## ROLAND TOWNSHIP BOARD MINUTES ZONING + GENERAL MEETING, April 8, 2024 PAGE 1 OF 2

**The Roland Township ZONING BOARD** was called to order at 7:05 p.m., April 8, 2024, in the Quilt Inn meeting room by Chairman Mike Hall with Supervisors Vern Jacobson, Michael Sivertson, David Thompson and Luke Artz plus Clerk-Treasurer Glenore Gross present. Zoning Administrator Tim Kihle was absent. Five visitors were in attendance. Luke Artz was welcomed to the board and a Thank You card was signed for John Warberg.

**Minutes:** March 11 Board minutes were approved as written, also March 19 Reorganization Minutes. **Treasurer Report** was presented with Cash/Fund balance of \$775,623.97 and a request to pay current bills of \$4,727.08. Security First Checking balance remains at \$27,692.86; bond principal is \$631,206 with the annual interest payment due May 1. *MOTION by David to approve the Treasurers report and pay the bills as noted, 2<sup>nd</sup> by Vern. CARRIED.* 

## ZONING ADMINISTRATOR REPORT:

With Tim absent, Mike shared information on permits he had received that need follow-up.

- A completed pre-permit form needs information transferred to the permit form ready for filing.
- MOTION by David to table a request for a permit in Lake Metigoshe Park Addn to allow board a chance to observe the issues before approval, 2<sup>nd</sup> by Vern. VOTE-5 YES=CARRIED.
- Mike checked on a permit request in Solpers Addn and found a neighboring structure was on the
  property line which restricts the space allowed for a new structure; distance issues for the sewer line
  also need to be addressed. Mike said a variance including a combination of LMRSD (Rec Service District)
  and township regulations could allow a distance of 8 ½' rather than 10' in order to eliminate liability for
  both entities. Will be pursued.
- Mike noted the need for a plan when the zoning person is away. See New Zoning Business.

# OLD (Unfinished) ZONING BUSINESS:

- 1. <u>Conditions for Storage Container Permit Request Thompson Cove-Loon Lk:</u> Not completed. Michael described the unit as a semi-trailer with the axles off; it is requested to be on a large lake-front lot. The board indicated the need for a Conditional Use Permit with appropriate setbacks and location conditions as a precautionary measure in case of similar future requests for other areas.
- 2. <u>2024 RV Permit Renewals Letters sent/Vinyl Window Permit Report:</u> Clerk has mailed renewals. Vinyl window or bumper permits are being sourced by Mark Kihle who has been working with RV permit issues.
- **3.** <u>Zoning Phone Replacement:</u> Clerk reported the zoning phone number has been extended for 13 months at minimal cost; finding a suitable replacement phone is in process.
- 4. <u>Road Vacation Dimensions for Assessor re Olson/Lk Met Park:</u> Olson's attorney will provide a notarized form with road dimensions as needed for assessor records.

## **NEW ZONING BUSINESS:**

 <u>Added: Committee to Review Zoning Operations:</u> Chairman Mike suggested the need for a committee to discuss guidelines for the zoning administrator position when others fill in on duties; Mike, Vern and Glenore were named to the committee.

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

# **OLD (Unfinished) GENERAL BUSINESS:**

- 1. <u>Aspen Ave Area Sale to D Henes Update:</u> Recording of the Deed with the original plat will be done by Henes since clerk just had a copy; file is waiting for him at Mike's LMRSD office.
- 2. <u>Township Road Mileage Report Update to County David:</u> David said a few small areas were added to the mileage of township roads to account for where maintenance now occurs; county has the map.

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## 3. <u>Road Issue Updates:</u>

- Cabin Roads: Mike said gravel needs to be added to Aspen Avenue and the Lagoon Road.
- **Rural Roads:** Spots needing gravel will soon be showing up.
- **4.** <u>**Mower/Tractor Updates:**</u> The tractor tire that went bad early is set to be replaced soon; a possible price break on the replacement was not yet determined.

#### **NEW GENERAL BUSINESS:**

1. None:

#### **REPORTS/CORRESPONDENCE:**

> Board received copies of a number of items to start the new year.

Meeting adjourned at 7:40 p.m. Equalization Meeting is Tuesday, April 23. Next board meeting is Monday, May 13.

Glenore Gross, Clerk/Treasurer