

ROLAND TOWNSHIP BOARD MINUTES
ZONING + GENERAL MEETING, April 13, 2009
Page 1 of 2

ZONING MEETING of the Roland Township Board was called to order at 7:30 pm in the Quilt Inn meeting room by Chairman Richard Gross with Supervisors John Fulsebakke, Vern Jacobson, and Lyle Lamoureux, Zoning Administrator Terry Volk and Clerk/Treasurer Glenore Gross. Rick McGee was unable to attend due to prior commitments. Eight visitors attended, including Addie Berg, Assessor.

MINUTES of the March 10 meeting were approved as presented. TREASURERS REPORT was accepted as presented, with approval to pay bills as listed, including *MOTION by Vern to reimburse Lenny McGuire for room cost of \$59.95 for giving testimony (on behalf of township taxpayers) at the March 17 legislative hearing, 2nd by Lyle, CARRIED.*

NEW GENERAL BUSINESS Item was addressed out of order for citizen convenience:

4. Taxpayer Concern/Earl Thompson: Earl stated his extreme displeasure over the amount of pay received by board members and felt it should be more of a volunteer position as in the past; he also brought up concerns with road graveling. Clerk defended the increased amounts which are authorized per ND Century Code, gave salary breakdowns and agreed that more detail in annual reports would be helpful. Board listened to his complaints, Earl left immediately following.

ZONING ADMINISTRATOR REPORT

1. Terry reported the Hoium variance approved last month has been signed.
2. Request for Road Distance Variance/Allan Boettcher-Lot 8 Wondrasek Addn: Boettcher with Tom Acheson presented plans for a house with garage below to be on a lot that ends in a point with roads on both sides; the setback from each side to the roads is about 20', garage entry and exit would be out the front where setback isn't an issue; trees provide a buffer on both sides. *MOTION by John to approve a road variance for the site, 2nd by Vern, CARRIED.*
3. Query re: 7th Day Adventist Camp/Rebuild Bunkhouses: Board agreed that due to the private nature and setting of the camp at the north end of state park land, permit would not be required, same as with past projects of a similar nature.

OLD (Unfinished) ZONING BUSINESS

1. Storage Building Close to Road/Roadside Ranch (Brian Berg): Will be moved or removed soon, was put there while building garage per permit.

NEW ZONING BUSINESS (None)

GENERAL MEETING was convened at 8:00 pm by Chairman Richard Gross.

GENERAL OLD (Unfinished) BUSINESS

1. New Addressing & Signage-Update/Terry: Burnetts Road will be effective May 15, Minot Beach is next, then he will wait until fall to continue. Street name signs will be placed at appropriate intersections. Individual house number signs are the responsibility of the home owner and are not mandatory; however, for safety concerns, it is advisable to post a house number that is visible from the road. Home owners run the risk of delayed emergency services if a home location cannot be easily identified.
2. Chip/Seal of Cabin Roads/Repairs-Update (Wold Proposal): Chairman received estimate from Wold Engr. for determining specs from an engineering standpoint on cabin road repair project - \$1,500 for the 13.3 miles specified; recommended for approval by Richard, since the county was unable to follow through last year and the extent of the project needs to be known before contractor bids can be let. John felt the county should be given another chance this year to do the preparation. *MOTION by John to table item to next meeting (May 11), with County Commissioners invited to attend, 2nd by*

ROLAND TOWNSHIP BOARD MINUTES
ZONING + GENERAL MEETING, April 13, 2009
Page 2 of 2

Lyle, CARRIED. David Bernstein urged the board to request the county pay for this road project , considering the amount of tax funds coming from Roland Township.

3. State Equalization Follow-up-Legislative Progress: House Bill 1198 was defeated in the Senate.
4. Oakshore Rocks Complaint/Brenda Jo Carlson: Vern has received more phone calls regarding rocks; permits and inspections are up to Corps of Engineers.

GENERAL NEW BUSINESS

1. Liquor License Request/Birchwood 10th Hole LLC-Jerry Harris: License for Birchwood golf course was approved last year with a different licensee name, this is to satisfy the requirement to have it under a ND entity. *MOTION by Vern to approve the request, 2nd by John, CARRIED.*
2. Equalization Meeting Preparation: Addie reported 1,385 notices were sent out today with most lake shore properties showing a 50-60% valuation increase; she suggested the board be prepared to receive calls from upset residents. She described how she arrived at valuations and will provide this information at the Equalization meeting. County Commissioners are to be invited to attend.
3. Permission to Cross Township Road/Central Power Electric: Clerk read request for approval for crossing 16th Ave NE/NE 105th St and 18th Ave NE south of Hwy 43 with 69 kV Transmission line; Board agreed to approve request.
4. Flooding Concern/Vallely-Oakshore: Richard reported on looking into complaint of water coming through culvert and threatening Vallely's back yard; he found no problem today. Board confirmed that with township providing culvert and drainage, property owner is responsible for own property.

REPORTS/CORRESPONDENCE

- > NDIRF Annual Meeting is in Bismarck May 21; clerk will return proxy vote.
- > Three people have indicated interest in the road mowing position this summer.

With no further business the board adjourned at 9:00 p.m.
Glenore Gross, Clerk/Treasurer