

**ROLAND TOWNSHIP**  
**2024 FISCAL YEAR ANNUAL MEETING - MARCH 18, 2025**

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The 2024 Fiscal Year ANNUAL MEETING of Roland Township was called to order at 7:00 p.m. March 18, 2025, in the Quilt Inn meeting room by Clerk Glenore Gross. The meeting opened with reciting of the Pledge of Allegiance, followed by acknowledgement of the seven attendees, an uncharacteristically small turnout, with an eighth attendee arriving later. Clerk called for nominations for Moderator. Heather Thompson was nominated by David Thompson; with no other nominations Heather was approved and served as Moderator for the meeting.

1. MINUTES of March 19, 2024, Annual Meeting for fiscal year 2023 were approved as printed, per MOTION by Addie Berg, 2<sup>nd</sup> by Mark Kihle, approved.
2. Clerk presented the TREASURERS REPORT of Income and Expenses for 2024 following the printed Financial Report Narrative, which included additional information on the Cabin Road Paving Fund, Uncollected Taxes report, and abbreviated 2024 Building Permit and RV Report. After confirmation that the mill levy of 14.02 applied to 2025, MOTION by David to approve the Treasurers Report, 2<sup>nd</sup> by Mark, approved.
3. Clerk presented the 2026 GENERAL LEVY as proposed by the board: with Income other than the levy estimated to be \$2,000 higher and Expense amounts kept the same as 2025, a negative balance of \$226,550 is the proposed levy request for 2026. MOTION to accept by David, 2<sup>nd</sup> by Mike Hall. Levy of \$226,550 for 2026 approved.
4. Moderator called for nominations or volunteers for three election judges: Addie, Mark, and Titan Thompson volunteered; Heather serves as Inspector, Glenore as Clerk.
5. Moderator called for nominations for one supervisor for a three-year term with Michael Sivertson's term expiring. David nominated Michael to continue for another term; he had indicated interest in running again but was unable to attend the meeting; 2<sup>nd</sup> by Addie who also called for nominations to cease, 2<sup>nd</sup> by Mark, approved. To correct the recently discovered oversight of a missed vote last year, motion by David to nominate Glenore to continue serving as Clerk-Treasurer until next year's scheduled vote, 2<sup>nd</sup> by Mark, approved. In spite of the limited attendance, Moderator reminded electors of the state requirement for written ballots that allows for accurate count and write-in votes.

OLD BUSINESS: None.

NEW BUSINESS:

- 1) Weed Board Contact Appointment & Reimbursement: Matt Roland had not responded to Clerk's request for approval to continue as Weed Board contact, but David said he was likely fine with it; Clerk will send Matt a letter of thanks with \$150 reimbursement for mileage.
- 2) Board Wage Allowance: Moderator noted that ND Century Code requires annual approval by Electors to allow Board member compensation at \$100 "for each day necessarily devoted to the work of the office," up to \$4,000 a year. The question is on the ballot.
- 3) ID Requirement for Voting: Moderator reminded electors of the state requirement for ID at all state elections, including township elections, and voters must be residents of the township.
- 4) Candidate Presentations: None given.
- 5) Reorganization Meeting: Moderator announced the Board meets to reorganize following the annual meeting, if a quorum is present.
- 6) Questions or Comments: None to report.

VOTE/RESULTS: Judges, Moderator and Clerk took their places and signed their Oath. Polls opened at 7:25 and closed at 7:35 pm with 8 ballots cast. After public counting of the ballot, the Moderator reported Michael and Glenore were both re-elected and the compensation cap was approved. Motion to adjourn by David, 2<sup>nd</sup> by Mark, Annual Meeting adjourned at 7:40 p.m.

Respectfully Submitted,  
Glenore Gross, Clerk