ROLAND TOWNSHIP BOARD MINUTES ZONING + GENERAL MEETING, February 12, 2024 PAGE 1 OF 2

The Roland Township ZONING BOARD was called to order at 7:05 p.m. February 12, 2024, in the Quilt Inn meeting room by Chairman Mike Hall with Supervisors Vern Jacobson, David Thompson, John Warberg and Michael Sivertson, plus Zoning Administrator Tim Kihle and Clerk-Treasurer Glenore Gross in attendance. Mark Kihle, temporary zoning assistant, and sixteen others also attended.

Minutes: January 8 minutes were approved as written. **Treasurer Report** was presented with Cash/Fund balance of \$588,165.42 and a request to pay current bills of \$5465.00 plus \$270 submitted at the meeting. Security First Checking balance remains at \$27,692.86, bond principal balance is reported as \$631,206. Clerk suggested moving one CD to a different plan. *MOTION by John to approve the Treasurers report, approve moving the CD at maturity, and pay the bills including the added bill, 2nd by Michael. CARRIED.*

ZONING ADMINISTRATOR REPORT:

Tim presented information on the Stromberg garage variance request that was tabled last month. See Old Business.

OLD (Unfinished) ZONING BUSINESS:

1. Variance Request for Garage – Marlo Stromberg/767 Lk Met Park: As presented last month, owner is proposing to rotate an existing garage for better access to the house entry; it would also allow using the same driveway as the new garage. Setback from the road was said to be 20-21'. The variance originally discussed was requested for 10' for one corner, but apparently new measurements were taken with the drawing showing it at 29' to the road plus adjustments were made to the rotating plan, so the variance request was lowered to 1'. MOTION by John to approve the one foot road variance as discussed, 2nd by David, VOTE-5 YES = CARRIED.

NEW ZONING BUSINESS:

1. <u>Discussion on Plans for 2024 RV Permits – Mark-Tim:</u> Board agreed to leave in place for now the option for no permit fee when RV is used only for storage since it was just added to the ordinance in 2023, although it was found difficult to monitor. After discussion, MOTION by David to reduce the RV CUP fee to \$50 per year with no added collection for the Recreation Service District this season, 2nd by Vern. DISCUSSION – Vern noted the need to enforce a fine for noncompliance. AMENDED MOTION by David that if the fee is not paid as due the fine of \$200 per day will be assessed until paid or the RV is removed, 2nd by Vern. VOTE on AMENDED MOTION-5 YES = CARRIED. VOTE on ORIGINAL MOTION-5 YES = CARRIED. Renewal letters to owners of property identified to have RV parking will be sent in the spring.

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

OLD (Unfinished) GENERAL BUSINESS:

- **1.** <u>Aspen Ave Area Sale to D Henes Needs Signature & Payment of Invoice:</u> Clerk will send a reminder letter to Henes; Mike has the paperwork to be signed at his Rec Service office.
- 2. Road Issue Updates:
 - **Cabin Roads**: Are being cleared of snow and slush as needed. Selensky Services was sold to an employee who will again provide crack sealing to the paved cabin roads. Mike noted chip sealing will be due in time, a potential \$500,000 project in current dollars.
 - Rural Roads: Doing OK.

NEW GENERAL BUSINESS:

1. Township Road Mileage Report Due for Update – Mike/David: They will prepare with county input the valid road miles used to determine the appropriate state funding payment received annually.

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- **2.** Added: Olson Road Vacation Paperwork in Progress: A last minute request to appear on the agenda was not received in time to be prepared for the next step in the process. Clerk was given the signed papers being held for Olsons. [Post meeting contact was made with Olsons to request a map suited for Recording be provided to include with the road vacation Order and Resolution.]
- **3.** <u>Consider Budget and 2025 Levy Request:</u> Board agreed to raise proposed expense amounts for roadwork done by the county, an addition of \$20,000, since the county is proposing to increase their rates. Expected interest income was raised. The report will be reviewed for approval next month.

REPORTS/CORRESPONDENCE:

County Township Officers Meeting and State Officers Workshop was held 11-3 in Newburg today; Mike, Vern, David, and Clerk reported on various topics covered.

Meeting adjourned at 7:50 p.m. Next meeting is March 11, annual meeting March 19. Glenore Gross, Clerk/Treasurer