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The Roland Township ZONING BOARD was called to order by Chairman Vern Jacobson at 7:00 p.m. January 1, 2023, in the Quilt Inn Meeting Room with Supervisors Mike Hall and John Warberg along with Zoning Administrator Tim Kihle and Clerk Glenore Gross. David Thompson and Michael Sivertson were absent. Three visitors attended.

Minutes: December 12 Board minutes were approved as written. **Treasurers Report** was presented with Cash/Fund balance of \$498,357.16 and a request to pay current bills of \$2,467.35 plus snow clearing bills brought to Mike H by Outdoor Designs Unlimited and Johnson Hoe Service, also John W presented a request for reimbursement for himself and Dennis Skarphol for clearing Loon Lake roads. Clerk reported bond principal balance now at \$788,710, and suggested transferring General funds to Cabin Road Fund and Zoning Fund for end of year balance updates. *MOTION by Mike H to approve the Treasurers report as presented and approve bill payments including payment of the four additional bills for snow clearing, 2nd by John, VOTE-3 YES = CARRIED.*

ZONING ADMINISTRATOR REPORT:

Tim reported receipt of the fee plus fine from the contractor who started an excavation and fill project without a permit. Discussion was held on a permit in process in Rugby Pt regarding a potential variance needed.

OLD (Unfinished) ZONING BUSINESS:

- 1. Added: Follow-up Information Regarding Question on Lot Size and Potential Road Vacation Steve & <u>Nancy Olson/Lk Met Park</u>: They had inquired at Wold Engineering but did not receive the standard information normally provided to proceed as needed for their lot's situation. Mike H will contact Wold to clarify the request since they have previously provided such information in similar cases.
- <u>CUP for 2023 LandoLive Concert Bahl-Fossum Signatures Update:</u> Signed Conditional Use Permit not yet returned. Landon Bahl responded to last month's minutes report saying he planned to have needed information ready for Board approval in February.
- 3. <u>Move Cement Handicap Ramp Back 5' from Road C Hawley/Westergard:</u> The ramp still needs to be moved as voted by the board in October.
- 4. <u>Request for Refund of \$500 Demo Permit William Mack/E Shore Park:</u> After payment had been made permit was determined unnecessary; fee was returned.
- 5. <u>Springtime Letter to Property Owners re Parking and Right of Way Clearing Update:</u> The need to inform owners regarding limiting parking on cabin roads and to request clearing of trees and vegetation from the road shoulders/right of ways will be included in the upcoming committee meeting with Recreation Service District representatives.

NEW ZONING BUSINESS:

None presented.

GENERAL MEETING called to order at 7:30 p.m.

OLD (Unfinished) GENERAL BUSINESS:

- 1. <u>Road Issue Updates:</u>
 - **Cabin Roads**: The individual who has performed crack sealing in the past inquired about doing it again, board approved. Another area on Squaw Pt Road needs snow clearing; Herb H on Rugby Pt noted his thanks for having excess snow placed on a non-winterized lot.
 - **Rural Roads:** John noted the county is doing a good job of snow clearing; however, the Loon Lake area needed his and Skarphol's assistance to provide timely open roads.
- 2. <u>Suggestions for Ordinance Revisions Meeting</u>: Initially set up for RV CUP regulations to be discussed

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with Rec Service board representatives Mike McIntee and Val Zwak, other ordinance revisions will be considered. Related to shore erosion concerns, Vern offered that if hillsides are cleared of brush toward the lake, he suggests having a requirement to put in straw barriers. Further information will be sought regarding the necessity of keeping propane tank regulations in the ordinance.

NEW GENERAL BUSINESS:

- 1. **Query for Consideration for Higher Pay for Mowing:** Board discussed options related to the mowing pay rate currently offered but made no decision at this time to change it.
- 2. **NDTOA Annual Meeting Rescheduled to January 23-24 Pre-Registration Request:** Clerk will preregister for two spots.

REPORTS/CORRESPONDENCE:

- > Thank you received from Robertson family.
- NDIRF Updates to Liability Memorandum of Coverage received; seat on board for Township Member is open for nominations.
- > Board Social was held January 5 at Birchwood.

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