

ROLAND TOWNSHIP
2023 FISCAL YEAR ANNUAL MEETING - MARCH 19, 2024

The 2023 Fiscal Year ANNUAL MEETING of Roland Township was called to order at 7:10 p.m. March 19, 2024, in the Quilt Inn meeting room by Clerk Glenore Gross. As traditional, electors introduced themselves, about 30 were in attendance. Clerk called for nominations for Moderator. Heather Thompson was nominated by Donnet Sivertson, Vern Jacobson moved nominations cease. Heather was approved and served as Moderator for the meeting.

1. MINUTES of March 21, 2023, Annual Meeting for fiscal year 2022 were approved as printed, per MOTION by Neil Scharpe, 2nd by Kathy Warberg, approved.
2. Clerk presented the TREASURERS REPORT of Income and Expenses for 2023 following the printed Financial Report Narrative which included information on the Cabin Road Paving Fund and shared the current Uncollected Taxes report as well as the 2023 Building Permit Report. With no questions, MOTION to approve Treasurers Report by Vern Jacobson, 2nd by John Nordgaard, approved.
3. Clerk presented the 2025 GENERAL LEVY as proposed by the board: Income other than the levy is estimated at \$53,700 with higher interest income expected. Expense amounts were the same as 2024 except for Blading/Graveling, Snow Removal and Road Repair/Culverts which were increased by a total of \$20,000 based on county rates proposed to be raised. The negative balance of \$228,550 is the proposed levy request for 2025. MOTION to accept by John Nordgaard, 2nd by Donnet Sivertson. Levy of \$228,550 approved by voice vote with one opposed.
4. Moderator called for nominations or volunteers for three election judges. Kathy Warberg, Carol Mathwich and Jeff Soland volunteered and were approved. Heather to serve as Inspector, Glenore as Clerk.
5. Moderator called for nominations for two supervisors for three-year terms with John Warberg and David Thompson terms expiring. John Warberg nominated Luke Artz as his replacement. Vern Jacobson nominated David Thompson. Neil Scharpe called for nominations to cease, 2nd by Vern Jacobson, approved. Moderator reminded electors that written ballots are a state requirement to allow for accurate count and write-in votes.

OLD BUSINESS: Clerk noted board meeting agendas are now made available online, as requested last year.

NEW BUSINESS:

- 1) Weed Board Contact Appointment & Reimbursement: MOTION by Vern Jacobson to request Matt Roland to continue as Weed Board contact with \$150 reimbursement for mileage, 2nd by David Thompson, approved.
- 2) Board Wage Allowance: Moderator reported that per ND Century Code, Electors are to annually approve compensation for Board members, now allowed at \$100 for each day necessarily devoted to the work of the office, up to \$4,000 a year. Clerk noted this averages 3-1/3 days a month, easily attained by this board. The question is on the ballot.
- 3) ID Requirement for Voting: Moderator reminded electors of the state requirement for ID at all state elections, including township elections, and voters must be residents of the township.
- 4) Candidate Presentations: Neither Luke nor David chose to promote themselves to the electors.
- 5) Reorganization Meeting: Moderator announced the Board would meet to reorganize following the annual meeting.
- 6) Questions or Comments: Following the vote report, Clerk's sister Doreen Moran from Washington state offered her thanks for keeping Lake Metigoshe a good place to keep coming back for visits.

VOTE/RESULTS: After signing Oaths the Judges, Moderator and Clerk took their places. Polls were opened at 7:30 and closed at 7:50 pm with 28 identified electors casting ballots. After public counting of the ballot, the Moderator reported David and Luke were elected unanimously, as was approval for the compensation cap. Motion to adjourn by Vern Jacobson, 2nd by David Thompson, Annual Meeting adjourned at 7:55 p.m.

Respectfully Submitted, Glenore Gross, Clerk