

ROLAND TOWNSHIP
ANNUAL MEETING + REORGANIZATION - MARCH 21, 2017

Page 1 of 2

The 2016 Fiscal Year ANNUAL MEETING of Roland Township was called to order at 7:00 p.m. March 21, 2017, in the Quilt Inn meeting room by Clerk Glenore Gross. Each attendee introduced themselves. Clerk called for nominations for Moderator. Vern Jacobson was nominated, approved, and served as Moderator for the remainder of the meeting.

MINUTES of March 15, 2016, Annual Meeting for fiscal year 2015 were approved as printed, per motion by Al Wondrasek, 2nd by Adam Norling, carried.

Clerk presented TREASURERS REPORT of Income and Expenses for 2016, following the printed Financial Report Narrative. The report included year-end Fund Balances, Zoning Fund details, permit numbers and Uncollected Taxes from 2014, 2015 and 2016. Motion by Dwane Getzlaff to approve the Treasurers Report, 2nd by Al Wondrasek, carried.

Clerk presented the Board's proposed Request for 2018 General Levy of \$168,300. Some income and expense amounts were adjusted up or down from 2017 based on actual 2016 figures, and amounts for blading/graveling and road repair/culverts were increased. With no questions or comments, MOTION by Mike Manston to approve the 2018 Budget and Levy Request as presented, 2nd by Curt Currie, carried.

Moderator called for nominations for three election judges. Mike Hall nominated Susan Tratebas, Susan Tratebas nominated Betty Tratebas, Dwane Getzlaff, volunteered himself. Motion by Al Wondrasek to close nominations, 2nd by Wayne Olson, carried.

Moderator called for nominations for two supervisors for three-year terms, with incumbents Vern Jacobson and Mike Hall willing to run again. Al Wondrasek nominated Vern Jacobson; Dwane Getzlaff nominated Mike Hall. John Warberg moved that nominations cease, 2nd by Curt Currie; carried.

Electors were reminded of the state requirement for written ballots rather than voice vote, and that photo ID with current address is required.

OLD BUSINESS: Dwane Getzlaff requested an update on the Cabin Road Paving vote. Vern Jacobson said that the vote passed but not by the required 60%. The attorney and engineer are in discussion related to the option of submitting a somewhat changed proposal, which could potentially lead to an information meeting in July with a vote meeting in August. Road work wouldn't occur until fall or next year. In the meantime roads will continue to be fixed, but Jacobson said it will be like using bandaids. Al Wondrasek said that he strongly recommended pushing forward with the paving project; since we have a good lake, good roads and good value we need to keep them paved to maintain value. He suggested that putting out more information would help get a passing vote. Jacobson acknowledged the timing of the January meeting wasn't good and wasn't to hide anything; it related to required timing per state law and the time it took for preparation to get to that point.

NEW BUSINESS:

- 1) Weed Board Contact Appointment & Reimbursement: Longtime weed board contact, Earl Roland, hadn't yet responded to Clerk's message to see if he is willing to continue. No one attending offered to serve as weed officer. Board will follow up on a contact at the next board meeting.
- 2) ND Legislature Allowance for Board Wage: This agenda item was overlooked but with the history of unanimous approval each year, the ND Century Code allowance will continue to be followed. Board members can receive up to \$60 for each day necessarily devoted to the work of the office; annual cap of \$2,000 averages 2 ¾ days a month and is easily reached by this township board. They also receive a small payment from Zoning funds.
- 3) Candidate Presentations: Mike Hall said he sees a lot that still needs to be taken care of and it takes years to get a grasp of all that happens in the township. Dwane Getzlaff encouraged a vote for Mike, citing he lives and works here, spends time covering the roads and knows what needs to be fixed. Jacobson said he's been involved long enough for voters to know him.
- 4) ID Requirement for Voting: The state legislature decreed that all voters must show ID with name,

**ROLAND TOWNSHIP
ANNUAL MEETING + REORGANIZATION - MARCH 21, 2017**

Page 2 of 2

residence and age at any and all state elections, including township elections.

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:

Earlier in the meeting, Jodi Keidel brought up issues they have observed with snow removal this season, such as planters, mailboxes, etc. being damaged, and wondered who is responsible for repair; also questioned the placement of snow piles. Hall and Getzlaff said the county fixes what they have damaged; Wondrasek said with the amount of snow and narrow roads there is only so much room for blades to work and pile snow, especially with the amount this year. Norling suggested making a better effort to have owners move things farther back off the road before next season.

VOTING:

Polls were opened for voting at 7:30 and closed at 7:50 pm with 19 attendees voting. Moderator reported the following election results: Two Supervisors for 3-year terms: Vern Jacobson received 19 votes, Mike Hall received 18 votes. Both will continue their township board service.

Annual Meeting was adjourned at 7:55 p.m.

Respectfully Submitted,
Glenore Gross, Clerk

* * * * *

**RE-ORGANIZATION MEETING
March 21, 2017**

Clerk Glenore Gross convened the RE-ORGANIZATION MEETING for Roland Township Board of Supervisors at 8:00 p.m. with Mike Hall, Vern Jacobson, and Adam Norling attending. Clerk called for nominations for Chairman. Adam nominated Vern for chairman and Mike Hall for Vice Chairman; 2nd by Mike Hall; carried. Mike agreed to continue serving as Road Overseer.

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

Meeting adjourned at 8:05 p.m.
Glenore Gross, Clerk/Treasurer

The next Zoning & General meeting is Monday, April 10; Equalization Meeting is Wednesday, April 26.