequate for the future. MOTION to accept the proposed levy of \$226,550 by Vern Jacobson, 2nd by Rob. Levy of \$226,550 for 2027 approved.
4. Heather called for nominations or volunteers for three election judges: Sue Tratebas, Betty Tratebas, and Cailey Soland were approved; Heather serves as Inspector, Glenore as Clerk.
5. Heather called for nominations for two supervisors for three-year terms with Mike Hall and Vern Jacobson terms expiring. Vern nominated Greg Mathwich, Rob Peck nominated Mike Hall, Kevin Herbel nominated Rob Peck. Addie nominated Vern but he declined and moved that nominations cease, 2nd by Rob, approved.
6. Heather called for nominations for clerk for election to a two-year term, inadvertently left off the agenda. Rob nominated Glenore, 2nd by Guy Abernathey. Donnet moved nominations cease, approved.

OLD BUSINESS: None offered.

NEW BUSINESS:

- 1) Weed Board Contact Appointment & Reimbursement: Motion by Rob to approve Matt Roland to continue as Weed Board contact and allow \$150 for mileage reimbursement, 2nd by David, approved. Matt had told the Clerk he was willing to continue.
- 2) Board Wage Allowance: Heather noted that due to ND Century Code requirement, the annual approval by Electors to allow Board member compensation at \$100 "for each day necessarily devoted to the work of the office," up to \$4,000 a year, is again on the ballot.
- 3) ID Requirement for Voting: Voters must be residents of the township.
- 4) Candidate Presentations: Mike noted the number of activities the board is responsible for and said he continues to be excited about being involved and seeing things yet to be accomplished. Greg said he has enjoyed observing board activity while attending meetings on a regular basis and is interested in getting involved. Rob mentioned his past involvement with the board when he served as zoning administrator and is ready for another opportunity to contribute what he can.
- 5) Reorganization Meeting: Heather noted the Board meets to reorganize following the annual meeting.
- 6) Questions or Comments: None to report. Brief recess held to prepare for the voting process.

VOTE/RESULTS: Judges, Moderator and Clerk took their places and signed their Oath. Polls opened at 7:30 and closed at 7:50 pm with 22 ballots cast. After public counting of the ballot, Heather reported the voting results as Mike-21, Greg-13, Rob-10; Glenore-20; and the compensation cap-22 Yes. Mike, Greg and Glenore were declared elected. Clerk presented a Certificate of Appreciation to Vern for his 18 years of service. Motion to adjourn by David, 2nd by Mike Sivertson, Annual Meeting adjourned at 7:55 p.m.

Respectfully Submitted,
Glenore Gross, Clerk