

**ROLAND TOWNSHIP**  
**ANNUAL MEETING + REORGANIZATION - MARCH 20, 2018**  
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The 2017 Fiscal Year ANNUAL MEETING of Roland Township was called to order at 7:00 p.m. March 20, 2018, in the Quilt Inn meeting room by Clerk Glenore Gross; each attendee then introduced themselves. Clerk called for nominations for Moderator. John Warberg nominated David Thompson; Heather Thompson moved nominations cease and cast unanimous ballot; approved. David served as Moderator for the remainder of the meeting.

MINUTES of March 21, 2017, Annual Meeting for fiscal year 2016 were approved as printed, per motion by Heather Thompson, 2<sup>nd</sup> by Mike Hall, approved.

Clerk presented TREASURERS REPORT of Income and Expenses for 2017, following the printed Financial Report Narrative, also the 2018 beginning Fund Balances and Zoning Fund details, and verbally reported Uncollected Taxes from 2015, 2016 and 2017. Clerk presented the Board's proposed Request for 2019 General Levy of \$188,300: income estimated the same as 2018 except for withdrawal of the Oil & Gas income. Expense amounts remained the same except Blading/Graveling was reduced from 2018's increased amount and Cabin Road Repair was increased by \$20,000. MOTION by John Warberg to accept the Treasurers Report with Proposed Levy Amount of \$188,300, 2<sup>nd</sup> by Mike Hall, approved.

Moderator called for nominations for three election judges. Mike Hall nominated Heather Thompson, Trudy Marum and Michael Sivertson; John Warberg seconded the nominations and cast a unanimous ballot, approved.

Moderator called for nominations for two supervisors for three-year terms, with incumbents John Warberg and Adam Norling willing to run again. Michael Sivertson nominated Adam Norling; Michael Hall nominated John Warberg; Heather Thompson moved that nominations cease and cast unanimous ballot. Electors were reminded of the state requirement for written ballots rather than voice vote, which allows for accurate count and write-in votes. Nominations approved.

Moderator called for nominations for Clerk-Treasurer. John Warberg nominated Glenore Gross, 2<sup>nd</sup> by Mike Hall; Michael Sivertson moved that nominations cease, 2<sup>nd</sup> by Heather Thompson; approved.

OLD BUSINESS: None.

NEW BUSINESS:

- 1) Weed Board Contact Appointment & Reimbursement: Earl Roland suggested the position pass to his son Matt who knows the routine and would accept the same terms. Motion by Mike Hall to approve Matt Roland as Weed Board contact with \$150 reimbursement for mileage, 2<sup>nd</sup> by John Warberg, 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: The state legislature has decreed that all voters must show ID with name, residence and age at any and all state elections, including township elections.
- 4) Candidate Presentations: Adam was unable to attend the meeting; John is open to another term; David Thompson said he would be open to the position as a write-in. Glenore will relinquish her position when a replacement is located.
- 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:  
Ed Kerkelie, resident of Minot who owns 140 acres north of Hwy 43, presented information to support his claim that the dwelling on this property is not and has not been a residence and shouldn't be taxed as such. He has not been satisfied with past response from the Equalization board and Assessor and wished to be heard in another setting. He thanked the electors for the opportunity.

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**VOTING:**

Polls were opened for voting at 7:35 and closed at 7:43 pm with 8 attendees eligible to vote.

Moderator reported the following election results:

Two Supervisors for 3-year terms: John Warberg – 8 votes; Adam Norling – 4 votes; David Thompson – 3 votes; Mike – 1 vote. John and Adam re-elected.

Clerk for 2-year term: Glenore Gross – 6 votes. Re-elected.

Approve compensation cap at \$2,000: Yes – 7, No – 1.

Annual Meeting was adjourned at 7:45 p.m.

Respectfully Submitted,  
Glenore Gross, Clerk

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**RE-ORGANIZATION MEETING  
March 20, 2018**

Clerk Glenore Gross convened the RE-ORGANIZATION MEETING for Roland Township Board of Supervisors at 7:55 p.m. with Mike Hall, Michael Sivertson, and John Warberg attending. Clerk called for nominations for Chairman. John nominated Vern for chairman, 2<sup>nd</sup> by Mike; approved. Michael nominated Mike for Vice Chairman; 2<sup>nd</sup> by John; approved. Mike agreed to continue serving as Road Overseer. Discussion on current road issues ensued.

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

Meeting adjourned at 8:15 p.m.  
Glenore Gross, Clerk/Treasurer

The next Zoning & General Board meeting is Monday, April 9; Equalization Meeting is Thursday, April 26.