

**ROLAND TOWNSHIP BOARD MINUTES**  
**ZONING + GENERAL + AUDIT MEETING, March 8, 2016**  
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The Roland Township **ZONING BOARD** was called to order at 7:05 p.m. March 8, 2016, in the Quilt Inn Meeting Room by Board Chairman Vern Jacobson with Supervisors Mike Hall, Jerry Long, Adam Norling and John Warberg; Zoning Administrator Tim Kihle and Clerk-Treasurer Glenore Gross. Four visitors attended.

**Minutes:** February 8 minutes were approved as printed. **Treasurers Report** was accepted as presented: CD Balance \$153,707.87, Savings \$150,406.28 + Feb. interest, Checking \$130,671.67; with approval to pay bills of \$9,474.96. Clerk reported deposit of another check from a Minot Beach property owner for their share of the drain project with one remaining to be received; numerous RV CUP Renewals have been received but not yet deposited.

**ZONING ADMINISTRATOR REPORT:**

Tim presented four permits and a number of Certificates of Zoning Compliance for projects completed. The following were discussed:

- **Request for Road Variance for Mobile Home Replacing Old Trailer – Keller/Central Park:** Requesting to replace old 14'x70' with a 16'x80' mobile home which will now be 15' to the road; others nearby are even closer. *MOTION by Jerry to approve the road variance, 2<sup>nd</sup> by John, CARRIED – 5 YES.*
- **Permit for Shop with Variance for Alternate Dimensions - Kallias/Sunset Bay Back Lot:** Variance for Shop to be 32'x72' with a bump-out was previously approved based on it being a better fit on the lot; owners changed to a 32'x75' building with no bump-out. *MOTION by Mike to approve the amended variance, 2<sup>nd</sup> by John, CARRIED – 5 YES.*
- **Request for Road Variance for Shop – Borud/Solpers 4<sup>th</sup>:** Due to the triangle shape of the lot bordered by roads on two sides, the proposed 40'x 60' shop will have one corner within 17' of the road; it meets design and color specs and will not have plumbing. *MOTION by Adam to approve the road variance, 2<sup>nd</sup> by Jerry, CARRIED – 5 YES.*
- **Trailer too close to shoreline – Larson Beach:** Complaint received; Tim will check on it.

**OLD (Unfinished) ZONING BUSINESS:**

1. **ReVisit Boathouse Amendments:** Board discussed the amendments as proposed by Mike, basically to define maximum size as 144 sq ft, allow a flat roof, eliminate for boathouses the requirement that alteration or repairs be limited to 50% of appraised value in non-conforming uses, and allow no change in size or dimension. Jerry emphasized that the idea was to get rid of boathouses; John said if someone has an old one and wants to keep it they have a right to keep it; Adam said people sneak at night to fix them. Problems mentioned included whether boathouses that don't meet size or setback requirements could then be rebuilt with the same footprint. Will be revisited next month.
2. **Fence on Property Line – Romfo-Thorson/Longview:** *Monitor for compliance by June 1.*

**NEW ZONING BUSINESS:**

1. None presented.

**COMMITTEE REPORTS:**

- *Development Agreement/Checklist for Zoning Admin: Vern & Tim. On hold.*

**GENERAL MEETING CALLED TO ORDER AT 7:30 pm.**

**OLD (Unfinished) GENERAL BUSINESS:**

1. **Lake Metigoshe Cabin Road Paving Assessment District – Update:** The committee of Vern, Mike, Dwight Eckart and Addie Berg met to consider the formula to use for assessing owners. Vern said Brad Robertson of Wold Eng. recommends to delay until November putting the project out for bid since contractors are basically full for this year and will be seeking jobs for next year. Vern agreed that timeline fits the process better with the preparation needed prior to the meeting where property owners vote on the project. Committee will continue to work on developing the proposed assessments.

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2. **Road Issue Updates:** Mike reported there hasn't been a lot of snow clearing yet and he hasn't received complaints. Svingen Road will need gravel along with the cross road past Schaefers. The county has looked at and made plans for the culvert replacement needed south of Dwight Olsons; they will also monitor for culverts that may need to be steamed out. Mike will plan to attend a meeting in Bottineau March 22 related to gravel issues and Federal funds.
3. **SRF Consulting Proposal:** *Discussion tabled for future request for county assistance with funding.*

**NEW GENERAL BUSINESS:**

1. **Possible Township Involvement in Real Estate Proceeding – Lot 18-20 Minot Beach:** Atty Rick McGee has the package of information which addresses a Quit Claim deed that includes the platted trail along Minot Beach property and will see to the township's interest.
2. **ND WSI Form – Signatures Needed:** Clerk requested board signatures for state WSI form.

**AUDIT BOARD MEETING CALLED TO ORDER AT 7:55 P.M.**

1. **Approve and Sign Annual Statement of Township Treasurer:** Vern, Mike and Jerry audited reports for the annual statement prior to the meeting and signed the required form for State records.
2. **Discuss/Revise/Approve Proposed Budget for Annual Meeting:** *MOTION by Jerry to approve the 2017 budget figures as proposed to be presented to the electors at the annual meeting, 2<sup>nd</sup> by John, CARRIED – 5 YES.*

**REPORTS/CORRESPONDENCE:**

- New handbook pages for the ND Century Code notebooks distributed to the supervisors.
- Clerk reminded board to be prepared for the Reorganization Meeting following the Annual Meeting.

Meeting adjourned at 8:00 p.m.  
Glenore Gross, Clerk/Treasurer