The Roland Township ZONING BOARD was called to order at 7:00 p.m. August 9, 2021, by Chairman Vern Jacobson with supervisors Mike Hall, John Warberg, Michael Sivertson and David Thompson, along with Zoning Administrator Tim Kihle and Clerk Glenore Gross. Fourteen visitors signed the register.

Minutes: July 12 Board minutes were approved as written.

Treasurers Report was presented, with Cash/Fund balance of \$498,034.42 and request to pay bills of \$39,671.95. Security First and bond information remains the same. Questions regarding the Mikkelsen Aggregates bill were answered. *MOTION by David T to approve the Treasurers report as presented and approve bill payments, 2nd by John W. VOTE-5 YES = CARRIED.*

ZONING ADMINISTRATOR REPORT:

Tim presented four building permits. The following was discussed:

• Follow-up re Potential Use on Narrow Depth Lots on E Lake Loop Rd - Scott Sjol: Sjol shared a drawing of the two lots as platted years earlier, at 35' and 50' widths. They have measured the depth and propose that an 8' wide RV placed horizontally would fit setbacks. Mike H noted that future use would need a grinder basin installed for sewer hookup. He and Tim K will look over the site and report next month.

OLD (Unfinished) ZONING BUSINESS:

1. <u>Consider Rec Service District Regulations as Addendum D to Township Ordinance:</u> Mike H discussed the need to consider changing their current regulations to be able allow PortaPotties for special events, updating what was put in place by 1st District Health regulations years ago when the need was primarily to end the use of outhouses. John W added the need to consider a solution for Metigoshe Lutheran chapel summer use. Township and Rec Service District will need to work together to present potential regulations that agree with 1st District Health regulations before adding to each entity's ordinance.

NEW ZONING BUSINESS:

 Property Line Dispute Update – George Zeitler/Rugby Pt: Much discussion was held over this longstanding situation related to property line issues, surveys and what was or is allowed to be done. A permit for the adjoining property had been denied due to property lines not in agreement, but Zeitlers claim work was done anyway. In response to this complaint, Mike H and Tim K agreed to visit the site to assess the current situation.

GENERAL MEETING called to order at 7:50 p.m.

OLD (Unfinished) GENERAL BUSINESS:

- 1. <u>Improving Road to Skjervem-Downs Property/Section 4</u>: David T checked on the road, said the county had bladed a portion of it.
- 2. <u>Speed Signs on Rugby Pt/Speed Bump Replacement Request:</u> Nothing new to report.
- **3.** <u>Mowing Report:</u> Need to check on Lake Metigoshe Improvement Assn use of blower, also if they might have a smaller mower for bike path use. Comment that mower is getting nicely close to posts was made.
- 4. Road Issue Updates:
 - **Cabin Roads** See New General Business Item 1.
 - **Rural Roads** Gravel has been applied on numerous township roads.
- 5. <u>Publishing of Road Weight Limits</u>: Agreed to continue every 2nd week.
- 6. **Proposed Plat Shirley Larson/Loon Lake:** Joe Bender brought a certified survey drawing of Larson Addition to Loon Lake with the cul de sac shown at the south end as requested, and provided a roadway easement document from 2013 between Larson and the Cobb Addn owner. Discussion was held on the intended approach from the north which is proposed but not included on the drawing. Board sought

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more answers regarding the road plan, whether intended as private vs public vs easement, and suggested legal advice might be helpful prior to board acceptance of the proposed plat to head off potential future problems with road issues.

- 7. Follow-ups:
 - Road Signs 18th Ave NE: Couldn't make contacts as needed to request installation.
 - Birchwood Vicinity Ditch Cleanout: One side is currently being worked on.
 - Barriers at Canal in Sierra Bay Vicinity: Signs have been installed for road-end notification.
- 8. <u>Added Water Sample Report:</u> Mike H. said the recent report showed slight increases in most area tests, but still well below recommended levels. Samples were taken in choppy weather which could affect the quality.

NEW GENERAL BUSINESS:

- 1. <u>Paving Repairs Request from Paul & Lisa Olson/Minot Beach</u>: Olsons sent a letter requesting board to approve certain changes to a paving issue that was dealt with last year. Circumstances were reviewed; Vern said he asked Atty Peter Hankla for input but he is out until August 17. Clerk will inform Olsons of the delay in providing a response.
- <u>Add Budget Hearing Required:</u> Because of state requirements for a hearing when budgets are over \$100,000, board agreed to schedule the hearing at 7:00 p.m. September 13, prior to the start of the next meeting.

REPORTS/CORRESPONDENCE:

- > Thank you's received from families of Atty Rick McGee and Dr. Ken Kihle.
- County's 3rd pledge payment of \$100,000 to the paving project is in process.

Meeting adjourned at 8:45 p.m. Glenore Gross, Clerk/Treasurer