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A PUBLIC HEARING to consider a Request to Rezone from Agriculture to Commercial 12.79 acres of N ½ SW ¼ west of center line of Oak Creek less OL6 and R/W in Section 10 T163 R75 was opened by Board Chairman Vern Jacobson at 7:00 p.m. December 12, 2022, in the Quilt Inn Meeting Room with Supervisors Mike Hall, David Thompson, John Warberg and Michael Sivertson along with Zoning Administrator Tim Kihle and Clerk Glenore Gross and four visitors. The proposed use by Bill Hoium is for equipment storage and storage buildings, adjacent to his Commercial zoned property in similar use. No public input was offered, hearing was closed.

The Roland Township ZONING BOARD was immediately called to order by Chairman Vern Jacobson. **Minutes:** November 14 Board minutes were approved as written. **Treasurers Report** was presented with Cash/Fund balance of \$554,373.09 and a request to pay current bills of \$2,821.45 plus \$3,000 for Special Assessment Service from the Security First Account for Addie Berg. Clerk noted a balance in the Bond Fund account of \$51,552 and suggested making a payment toward principal. *MOTION by John to pay \$50,000 to principal on the Bond Fund, 2nd by David, VOTE-5 YES = CARRIED. MOTION by David to approve the Treasurers report as presented and approve bill payments, 2nd by Michael S. VOTE-5 YES = CARRIED.*

ZONING ADMINISTRATOR REPORT:

Tim had no completed permits but has been dealing with questions for future work; he turned in several completed Certificates of Zoning Compliance.

• Excavation for Parking Pad – M Siercks/Lake Metigoshe Park - Update: Tim showed a current photo of the project; he will be meeting with Siercks to collect payment of the permit and fine.

OLD (Unfinished) ZONING BUSINESS:

- <u>CUP for 2023 LandoLive Concert Bahl-Fossum Signatures Update:</u> Signed Conditional Use Permit not yet returned. Via Email Landon Bahl said he plans to wait until spring for contact with First District Health Unit when he has a better idea of how many campers they will have. Board discussed the need for having the FDHU contract and permit for temporary RV parking, and County approval for the Liquor License as well as policing conditions all in place for this Concert CUP to be considered approved. Board is concerned over the greater need for control for a 3-day concert with campers versus the single day concerts held previously.
- 2. <u>Rework Cement Handicap Ramp Close to Road C Hawley/Westergard</u>: The ramp hasn't yet been moved five feet back from the road as voted by the board in October; garage work is ongoing.
- 3. <u>Springtime Letter to Property Owners re Parking and Right of Way Clearing Update:</u> Jeff Soland said he would bring the matter up during annual meetings for fire department and ambulance service regarding a plan to have No Parking signs installed on narrow roads where parked cars block passage, but said it wouldn't likely be in time to have information in the spring letter. Mike H had suggested including wording that the parking limitation was needed to allow prompt access for emergency vehicles and Jeff agreed that having that clout behind the signs would be important. David suggested just putting up signs and trust that cops would enforce them. The need to limit parking on cabin roads and request clearing of trees and vegetation from the road shoulders/right of ways are important for safety reasons but board expects to get negative feedback.

NEW ZONING BUSINESS:

- <u>Address Request for Rezone from Ag to Commercial Hoium/Sec 10</u>: Having heard no objections to the requested rezone, MOTION by John to approve the rezone of the portion of Section 10 described above, 2nd by David. VOTE-5 YES = CARRIED.
- 2. <u>Excavation for Garage Prior to Permit w/Question on Lot Size Steve & Nancy Olson/Lk Met Park:</u> They were referred to Wold Engineering for lot information and to potentially apply for a road vacation.

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- 3. <u>Request for Refund of \$500 Demo Permit William Mack/E Shore Park:</u> Request was mailed to clerk; neither Tim or Clerk have paperwork showing this check was received; waiting for clarification from Mack.
- 4. <u>Info: Confirmation for Verizon Tower Modification Needing No Permit</u>: No structural changes are planned, just modification to equipment. The original 2005 permit apparently was never returned or paid for but that will not be pursued.

GENERAL MEETING called to order at 7:40 p.m.

OLD (Unfinished) GENERAL BUSINESS:

1. <u>Road Issue Updates:</u>

- **Cabin Roads**: Mike H told the county not to apply salt on top of snow but clear snow first then apply a small amount, after the problems it caused in the past. Different individuals have provided snow clearing as needed.
- **Rural Roads:** John passed along thanks from a property owner for the long-awaited road sign for 18th Ave off Hwy 43. Discussion was held on the need to clear trees and add slope to the ditch along 104th NE as it nears Thompson Cove, Loon Lake.
- 2. <u>Road Weight Limits/Tarp Loads Ad update:</u> It now is in the Business Section every week for six months, basically the same as before at less cost.
- 3. <u>Suggestions for Ordinance Revisions Meeting</u>: RV CUP regulations will be discussed with Rec Service board representatives Mike McIntee and Val Zwak. Other ordinance revisions to consider include concern for shoreline erosion, County request for 12' setbacks from shoulders for structures and fences, driveway width restriction. Discussion related to potentially removing Addendum B Propane Regulations will be continued.

NEW GENERAL BUSINESS:

- 1. <u>Schedule a January Social Outing:</u> Clerk will confirm a date with Birchwood owners for either January 5 or 12 then notify board for traditional non-host social meeting.
- 2. <u>ADDED: Jeff Soland Reported New Fire Department Equipment for Off-Road Rescue has Arrived:</u> He was given a check for \$5,000 as agreed in January when he presented the need for contributions to purchase the equipment.

REPORTS/CORRESPONDENCE:

- > NDTOA Annual Meeting was postponed due to weather issues; David was prepared to attend.
- Clerk shared information from June 2005 Reports/Correspondence regarding the origin of Highland Road on Curt Hahn property. Mike H said it is currently identified as an easement with no mention of a road so it will take 20 years of maintaining it to be considered a township road.

Meeting adjourned at 7:45 p.m. Glenore Gross, Clerk/Treasurer