

ROLAND TOWNSHIP BOARD MINUTES
PUBLIC HEARING + ZONING + GENERAL MEETING, July 8, 2019
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The **Public Hearing** for a **Rezone Request for Brian Glinz/Adam Nathan** was opened at 6:45 p.m. July 8 in the Quilt Inn meeting room by Board Chairman Vern Jacobson, with Supervisors Mike Hall, John Warberg, David Thompson and Michael Sivertson in attendance, also Zoning Administrator Tim Kihle and Clerk Glenore Gross. The rezone request from AG to COMMERCIAL on 106th Ave NE in the lagoon area, being Lot A Outlot 1 Less Lot 1, NE ¼ NW ¼ Section 10 163N 75W, is to allow the property to be used for dock and lift displays and set-ups. Brian Glinz was in attendance. There were no questions or public input. The hearing was closed at 6:50 p.m.

The Roland Township ZONING BOARD was called to order by Chairman Vern Jacobson immediately following the close of the hearing with attendance as above, plus guest Herb Horner.

Minutes: June 10 minutes were approved as written.

Treasurers Report was presented, with Cash/Fund balance of \$531,030.96 and request to pay bills of \$36,157.42 as submitted, and \$50 RV CUP revenue to deposit. *MOTION by David T to approve the Finance report as presented, 2nd by John W. VOTE-5 YES = CARRIED.* In addition, bills related to the Cabin Road Paving Project have been submitted for payment and were noted and dealt with in General Business.

ZONING ADMINISTRATOR REPORT:

Tim presented several completed permits and mentioned others in progress. The following were addressed:

- **Kramer – Addn to AFrame Cabin:** Discussion held on how addition fits on lot; permit not submitted yet.
- **Landon Bahl – 60x100 Shop on Commercial Land:** Discussing possible sewer hookup.

OLD (Unfinished) ZONING BUSINESS:

1. **Rezone Request for Brian Glinz-Adam Nathan/106th St NE, Lagoon Area:** With no opposition offered, *MOTION by John W to approve the Rezone of Lot A Outlot 1 Less Lot 1, NE ¼ NW ¼ S10 163N 75W from Agriculture to Commercial for the business stated; 2nd by David T. VOTE: 5 YES = CARRIED.*
2. **Conditional Use Permit for Lulabelle’s Ice Cream Truck:** Paperwork is in progress.

NEW ZONING BUSINESS:

1. **None**

GENERAL MEETING called to order at 7:05 p.m.

OLD (Unfinished) GENERAL BUSINESS:

1. **Lake Metigoshe Cabin Road Paving Project – Updates:**

- **Mayo Construction Paving Progress:** Main paving project was completed end of June; they will return to finish patching work, including on the road to Dockside, and will do the chip seal in August, per Brad Robertson/Wold Eng.. Project appeared to go smoothly, however Mike H said from his more involved perspective it was ‘brutal’. One drawback was Aztech working on Lake Loop Rd for the county at the same time.
- **Contractors Progressive Estimate Due - \$2,053,343.51:** *MOTION by Mike H to approve payment to Mayo Construction for the billed amount, 2nd by John W. VOTE-5 YES = CARRIED.*
- **Wold Engineering Professional Engineering Services Due - \$104,432.85:** *MOTION by Mike H to pay this from the accumulated Cabin Road Fund as a township contribution; 2nd by David T. VOTE-5 YES = CARRIED.*
- **Change Order Request – Concrete Valley Gutters:** Not completed yet and one of the three planned may use a different solution; board said to hold off on paying this bill for now.
- **Driveways by Keller Paving:** Will perhaps begin next week using list from Mayo.
- **Invoice to County for 1st Payment of \$100,000:** County release of funds will be after completion of

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project, so could possibly be in August. Clerk will prepare Invoice to present to Commissioners.

- **Letters to Owners with Adjusted Assessments Giving 30 Days to Pay:** Needs to wait for updated calculation of assessments, preferably following County contribution.
- 2. **SRT Fiber Optic Installation – Update:** Continuing project after taking a week off; Mike H reminded board SRT has signed an agreement to fix damage they may cause to the roads.
- 3. **Highland Road Easements:** Ritchie Gimbel, County Road Supt, continues to work on this.
- 4. **Road Issue Updates:**
 - **Mowing** – Equipment has been needing much repair. Vern brought estimates for replacements; board discussed pros and cons of different types and will continue looking into options.
 - **Speed Bumps** – Remaining warning signs for speed bumps will be taken down; since speed bumps cause damage to the road they will be stored for now.
 - **Cabin Roads** – A couple ditch drainage issues will be looked at for possible addition of culverts.
 - **Rural Roads** – Many have been graveled now; need to check on if a turnaround is available to do the road to Schimetz. John W requested looking into sharing half with Homen Twp for gravel going past Fish Lake Cemetery.

NEW GENERAL BUSINESS:

1. **Added – Herb Horner With Request for Control of Speeders on Rugby Pt Rd:** Horner asked if a radar controlled system that takes pictures and assesses fines could be available as a speed control method; Vern J said it needs to be approved by the legislature and they turned down a city's request for one. Horner said the speeders reach 60 mph in the 20 mph zone and it does not get patrolled at the right times. Vern suggested making multiple calls to the sheriff to draw more attention to the issue. Horner said they could start taking down license numbers; David T suggested if Sheriff Watson would talk to speeders it could have some benefit, even if he couldn't fine them.
2. **Question on Weight Restriction:** Vern J said weight restrictions will not be taken off. He offered that the worst offenders seem to be 2-wheel trailers loaded with sand, brick, etc. while contractors appear to be more considerate of weight.

➤ **REPORTS/CORRESPONDENCE**

Clerk shared a thank you received for arranging a repair job.

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