

**ROLAND TOWNSHIP
ANNUAL MEETING + REORGANIZATION - MARCH 19, 2019**

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The 2018 Fiscal Year ANNUAL MEETING of Roland Township was called to order at 7:00 p.m. March 19, 2019, in the Quilt Inn meeting room by Clerk Glenore Gross; each attendee introduced themselves, 14 in all. Clerk called for nominations for Moderator. Dwane Getzlaff nominated Heather Thompson, 2nd by Al Wondrasek; approved. Heather served as Moderator for the remainder of the meeting.

MINUTES of March 20, 2018, Annual Meeting for fiscal year 2017 were approved as printed, per motion by David Thompson, 2nd by Trudy Marum, approved.

Clerk presented TREASURERS REPORT of Income and Expenses for 2018, following the printed Financial Report Narrative, also the 2019 beginning Fund Balances and Zoning Fund details, and verbally reported Uncollected Taxes from 2016 (\$1,393), 2017 (\$5,845) and 2018 (\$21,046). Motion to approve Treasurers Report by Trudy Marum, 2nd by David Thompson, approved. Clerk presented the Board's proposed Request for 2020 General Levy: Income outside of the levy is estimated the same as 2019. Expense amounts were increased for Board Salaries, Snow Removal and All Other to match closer to 2018 expenditures, leaving a balance of \$195,000 as the 2020 Levy Request. After confirmation that this amount had been considered and approved by board vote, MOTION by David Thompson to accept the Proposed Levy Amount of \$195,000, 2nd by Michael Sivertson, 2020 Levy Request approved.

Moderator called for nominations for three election judges. The following volunteered to serve: Trudy Marum, Dwane Getzlaff, Cailey Soland; approved.

Moderator called for nominations for one supervisor for a three-year term, with incumbent Michael Sivertson willing to serve again. David Thompson nominated Michael Sivertson, then moved nominations cease and unanimous ballot be cast; Dwane Getzlaff 2nd; approved. Moderator called for nominations for one supervisor to serve two years following appointment last year; incumbent David Thompson is willing to continue. Wendell Lund nominated David Thompson; David Thompson moved nominations cease and unanimous ballot be cast, 2nd by Tim Kihle, approved. Electors were reminded of the state requirement for written ballots rather than voice vote, which allows for accurate count and write-in votes.

OLD BUSINESS: None offered.

NEW BUSINESS:

- 1) Weed Board Contact Appointment & Reimbursement: Matt Roland has offered to be available again this year. Motion by Tim Kihle to approve Matt Roland as Weed Board contact with \$150 reimbursement for mileage, 2nd by David Thompson, 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 reiterated the state legislature decree that all voters must show ID with name, residence and age at any and all state elections, including township elections.
- 4) Candidate Presentations: None given.
- 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:

A brief report on the Cabin Road Paving Project was given: Mayo Construction was the accepted low bid, work is intended to be complete this year, needed road repairs will be done before paving.

VOTING:

Polls were opened for voting at 7:20 and closed at 7:30 pm with 12 eligible attendees voting.

Moderator reported the election results as Michael Sivertson-12 votes; David Thompson-12 votes; approve annual salary cap of \$2,000-12 Yes votes. Motion to adjourn by Trudy Marum, 2nd by Donnet Sivertson. Meeting adjourned at 7:35 p.m.

Respectfully Submitted,
Glenore Gross, Clerk

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RE-ORGANIZATION MEETING
March 19, 2019

Clerk Glenore Gross convened the RE-ORGANIZATION MEETING for Roland Township Board of Supervisors at 7:45 p.m. with Mike Hall, Michael Sivertson, and David Thompson attending. Clerk called for nominations for Chairman. David nominated Vern for chairman, 2nd by Michael; approved. David nominated Mike for Vice Chairman; 2nd by Michael; approved. Mike and David agreed to share responsibilities as Road Overseer divided between lake and rural roads. Discussion on current road issues ensued.

Board agreed to continue to meet monthly on the 2nd Mondays, at 7:00 p.m.

Meeting adjourned at 7:50 p.m.

Glenore Gross, Clerk/Treasurer

The next Zoning & General Board meeting is Monday, April 8; Equalization Meeting is Tuesday, April 30.