ROLAND TOWNSHIP BOARD MINUTES ZONING + GENERAL MEETING, November 13, 2023 PAGE 1 OF 2

The Roland Township ZONING BOARD was called to order at 7:00 p.m. November 13, 2023, in the Quilt Inn meeting room by Chairman Mike Hall with Supervisors Vern Jacobson, John Warberg, and Michael Sivertson, also Clerk-Treasurer Glenore Gross in attendance. Supervisor David Thompson and Zoning Administrator Tim Kihle were absent. One visitor and Mark Kihle, temporary zoning, attended.

Minutes: October 9 minutes were approved as written. **Treasurer Report** was presented with Cash/Fund balance of \$513,015.45 and a request to pay current bills of \$11,947.78. Security First Checking balance is now \$27,692.86 and the (corrected) current bond balance is \$631,206. *MOTION by Vern to approve the Treasurers report and pay the bills, 2nd by Michael. CARRIED.*

ZONING ADMINISTRATOR REPORT:

Tim left word that he had no new permits to submit or discuss. Later in the meeting John requested updates as known on a couple of ongoing issues.

OLD (Unfinished) ZONING BUSINESS:

1. <u>RVs Without Permits – On-Site Follow-ups:</u> Mark Kihle sent 42 letters to owners not on the list of paid RV permits for 2023; each letter had a photo of the RV and lot number where it was located. The letters were sent November 6 and request payment by December 6.

NEW ZONING BUSINESS:

1. <u>Committee for updating RV zoning for next season:</u> Board agreed to wait until next month to schedule a meeting, after seeing responses from the letters. Mark shared the need for a more visible window or bumper permit and suggested that all RVs be charged the \$75 fee regardless of use.

GENERAL MEETING called to order at 7:25 p.m.

OLD (Unfinished) GENERAL BUSINESS:

1. Sale of Township Property on Aspen Ave Turnaround - D Henes/ Hidden Bay: Henes provided copies of the Wold survey paperwork; clerk used the information to prepare a Purchase and Sale Agreement and Quit Claim Deed which board agreed to have approved by Atty Peter Hankla before signing. Henes has agreed to cover related costs.

2. Road Issue Updates:

- **Cabin Roads**: Mike said the county wasn't able to respond timely enough to put salt on roads where needed so he asked Pecks if they could. For \$200 they applied their salt/sand mix to all roads, in a preferred 10%/90% mix. Board agreed to request they be on call to do it as needed.
- **Rural Roads:** John said the ditch slope project has been flagged out, but the needed move of electrical lines will have to wait until spring.
- **3.** Added: Discussion Re: Rural Land Sales: John said he has had questions brought up related to unknown potential plans for rural land recently purchased. Board agreed that if non-farm development is proposed, township ordinance requirements would be followed.

NEW GENERAL BUSINESS:

- **1.** Road Liability/Load Hauling Ad in Courant-Renew As-Is or Change (\$300/6 mo, \$420/year): *MOTION by John to continue the ad as is at the one year rate, 2nd by Michael. VOTE-4 YES = CARRIED.*
- **2.** <u>UGPTI Legislative Road Needs Study Survey (due date Nov 20):</u> After looking over the request for data that is not consistent with township practice, *MOTION by Michael to ignore the survey, 2nd by John. VOTE-4 YES = CARRIED.*
- **3.** NDTOA Annual Meeting Dec 4-5, Ramada Inn, Bismarck Register by 11/22: Clerk will preregister to attend the meeting at \$40; registration at the door is \$60.

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REPORTS/CORRESPONDENCE:

- ➤ County Auditor reported the 2024 Roland Township Equalization Meeting is scheduled for 7:00 pm, Tuesday, April 23 at the Quilt Inn.
- ➤ Mike said area owners are working with the Chamber of Commerce regarding the adjacent "no man's land" parcel to see if purchase can be arranged; he also noted that survey stakes are being installed by Wolds in the Lakefield parcel.

Meeting adjourned at 7:50 p.m. Next meeting is December 11. Glenore Gross, Clerk/Treasurer