

**ROLAND TOWNSHIP BOARD MINUTES**  
**ZONING + GENERAL BOARD MEETING, July 11, 2016**  
**PAGE 1 OF 2**

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The Roland Township **ZONING BOARD** was called to order at 7:00 p.m. July 11, 2016, in the Quilt Inn Meeting Room by Board Vice Chairman Mike Hall with Supervisors John Warberg, Adam Norling and Michael Sivertson; Zoning Administrator Tim Kihle and Clerk-Treasurer Glenore Gross; Vern Jacobson was absent. Ten visitors were in attendance.

**Minutes:** June 13 minutes were approved as printed. **Treasurers Report** was accepted as presented: CD Balance \$154,220.28, Savings \$150,779.98, Checking \$179,690.44; approval to pay bills of \$3,257.92. Clerk has \$920 to be deposited for two permits.

**ZONING ADMINISTRATOR REPORT:**

Tim presented six new RV CUPs, a Commercial Vending Permit for July 3, five completed permits, plus the following:

- **Shoreline Variance for Deck – G Brossart/Rugby Pt:** Requested deck to be at 40' from the shoreline, in line with adjacent properties; variance was signed by neighbors. *MOTION by John to approve the deck at 40' from the shoreline, 2<sup>nd</sup> by Adam, 4 YES = CARRIED.*
- **Shoreline Variance for Gazebo – P Sund/Larson Beach:** Requesting to have gazebo at 30' to shoreline, lot is at end of peninsula and will not block anyone's view; neighbors have signed the variance. *MOTION by Adam to approve the Shoreline Variance at 30', 2<sup>nd</sup> by John. 4 YES = CARRIED.*
- **Query on Dilapidated Boathouse Options – Roeder (Furstenau)/Rugby Pt:** Tim was approached by owners who inherited a narrow lot, seeking information on what could be done with the existing boathouse that has a deck for the roof which is at ground level of the existing trailer. The structure is badly deteriorated and unsafe; they would like to consider replacing it to use for storage and keep the deck, possibly by erecting three concrete walls to help stabilize the hillside. Tim said they are doing major cleanup of the lot with possible plans for future improvements. Board discussed possible solutions with the agreement that any change would be an improvement, but ordinance restrictions on boathouse repairs limit options. Board agreed to conduct an off-site meeting to look over the site before making their recommendation.

**OLD (Unfinished) ZONING BUSINESS:**

1. **Preliminary 10-Lot Plat – Barry Williams/Lake Louise:** Williams presented paperwork from the 1<sup>st</sup> District Health Unit that said mound septic systems would work on his lots due to the high water table. He has given a petition to the County Commission to request vacating the section line road on the plat; they will advertise for two weeks then address the closure, with no issue expected. *MOTION by John to approve the plat for Lake Louise; 2<sup>nd</sup> by Adam. 4 YES = CARRIED.*

**NEW ZONING BUSINESS:** None

**COMMITTEE REPORTS:**

*Development Agreement/Checklist for Zoning Admin: Vern & Tim. Still on hold.*

**GENERAL MEETING CALLED TO ORDER AT 7:20 pm.**

**OLD (Unfinished) GENERAL BUSINESS:**

1. **Lake Metigoshe Cabin Road Paving Assessment District – Update:** Vern reported prior to the meeting that he had attended the County Commissioner meeting to request their consideration for

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**PAGE 2 OF 2**

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funding assistance on the paving project when they address the budget. He is still waiting for the attorney to respond to questions on the hearing and other legal issues. Mike said the committee would meet again in a couple of weeks.

2. **Possible Township Involvement in Real Estate Proceeding – Lot 18-20 Minot Beach:** Documents on the Quiet Title action were received, including the proposed judgement and a plat diagram, which offers a right-of-way easement for the paved public roadway. Atty McGee is continuing to review the proposal to assure that access to cabins would not be jeopardized.
3. **Road Issue Updates:**
  - **Minimum Maintenance Trail Issue – Arran/Birchwood Hgts** - Road has been closed.
  - **Road to Loon Lake** - County will soon start work to straighten and fix the road.
  - **Township Road Mileage Map** - County came up with several miles less than what has been used for township road miles for state funding; will recheck and clarify for next year.
  - **Roadside Ranch drainage issue** – County suggests putting in a river rock channel to the lake to prevent water sitting in puddles; will not do a culvert under Lake Loop Rd.
  - **Asphalt patching needed** - Adam said Tom Waind was filling some holes himself; Mike has list of needed patches but county comes in and patches as they wish, including more at Sunset Bay than on Mike's list.
  - **Highland Road issue** - Bad areas again showing up. *MOTION by John to add crushed asphalt to bad areas on Highland Road, 2<sup>nd</sup> by Michael S, CARRIED.*
  - **108<sup>th</sup> St NE** - Adam said the rising sloughs are softening the road past his place, with edges sloughing in.
  - **Chip Seal Question on privately paved area** – Barry Williams asked about getting chip seal on their cabin road; Mike will check whether Wold included it on the paving map. A neighbor had added paving on their drive so he wasn't sure if it was considered as private or township.
4. **Speed Humps:** Appear to be mostly satisfactory. One additional has been requested.
5. **Water Sample Testing:** July samples will soon be taken.
6. **(SRF Consulting Proposal – Tabled):** Clerk questioned keeping this on the agenda; perhaps could be a source to research the possibility of incorporation, although Adam cautioned about the potential cost with nothing to show for it.
7. **Added – Question on Multiple Campers on Lot:** Steve Lorenz asked about multiple trailers on lots adjacent to theirs, whether they were all permitted; Tim said one is permitted, a pop-up trailer shouldn't need a permit, one is used just for storage. Discussion followed regarding the process of issuing RV permits and what should be allowed. Tim suggested making further discussion of RVs and possible amendments a winter project.
8. **Added – Mowing Update:** Jim Dignan announced that he wishes to retire from mowing as of December 31, not so much for mowing but for the maintenance involved. The mower has a bad cylinder which leaks. Board discussed options for repairs.

**NEW GENERAL BUSINESS** – None.

Meeting recessed at 8:05 p.m. followed by an off-site continuation to observe the boathouse in question on Rugby Pt. Board discussed potential options for the structure at water's edge to suggest to the owner, and agreed that anything done would be an improvement to the lot known for unsightly appearance for years.

Meeting adjourned at 8:45 pm  
Glenore Gross, Clerk/Treasurer