ROLAND TOWNSHIP BOARD MINUTES ZONING + GENERAL MEETING, December 9, 2024 PAGE 1 OF 2

The Roland Township ZONING BOARD was called to order at 7:10 p.m. December 9 in the Quilt Inn meeting room by Chairman Mike Hall, with Supervisors Vern Jacobson, Michael Sivertson, David Thompson and Luke Artz in attendance, as well as Zoning Administrator Tim Kihle and Clerk Glenore Gross. Seven visitors attended, including Mark Kihle, temporary zoning assistant.

Minutes: November 11 Board minutes were approved as written. **Treasurer Report** was presented with Cash/Fund balance of \$574,637.61 and a request to pay bills of \$12,669.26 as listed. Security First account had no change. *MOTION by Vern to approve the Treasurers report and pay the bills, 2nd by David. VOTE-5 YES = CARRIED.*

ZONING ADMINISTRATOR REPORT:

Tim presented these permits:

- D Wittiko, Birchwood Hgts area Permit for garage with road variance: Wittiko presented drawings and photos to support his request to allow a garage for storage to be 21' to the road due to the topography behind it. Board concerns: Although it lines up with the neighbor's garage, the road curves there and reduces his distance. Parking length is limited and if ownership changed, it might not be just used for storage. Planned use for an RV needs it to stay at the proposed length. Options for building up the dropoff to allow moving it back were suggested. MOTION by David to not approve the road variance as the current drawing proposes, 2nd by Michael S. VOTE 5 YES = CARRIED. On hold for revised request.
- G Abernathey, N Lake Pk Permit for fence with permanent posts + seasonal cloth, 8" in from property line. Signatures for agreement on property lines are on record and included with the permit.
- B Schweitzer, Minot Beach, working on boathouse plan. On hold until spring.
- L Thiel/Sara Phillips/Dan Nostdahl architect, Squaw Pt, working with setbacks. On hold until spring.
- Motion by Vern to approve the Abernathey fence permit, 2nd by David. VOTE- 5 YES = CARRIED.

OLD (Unfinished) ZONING BUSINESS:

- **1.** <u>Fence Moved onto Vedaa Property Horner/Rugby Pt:</u> Letter was mailed to Horner in Canada requesting compliance by spring; postal service strike there may delay delivery.
- 2. **Proposed Improvements-Schmidt/Lot 27 Lk Met Park:** Tim noted the changes made from the 8/9/23 permit that have brought the project close to compliance. Board agreed the old permit is null and void, and requested Tim get a new permit with correct drawings and continue to monitor the project.
- **3.** Mobile Unit on Golf Course Property/M Holm Permit: Payment for two years was received; permit had "Storage Only" circled which would allow a No Fee permit next season, if it in fact will have minimal use.
- **4.** <u>Consider Ordinance Revision RV Permits 2024 Update:</u> Mark said RVs ended up mostly in compliance with a couple exceptions. (No discussion of potential ordinance revision.)
- **5.** <u>Consider Issues Related to Short Term Rental (STR) Options Offered Locally:</u> Vern consulted with our attorney Peter Hankla who is now looking into this.
- 6. Consider Offsite Storage & Meeting Space: Still looking at options.

NEW ZONING BUSINESS:

1. None offered

GENERAL MEETING called to order at 7:45 p.m.

OLD (Unfinished) GENERAL BUSINESS:

- **1. Burnetts Rd/Fritel (Block for winter):** Will be watched for snow collection.
- 2. Road Issue Updates:
 - **Cabin Roads**: Gravel was added where needed; roads plowed a couple times.

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• Rural Roads: Nothing to report.

3. <u>Mower/Tractor Updates:</u> Tractor is stored for winter at Wendell Lunds.

NEW GENERAL BUSINESS:

- 1. **NDTOA Convention & Annual Meeting –Notes:** Clerk provided written notes and a handout with the items NDTOA will be focused on; David shared information also.
- 2. **Schedule Annual Holiday Social:** Clerk will check with Birchwood for January 6.
- 3. **Annual Meeting Date in March:** Board agreed to stay with the traditional 3rd Tuesday of March.

REPORTS/CORRESPONDENCE: None offered.

Meeting adjourned at 7:55 p.m. Next board meeting is Monday, January 13. Glenore Gross, Clerk/Treasurer