

**ROLAND TOWNSHIP
ANNUAL MEETING - MARCH 17, 2020**

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The 2019 Fiscal Year ANNUAL MEETING of Roland Township was called to order at 7:00 p.m. March 17, 2020, in the Quilt Inn meeting room by Clerk Glenore Gross. Clerk acknowledged board members attending and the others introduced themselves. Clerk called for nominations for Moderator. John Warberg nominated Rob Peck, 2nd by Vern Jacobson, approved. Rob served as Moderator for the meeting.

1. MINUTES of March 19, 2019, Annual Meeting for fiscal year 2018 were approved as printed, per MOTION by Steve Selfors, 2nd by Tim Kihle, approved.
2. Clerk presented TREASURERS REPORT of Income and Expenses for 2019, following the printed Financial Report Narrative; also the 2020 beginning Fund Balances, Building Permit report, and Uncollected Taxes. MOTION to approve Treasurers Report by Karen Holman, 2nd by Vern Jacobson, approved. Clerk presented the Board's proposed REQUEST FOR 2021 GENERAL LEVY: Income other than the levy is estimated at \$38,000 which includes an expected Prairie Dog payment of \$9,300. Expense amounts were left the same as 2020, leaving a balance of \$189,500 (\$5,500 less than 2020) as the 2021 Levy Request. After clarification of a question on mills, MOTION by Tim Kihle to accept the Proposed Levy Amount of \$189,500, 2nd by John Warberg, Levy Request approved.
3. Moderator called for nominations for three election judges. The following volunteered to serve: Steve Selfors, Brady Peck, Susan Tratebas; they were approved.
4. Moderator called for nominations for two supervisors for three-year terms, with incumbents Vern Jacobson and Mike Hall. Vern Jacobson nominated Mike Hall, 2nd by Darol Bonebrake; Mike Hall nominated Vern Jacobson, 2nd by Darol Bonebrake who moved nominations cease and unanimous ballot be cast; however votes are to be cast by written ballot. Moderator called for nominations for Clerk/Treasurer for a two-year term. Steve Selfors nominated Glenore Gross, 2nd by Karen Holman; Vern Jacobson moved nominations cease. All approved. Written ballots are a state requirement in order to allow for write-ins.

OLD BUSINESS: None offered.

NEW BUSINESS:

- 1) Weed Board Contact Appointment & Reimbursement: Matt Roland is willing to continue serving. MOTION by Vern Jacobson to approve Matt Roland as Weed Board contact with \$150 reimbursement for mileage, 2nd by John Warberg, approved. Clerk shared information provided by Earl Roland regarding the need to watch for weeds around Lake Metigoshe, and his concern with seeing owners applying herbicides or pesticides (i.e. RoundUp) on windy days while wearing shorts and sandals, showing lack of concern for appropriate caution. Tim Kihle agreed this type of information could be included in Lake Metigoshe Improvement Association publications.
- 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 reiterated the need to show ID with name, residence and age at any and all state elections, including township elections.
- 4) Candidate Presentations: Vern and Mike both said they are willing to run again to continue with unfinished township business.
- 5) Reorganization Meeting: Moderator announced Board would meet following the annual meeting to allow election of a chairman sooner than time set per the ND Century Code.
- 6) Questions or Comments: Rob Peck shared that the mower was hooked up and ready, with a little work yet to be done on the tractor. Three people have indicated interest in mowing; having a back-up would be good. He also shared that JBR Contracting could do tree trimming which is needed to keep the tractor from being damaged. Clerk said that tree clearing along the bike trail should be shared with the Lake Metigoshe Improvement Association. Since clearing trees would help both blading and mowing the cost could come from the Cabin Road fund.

VOTING: Polls were opened at 7:30 and closed at 7:40 pm.

Moderator reported the election results as Vern Jacobson-12 votes; Mike Hall-12 votes; Glenore Gross-12 votes; approve annual salary cap of \$2,000-11 Yes, 0 No votes.

Meeting declared adjourned at 7:45 p.m.

Respectfully Submitted,
Glenore Gross, Clerk