## Vermillion Township Regular Meeting Minutes January 18, 2022

### Attendance:

Supervisor Chairman Larry Ring
Supervisor Bruce Lohmann
Supervisor Audrey Felty
Clerk Cindy Ladzun
Treasurer Nick Rueger
Building Inspector Mark Ceminsky

Chairman Ring opened the meeting at 7:30 PM and the Pledge of Allegiance was recited. The supervisors reviewed the December meeting minutes and Lohmann motioned to accept them as written. Felty seconded the motion; all were in favor and the motion carried.

Rueger presented the claims to the board. Felty motioned to accept the claims as presented. Lohmann seconded the motion; all were in favor and the motion carried. Rueger presented a verbal summary of the Treasurer's report, highlighting some of the larger claims. He mentioned that the township received the first payment of the ARPA money and the stipulations have been opened more to the possibilities of what the township can use this money for. After further information is received on what exactly this money can be used for, it will then be brought up at a future meeting to discuss. Felty motioned to accept the treasurer's report as presented. Lohmann seconded the motion; all were favor and the motion carried.

## Old Business:

- The amended meeting minutes regarding the Werner Pit from July 20, 2021 were presented to the board. Lohmann motioned to accept the amended meeting minutes, Felty seconded the motion; all were favor and the motion carried.
- An updated Building Permit Application along with a checklist was presented to the board. Ladzun
  explained that the original application that was approved at the April 20, 2021 meeting had too
  many errors on it, so it was never used or published on the township website. Felty made a motion
  to accept the Residential Maintenance Permit Application that has been updated of which will be
  subject to periodical updates that can be made without the need of board approval. Lohmann
  seconded the motion; all were favor and the motion carried.
- Town Board Meeting (Possible Time and Date Change) Discussion was brought up regarding the time change to 7pm and the date to the first Thursday of the month for monthly township meetings. This will be discussed at the Annual Meeting in March.
- Craig Ohern attended the meeting to discuss the action that is being taken on his property. He mentioned that he has been working big time on cleaning up his property since he received the letter the from the township. Felty addressed with Ohern that the township had to take legal action due to the health hazards that are present on this property and further stated that this is a serious matter and has to be addressed in a serious manner. Lohmann stated that is sounds like Ohern is going ahead in a forward progress and as long as he is sincere in working toward the

items that the township needs to be addressed than we can stay on track with the cleanup. Ring explained that the Koch requested in the letter what needs to be done and we will have periodic time tables to make sure this continues to be completed in a timely process.

### Permits:

- Benjamin attended the meeting to discuss the possibility of building a house on an empty lot off of Doffing Avenue. It was noted that he needs to complete a permit application and provide Ceminsky a copy of the plans that would include where the house and well would be placed on the lot. He will gather these items and have them ready before the next board meeting.
- Taylor attended the meeting to discuss building an upper addition on the current footprint of the house at 20900 Dubarry Trail. Ceminsky still needs to complete the plan review. Lohmann made a motion to approve the permit contingent on the approval of the plan by the building official. Felty seconded the motion; all were favor and the motion carried.
- 19739 Coates Blvd The owner would like to replace the current deck with a new deck. The owner applied for this permit two years ago and were given an extension at one point in time and now the permit is over 180 days old. The resident was told that they would need to apply for a new permit to rebuild the deck and they have accepted that. Ceminsky is inquiring on behalf of the owner if the plan of the current deck replacement would have to come before the board again in order to reissue a permit. Ceminsky noted that the footprint was already approved and the plans are to replace with new and because of this, he didn't think it would need to come in front of the board again. Lohmann made a motion to approve a permit for a deck replacement. Felty seconded the motion; all were favor and the motion carried.
- Girgen attended the meeting to turn in his completed planning request application to the board
  and to further discuss the clustering of a buildable lot to a new location on the parcel. He will work
  with his surveyor to get a new legal description of the buildable lot to present to the title company
  in which, can then be recorded with the county. The costs associated with the filing of these
  documents will be incurred by Girgen. After it has been recorded with the County, he would then
  be able apply for a permit for a new house on this parcel.

### New Business:

• Beaver Creek Contract – Ceminsky brought a copy of the contract to sign that had different language than the contract that was originally provided by Koch. It was noted that Koch's version mentioned that the building official will provide reports of the building code activity to be submitted as requested in the form as requested and the building official will not receive additional compensation for this reporting. It was agreed that Ceminsky will sign Koch's version of the contract. Ceminsky will provide the information that is required, but ultimately, the township will complete the required reports for the State or County with information that the building inspector provides. Lohmann made a motion to accept the contract for Mark Ceminsky for building inspection services. Felty seconded the motion; all were favor and the motion carried.

### Adjourn

At 9:00 p.m. Lohmann motioned to adjourn; Felty seconded. All were in favor and motion carried.

Cynthia Ladzun Vermillion Township Clerk

# VERMILLION TOWNSHIP RECEIPTS AND DISBURSEMENTS

TREASURERS REPORT 1/18/2022

VERMILLION BANK ACCOUNT R&B NOW ACCOUNTS (PUBLIC)

RECEIPTS (INCOME)

PREVIOUS BALANCE ON

DISBURSEMENTS (EXPENSES)

1/3/2022

DEPOSIT DATE \$ 309,795.83

12/16/2021 BEAVER CREEK 12/23/2021 STATE OF MN **INTEREST PAID 28 DAYS** TOWNSHIP AID DESCRIPTION/TYPE
PERMITS EFT CHECK # CK. DATE 12/22/2021 \$ 1,521.29 \$ 6,090.52 244.39

M-R SIGN CO.
SOLBERG AGGREGATE STOFFEL, LEWELLYN MATIT KIMMES ENTERPRISES XCEL ENERGY DAKOTA CTY. OFFICERS ASS 12/16/2021
HIGHLAND SANITATION 11/23/2021 BEAVER CREEK
CAMPBELL KNUTSON 11/29/2021 3/29/2021 11/16/2021 12/10/2021 10/7/2021 11/30/2021 12/6/2021 CHECK NUMBER 51-4765961-6 T-VERM1 3525G 13611 TICKET 75564 34229102 VT-21-112 NAME **ENDING BALANCE** ALPILD LA SIGNS AND HARDWARE WORK COMP. COVERAGE NOVEMBER WORK RUBBISH PICKUP TIRE VT GENERAL BUSINESS ISSUE BURN PERMITS 1" CLASS 5 JPA PUMP MAINT. INVOICE DESCRIPTION/TYPE \$ 303,945.08 (\$152.02) (\$1,200.00) (\$25.00) (\$2,144.15) (\$4,031.16) (\$1,353.00) (\$185.81) (\$376.00) (\$1.11)

	INCOME
10	
	PREVIOUS BALANCE
	VERMILLION BANK ACCOUNT GENERAL MONEY MARKET INVESTMENT
\$ 63	
INTEREST PAID NUMBER OF DAYS 28 \$ 50.22	INCOME
\$ 63,559.75	PREVIOUS BALANCE