

ROLAND TOWNSHIP BOARD MINUTES
ZONING + GENERAL MEETING, May 13, 2019
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The Roland Township ZONING BOARD was called to order at 7:00 p.m. May 13 in the Quilt Inn meeting room by Chairman Vern Jacobson with Supervisors Mike Hall, David Thompson and John Warberg in attendance, also Zoning Administrator Tim Kihle and Clerk Glenore Gross. Supervisor Michael Sivertson was absent. Three guests attended.

Minutes: April 8 Board minutes and May 6 Special Board Meeting minutes were approved as written. **Treasurers Report** was presented, with Cash/Fund balance of \$547,963.39 and request to pay bills of \$20,113.78 as submitted, with \$400 in RV CUP permit revenue noted as deposited May 3. *MOTION by John W to approve the Finance report, 2nd by David T. 4 YES = CARRIED.*

ZONING ADMINISTRATOR REPORT:

Tim presented eight completed permits and mentioned other projects in progress that don't need permits (re-side boathouse, snow fence still up due to alleged damage, boathouse straddling property line is being cleaned up.) The following were addressed:

- **Woodworking Shop – Nordgaard/Solpers 3rd:** John W and Mike H visited the site related to a potential drainage issue; they feel it looks workable, with a culvert to be added. Tim to monitor as work progresses.
- **Request for Shoreline Variance – Sys/Roadside Ranch:** Would like to replace the aging deck but add two feet to have it line up with the existing cabin wall and match its 21' distance to the shoreline. *MOTION by David T to approve the variance since it will line up with the existing wall, 2nd by John W. 4 YES = CARRIED.*

OLD (Unfinished) ZONING BUSINESS:

1. **Variance for Planned Fire Department Expansion:** The Variance proposed for 17' distance between the Recreation Service District (RSD) building and the Fire Department building, which is planning an addition, was not accepted by the RSC board. After taking new measurements and discussing proposed plans, each signed a Variance stating that the current distance between buildings would be maintained.

NEW ZONING BUSINESS:

1. None

COMMITTEE REPORT: RV Ordinance Committee – No report.

GENERAL MEETING called to order at 7:20 p.m.

OLD (Unfinished) GENERAL BUSINESS:

1. **Lake Metigoshe Cabin Road Paving Project – Updates:**
 - **Preconstruction Meeting** with Mayo Construction will be held at Wold Engineering tomorrow morning, Vern J and Mike H will attend.
 - **Concrete Driveways-notification to owners:** After discussion board agreed to wait and see what can be learned at the preconstruction meeting regarding options for these driveways.
 - **Printing of Recalculated Assessments per Bond amount & Hearing Date:** Listing will appear in this week's Courant, including the date of the appeal hearing scheduled as 6:45 p.m. June 10, prior to the next regular meeting at Quilt Inn; Clerk noted the website now has an added page for the Paving Project which will allow access to the county records of affected parcel owners, showing assessment amounts.
 - **Approval of Security First Bank, Mandan ND, for Improvement District Bond Fund Account,** Cary Anderson, President as contact: *MOTION by David T to approve Security State Bank, Mandan for the Bond Fund account, 2nd by John W. 4 YES VOTES = CARRIED.* Board agreed for Clerk to have authority to sign checks as needed.

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- **Amount and Timing of 1st Withdrawal from Bond Fund:** This is due by June 6, board agreed to request just over \$50,000 as the minimum amount required since interest will begin at time of withdrawal.
 - **Consideration for Specials Accounting:** Lervik & Johnson declined to be considered; Addie will meet with Reno and Chad Strand Thursday to discuss the possibility that they will consider taking it on.
2. **McCloud-Roadside Ranch Paving Proposal – Update:** Letters have been sent to 32 owners; meeting for information and vote is scheduled for June 6, 6:30 p.m., Quilt Inn meeting room.
 3. **SRT Fiber Optic Installation – Update:** A main line is starting in the vicinity of Sawmill Lumber; they are marking areas and setting locations for the project to be continuing through summer. Addie Berg noted that their heavy duty equipment has been parking on the W Lake Loop bike path; this should be reported to Ron Deraas or Dwane Getzlaff.
 4. **Highland Road Easements:** Nothing yet.
 5. **Quiet Title Request – Paul & Lisa Olson/Minot Beach – per Atty Erin Conroy:** The township has been informed that these are courtesy requests with no response required.
 6. **Road Issue Updates:**
 - **Mowing** – Harvey Shultz has agreed to mow again and has been checking the tractor and mower; need to check with the county about putting back the signs that were knocked down over winter.
 - **Speed Bumps** – Uncertain if there’s a type that will work without breaking up new pavement; John W said the alternative could be additional police patrol with arrests and/or tickets.
 - **Mike H** – Checked with Ritchie G/County about culverts to be fixed, Adams fence to be replaced and drainage for Roadside Ranch. Equipment at a structure being remodeled has been parked in the roadway, needs to be addressed. Jerry Sivertson turned in a bill for snow clearing – 24 hours at \$100. *MOTION by John W to pay Sivertson \$2400 for snow clearing, 2nd by Mike H. 4 YES = APPROVED.*
 - **David T** – Said gravel now coming out of Hiatt pits cost \$2.00 more but is much better than what was used last year which is wrecking roads; Josh of Mikkelsen Aggregates gave a price of \$22,000 for gravelling all bad spots currently noted. John W said the gravel delivered to Thompson Cove east was spread well, may not need to be bladed, but the west side should be done before it rains.

NEW GENERAL BUSINESS:

1. **Added: Inquiry re Selling Acreage Needing to be Platted – Lesman/Loon Lake:** He will be informed of the need to contact First District Health for septic regulations, and the need to plat the acreage prior to offering for sale.

➤ **REPORTS/CORRESPONDENCE**

- NDIRF Annual Meeting, May 22, 9:30 a.m. Bismarck.

Meeting adjourned at 7:50 p.m.
Glenore Gross, Clerk/Treasurer