

ROLAND TOWNSHIP BOARD MINUTES
ZONING + GENERAL BOARD MEETING, September 11, 2017
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The Roland Township ZONING BOARD was called to order at 7:00 p.m. September 11, 2017, in the Quilt Inn meeting room by Board Chairman Vern Jacobson with Supervisors Mike Hall, Adam Norling, John Warberg and Michael Sivertson in attendance; also Zoning Administrator Tim Kihle and Addie Berg who filled in for Clerk-Treasurer Glenore Gross who was absent. Five visitors signed the attendance register.

Minutes: August 14th minutes and July 27 Special Meeting minutes were approved as printed.

Treasurers Report was accepted as presented: CD Balance \$154,996.82, Savings \$151,855.63, Checking \$192,960.90; and approval to pay bills of \$2,324.45 as submitted, plus standard bills expected to arrive after report was prepared.

ZONING ADMINISTRATOR REPORT:

Tim Kihle presented three building permits, all of which were within the zoning guidelines.

OLD (Unfinished) ZONING BUSINESS:

1. **Trash Dumping Complaint – Mitch Heisler/Squaw Pt Backlot:** Vern Jacobsen reported that Brian Glinz will be cleaning up this lot for current owner. He inquired about obtaining a CUP permit for a storage container. Mike Hall stated that a storage container can only be placed on Commercial property, not Residential properties, and only for 6 months at a time, without a renewal.
2. **Question re: Becker Permit/Rugby Pt – Ramona Henschel:** In response to a written complaint, Tim Kihle reported the work performed on this permit was in compliance with zoning guidelines.

NEW ZONING BUSINESS:

1. **County Request to Maintain Roadway Clearances of 10':** Vern noted that this is already in the Township Ordinance. Adam suggested the Township post or advertise that "In preparation for the winter, nothing can be closer than 10' to the roadways or no road clearing services will be provided". Mike Hall made a motion that Chris Romfo be sent a letter to move their wall back to be 10' from the road edge. John Warberg seconded the motion. Motion carried. Clerk to follow up on this upon her return.

GENERAL MEETING CALLED TO ORDER AT 7:20 pm.

OLD (Unfinished) GENERAL BUSINESS:

1. **Lake Metigoshe Cabin Road Paving Assessment District – Update:** Informational meetings were held per schedule. No further update to provide until September 18th, the final date for casting votes.
2. **Rugby Pt Roadway Forest Service Land Clearing Proposed:** John W contacted Dakota Tree Service and Gordy Parisien for bids to do land clearing in Rugby Point. Only Mr. Parisien submitted an informal bid. In his bid he stated this will require lots of manpower, many trees will require multiple cuts, and he wasn't sure when he could do this work. He would use significantly enhanced brush hog equipment. The dirt embankment offers additional challenges. His estimate was stated as follows – 200 hours at \$200 an hour at approx. \$40,000, up to 250 hours estimated at \$50,000. The board stated this estimate is too high and other options need to be pursued. John W. will call Gordy to advise him that the board will need to defer this effort at this time due to cost. Vern will contact Tim Hoffman for an estimate. Mike Hall also suggested working with the County to determine what help they may be able to give the township, and consider perhaps only taking on the worst tree situations at this time.

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3. Road Issue Updates:

- Mile South of Dwight Olson: Mike noted this road was caving in, a new culvert was put in and the road was built back up.
- Loon Lake Road: A 15' culvert is being placed near the Lund property. As a result of the straightening of the curve in this road, some plat/deeding work is now required to show a change in ownership; Mike is working with Wold Engineering to create two outlots to reflect these changes.
- Tarping of Loads (posted in Courant & Mirror): Notice placed again, now in both local papers, with reference to the possibility of up to \$500 fines for violating load hauling requirements.
- Mowing Report: The need to get a disk mower was discussed. The condition of the existing mower was discussed and determined to be worn out and costly to repair; it was suggested that the Board get a bid on buying a disk mower this winter. Again, it was suggested that Carl Lee should call the county prior to mowing township roads to get the go-ahead, for when blading was not scheduled.

NEW GENERAL BUSINESS:

1. **Papers Served re: Robert Kornkven/10-13 Minot Beach – Quiet Title including Trailway Outlot:**
Vern noted he received the summons and has forwarded it to McGee, Hankla & Bakkes P.C. for processing.
2. **Suggestion for Reimbursement for Cabin Road Committee Members to Compensate for Extra Time Outside of Regular Annual Township Supervisor Duties: (per hour or Flat Fee):** It was noted that in addition to two Supervisors, Dwight Eckart, Don Cameron and Addie Berg would need to be included in a decision. Mike Hall made a motion to defer this until Glenore returns from vacation, Mike Sivertson seconded the motion. Motion carried.

➤ **REPORTS/CORRESPONDENCE**

- The report of additional website space acquired was noted by the board. No other correspondence.

Meeting adjourned at 8:10 p.m.

Addie Berg, on behalf of Glenore Gross, Clerk/Treasurer