

ROLAND TOWNSHIP BOARD MINUTES
AUDIT + ZONING + GENERAL BOARD MEETING, April 9, 2018
PAGE 1 OF 2

The Roland Township AUDIT BOARD was called to order at 7:00 p.m. April 9, 2018, in the Quilt Inn meeting room by Chairman Vern Jacobson with Supervisors Michael Hall and Adam Norling. They audited and signed the Annual Statement of Township Treasurer for the year ending 12/31/17. This meeting was to have been scheduled March 12. Clerk will deliver report to the County Auditor. Meeting closed.

The Roland Township ZONING BOARD was called to order at 7:05 p.m. April 9, 2018, in the Quilt Inn meeting room by Board Chairman Vern Jacobson with Supervisors Mike Hall, John Warberg, Adam Norling and Michael Sivertson in attendance, also Zoning Administrator Tim Kihle and Clerk-Treasurer Glenore Gross. Also attending were Matt Semisch/Courant, Mike Manston/Mirror, and Verdell Lund, LMRSD.

Minutes: March 12 minutes were approved as written.

Treasurers Report was presented, with balances of CDs \$155,515.94, Savings \$152,432.48 + \$100,282.49, Checking \$159,395.21, and request to pay bills of \$4,441.05 as submitted. Clerk mentioned the 6-year old township printer may be nearing its end. *MOTION by John W to approve the Finance report and bills to pay, 2nd by Michael S. APPROVED. MOTION by Mike H to authorize Clerk's purchase of a new printer when needed, 2nd by Adam N, APPROVED.*

ZONING ADMINISTRATOR REPORT:

Tim Kihle presented a permit for a Water Oriented Storage Shed in Rugby Pt that meets setbacks. He also had a Letter of Intent from Dr. Kersten, Chiropractor, who rented the Birchwood clubhouse last season and would like to be approved for another Conditional Use Permit this season. Board did not object to reissuing the CUP. Permit information from Northern Lights Camp is reported in New Zoning Business.

OLD (Unfinished) ZONING BUSINESS:

- 1. Condo Storage/Shop Building Proposal – Kringen-Herslip/Twin Oaks Lots 41-42-43 - Denied by Board:** The hearing is scheduled for 11:00 a.m. Friday, April 27, in the Bottineau County Courthouse with Judge Benson. Atty Hankla and some board members plan to attend.
- 2. Plat Approval from Road Adjustment in Section 25 - Update:** The adjusted plat was reviewed at Wold Engineering and signed by property owners who then recorded the deed; they requested the township take back ownership of the roadway. *MOTION by Mike H that Roland Township take ownership of the road as replatted; 2nd by John W. APPROVED.*
- 3. Fence Torn Down, Camper Parked 3' from Garage – Robert Riffey/Lake Met Park - Update:** Vern learned the property is being rented with the camper belonging to the renter; before sending a letter to the owner he will seek attorney input as to what is appropriate to be requested in this situation.

NEW ZONING BUSINESS:

- 1. Joint Committee with Rec Service District for Proposed RV Ordinance Amendments:** Committee decided to hold off on making any changes for RVs this season and will begin addressing the issue earlier in the fall, once they learned the State Park sites are already full for the season. Board agreed to now send RV Renewals same as last year; they acknowledged a need for stronger reference to setback requirements to keep from having RVs at 10' to the road, etc. Tim asked if just using a photo showing an RV parked not as permitted would be enough to send notice of a fine; he will seek an attorney's opinion. He also noted a number of campers are parked close to roads but are not lived in, just parked.
- 2. Policy for Permit Requests for Religious Organizations (ie Northern Lights Camp/Metigoshe Ministries):** After discussion regarding past requests for permits from religious campgrounds, *MOTION by John W that board policy for church camps shall be that they are to notify the township regarding building*

ROLAND TOWNSHIP BOARD MINUTES
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PAGE 2 OF 2

plans then it will be up to board discretion whether to charge the permit fee; 2nd by Mike H. APPROVED. The plans provided by Northern Lights Camp for a replacement kitchen/cafeteria building were reviewed with no fee to be charged; building demo materials were not transported on township roads so demolition fee was also waived.

GENERAL MEETING CALLED TO ORDER AT 7:30 pm.

OLD (Unfinished) GENERAL BUSINESS:

1. **Proposed Roadway Vacation Squaw Pt Area - update:** Atty McIntee reported this will not be pursued.
2. **Lake Metigoshe Cabin Road Paving Project - Update:** Much discussion held on requests made to reconsider the paving project. *MOTION by John W that if owners come to the board with signed petitions showing adequate grass roots movement to proceed, the board would then begin the process; 2nd by Adam N. APPROVED.* This would need to start ASAP to take advantage of current pricing. Roads will be maintained as best determined, whether to reseal pavement or break up and rebuild base then add gravel.
3. **Mower Purchase - Update:** Mower has arrived. Board agreed to begin advertising for a mowing operator.
4. **Road Issue Updates:**
 - Cost estimates for removing chip seal from Highland Rd and go back to gravel are \$29,875 County, \$43,100 Mikkelsen; both include cost of dealing with four manholes. Adam suggested to have the county give a start date and do the project this summer; *MOTION by John W to accept the County bid for work on Highland Road; 2nd by Michael S. APPROVED.*
 - County and Oak Creek Water Board have a project on Lagoon Road, between Dockside and Schweitzer Storage, to remove culverts and flood gates and replace with a bridge, due to beavers plugging up the flow of Oak Creek. The Water Board requested \$5,000 township assistance toward the \$80,000 project. *MOTION by Mike H to contribute \$5,000 to the Lagoon Road Project; 2nd by Michael S. Adam questioned spending this much on a little used road but not on fixing a bridge being used every day. VOTE: Adam-NO, Mike-YES, John-YES, Michael-YES, Vern-YES; APPROVED.*

NEW GENERAL BUSINESS:

1. **None offered**

➤ **REPORTS/CORRESPONDENCE**

NDIRF Annual Meeting May 17 in Bismarck; allows township attendance and vote.

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

Next meeting: April 26, 7:00 p.m. Equalization Meeting, Quilt Inn Meeting Room.