

**ROLAND TOWNSHIP BOARD MINUTES**  
**PUBLIC HEARING + ZONING + GENERAL MEETING, March 7, 2022**  
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A PUBLIC HEARING to consider the Petition for a ROAD VACATION in LAKE METIGOSHE PARK/ OLSONS ADDN brought by Baier for Reichenberger was opened at 6:55 p.m., March 7 in the Quilt Inn Meeting Room by Board Vice Chairman Mike Hall. He presented the signed Petition to Vacate and Discontinue the Roadway lying along the east boundary of the plat of Lake Metigoshe Park, adjacent to the portion that had been vacated in 1996. No public comment was given. Public Hearing was closed.

The Roland Township ZONING BOARD was called to order immediately following the hearing by Vice Chairman Mike H with Supervisors John Warberg, Michael Sivertson and David Thompson, along with Zoning Administrator Tim Kihle and Clerk Glenore Gross in attendance. Chairman Vern Jacobson was absent. Two visitors attended.

**Minutes:** February 15 Board minutes were approved as written.

**Treasurers Report** was presented, with Cash/Fund balance of \$612,153.84 and request to pay bills of \$10,391.06 plus the Courant bill not yet received. Security First balance is \$33,692.86, next bond payment is due May 1. *MOTION by John W to approve the Treasurers report as presented and approve bill payments, 2<sup>nd</sup> by Michael S. VOTE: 4 YES = CARRIED.*

**ZONING ADMINISTRATOR REPORT:**

Tim had information on two permit requests, one to replace a trailer and one requesting a variance.

- **Request for Road Variance for New Garage added to Existing Cabin – L Christenson/Oakshore:** The garage to be set at an angle would have the corner nearest to the road at 22.5' rather than 30'; the road is dead-end with little traffic. After discussion related to the proposal, *MOTION by John W to approve the Road Variance as presented, 2<sup>nd</sup> by Michael S. VOTE: 4 YES = CARRIED.*

**OLD (Unfinished) ZONING BUSINESS:**

1. **Seek Bids in Spring for Roadside Vegetation Removal Issue – N Lake Pk Rd:** Mike H noted that he had discussed options with Brian Glinz who suggested hydroseeding as the best option. After discussion, Board requested to have Glinz bring a proposal for the project next month.

**NEW ZONING BUSINESS:**

1. **Request for Road Variance for Garage at 22' – Chris Halley/Westergard:** With the amount of snow that makes it difficult to judge adequate setbacks, board agreed to again table the request.
2. **Preliminary Site Plan to consider – Stevick/Oakshore (via Eric Dacus-Hight Construction):** Board considered setbacks for the proposed cabin and garage using basically the same footprint as the structures it will be replacing, sited on the end of a rounded lot. Tim said the formula for setbacks on a point would allow structures at 35' to the shoreline, for a 15' variance. After discussion, *MOTION by John W to approve the 15' Variance to shoreline due to the location and lot layout, 2<sup>nd</sup> by David T. VOTE: 4 YES = CARRIED.*

**GENERAL MEETING called to order at 7:35 p.m.**

**OLD (Unfinished) GENERAL BUSINESS:**

1. **Road Issue Updates:**
  - **Cabin Roads:** Mike said the county and snow clearing crews are working to try to keep up; county brought in their blower to help clear bad areas.
  - **Rural Roads-** David T said the County crew is out every day doing something. He suggested clearing trees from the right of way on 104<sup>th</sup> St NE approaching Loon Lake to help keep the road open there; John W noted that work done earlier has fixed another problem area on that road.
2. **(Publishing of Road Weight Limits – to continue every 2<sup>nd</sup> week until further notice.)**

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3. **Seek Bids in Spring – Chip Seal/Minot Beach:** Ritch Gimbel, Co Rd Supt, said the patched area on the Birchwood Rd should be included in the chip seal project.

**NEW GENERAL BUSINESS:**

1. **Address Petition for Road Vacation - Lake Metigoshe Park-Olsons Addn:** With no opposition having been heard, *MOTION by David T to approve the road vacation as presented, 2<sup>nd</sup> by John W. VOTE – 4 YES = CARRIED.*
2. **Application for Liquor License – Sundowners LLC/Former Harry’s in Twin Oaks:** After discussion of this request brought by the A-Frame owner requesting a license for the Twin Oaks building area known recently as Harry’s, *MOTION by John W to approve the Liquor License request for Sundowners LLC, 2<sup>nd</sup> by Michael S. VOTE: 4 YES = CARRIED.* Due to the current application form in use that lacks information the board would find useful, board agreed to pursue having the additional information added to the application.
3. **Application for Liquor License – Gifts by the Lake LLC/Off-Sale Only:** Further discussion related to the number of applications requested recently led to the board suggesting that future applicants bring their request to the meeting in person. *MOTION by Mike S to approve the Liquor License request for Off Sale only at Gifts by the Lake, 2<sup>nd</sup> by David T. VOTE – 4 YES = CARRIED.*

**AUDIT BOARD MEETING:**

1. **Annual Statement of Township Treasurer:** David T reported on the audit completed, approved, and signed earlier, the required third signature was added.

Meeting adjourned at 7:55 p.m.  
Glenore Gross, Clerk/Treasurer

**REPORTS/CORRESPONDENCE:**

- Annual Meeting Information for March 15: Board members attend Annual Meeting as electors, not as the board; electors select Moderator and Clerk for meeting. Meeting items include vote on levy, vote for one supervisor and clerk/treasurer, vote for approval of allowance cap for Board; vote on Weed Board representative, respond to questions or comments. Followed by Board Reorganization Meeting.