

Vermillion Township
Regular Meeting Minutes
May 17, 2022

Attendance:

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

Additional Attendance:

Rebecca and Maxwell Baldwin
Roger Lucking
Loren Kahl
Craig Ohern
Ruth Kiihbauch

Steve and Jeanne Marthaler
Steve Rechtzigel
Mark Ryan – Dakota County/VRW
Mark Zabel – Dakota County/VRW

Chairman Ring opened the meeting at 7:30 PM and the Pledge of Allegiance was recited. The supervisors reviewed the April 19, 2022 meeting minutes and Felty motioned to accept them as written. Ring 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. Ring seconded the motion; all were in favor and the motion carried. Rueger presented a verbal summary of the Treasurer's report. Felty motioned to accept the treasurer's report as presented. Ring seconded the motion; all were favor and the motion carried.

Public Hearing - Open

Variance requested for a proposed addition to a home at 8010 200th Street East – Hastings.
Property owners; Rebecca and Maxwell Baldwin attended the meeting.

- Per the township ordinance, no buildings are allowed closer than 100 feet from an arterial highway.
- Residents, Craig Ohern and Loren Kahl both commented that the variance request should be granted.

Public Hearing - Closed

Discussion is now open for the Town Board:

Felty motioned to grant Koch permission to draft up the findings of fact to approve the variance on this proposed addition. Ring seconded the motion; all were in favor and the motion carried.

Deputy Visit - It was mentioned that a couple months ago the county was receiving a lot of driving complaints that was leading to DWI's and these have gone down a little. Mail thefts aren't a huge concern quite yet, but advised residents not to mail checks for graduation or birthdays. In the office, the county has two people that just passed field training and three new people have been hired.

Permits:

- Kiihbauch attended the meeting to discuss the possibility of demolishing a current pole building and building a new pole building in its place. It was noted that a permit application would need to be completed. Ladzun will mail an application to the resident.
- Sieben provided an application for an ag shed, but did not attend the meeting. Felty motioned to table the permit application discussion for the June meeting at which time Sieben would need to be present to explain to the board what he plans on using the ag shed for. Ring seconded the motion; all were favor and the motion carried.

Old Business:

- Dakota County/Vermillion River Watershed - Mark Zabel, Watershed Administrator and Mark Ryan, Water Resource Engineer attended the meeting to explain the updated version of the Water Resources Management Ordinance.
- Township Financial Audit - A quote to provide an audit of the township records was received from Lewis Kisch. Felty made a motion to table the township financial audit discussion until the June meeting. Ring seconded the motion; all were favor and the motion carried.
- Planner Discussion - Ring noted that Bolton & Menk does not have enough personnel to help the township out at this time. Ring will reach out for an alternative planner for the township.
- Dream Team - The township is waiting for the property owner to sign the CUP Application. If the signed application is not received by the township in the next week, Koch will serve the applicants a complaint as the town board had requested.
- Resident Craig Ohern attended the meeting to discuss the progress happening at his property. He stated that things are still going forward and he is doing stuff daily. Ring explained that a complaint was received recently regarding the tin roof and noted that it is now louder than it had been previously. Felty would like progress to speed up. Ring would like to schedule an on-site visit.

New Business:

- Ag Preserve - Felty made a motion to accept the resolution for the submitted parcels of land owned by Mark & Mary Deters to be put in the Agricultural Preserves Restrictive Covenant. Ring seconded the motion; all were favor and the motion carried.
- Spring Road Tour - Felty noted that the township roads are in very good condition for the most part. Ring reached out to the road and bridge contractor regarding the repairs that will need to be done. Felty made a motion to accept the Spring Road Tour meeting minutes. Ring seconded the motion; all were favor and the motion carried.
- Empire Township - Felty made a motion to approve the resolution supporting the incorporation of Empire Township. Ring seconded the motion; all were favor and the motion carried.
- Rosemount Comprehensive Plan Amendment – Change of future land use on properties near Robert Trail South and County Road 46. Ladzun to respond that the township has no comment.
- Highway 52 Overlay - Ladzun to respond that the township has no comment regarding the plans.

- USW Local #662 Building Use Agreement - Felty made a motion to approve the agreement for the use of the building. Ring seconded the motion; all were favor and the motion carried.
- Road Signage - Felty made a motion to accept the sign quote from by Earl F Anderson for the purchase of the signs and the quote from Safety Signs for the installation of the signs. Ring seconded the motion; all were favor and the motion carried.

New Business:

- Public Open House Meeting for Interchange on 52 is scheduled for June 27th from 4:30 - 6:30pm.

Adjourn

At 9:18 p.m. Felty motioned to adjourn; Ring seconded. All were in favor and motion carried.

Cynthia Ladzun
Vermillion Township Clerk

VERMILLION TOWNSHIP RECEIPTS AND DISBURSEMENTS

TREASURERS REPORT

5/17/2022

VERMILLION BANK ACCOUNT R&B NOW ACCOUNTS (PUBLIC)

PREVIOUS BALANCE ON

4/29/2022

\$ 299,011.86

RECEIPTS (INCOME)

DEPOSIT DATE	NAME	DESCRIPTION/TYPE	CHECK #	OK. DATE	
4/1/2022	DAKOTA COUNTY	GRAVEL TAX21	EFT		\$ 7,901.17
4/8/2022	BEAVER CREEK	PERMITS			\$ 947.16
4/19/2022	BEAVER CREEK	PERMITS			\$ 6,671.24
4/29/2022	DAKOTA COUNTY	DEED TAX FEE	EFT		\$ 5,192.80
	INTEREST PAID 30 DAYS				\$ 257.83

DISBURSEMENTS (EXPENSES)

DATE	CHECK NUMBER	NAME	DESCRIPTION/TYPE	
4/7/2022	7387	P. SIEBENALER	ELECTION JUDGE	(\$213.51)
4/5/2022	7388	JOAN MOES	ELECTION JUDGE	(\$294.91)
4/27/2022	7389	BEAVER CREEK	PERMITS	(\$902.65)
4/29/2022	7390	CAMPBELL KNUTSON	VT GENERAL BUSINESS	(\$2,547.00)
4/26/2022	7391	ECM PUBLISHERS	ADS	(\$181.50)
4/25/2022	7392	FLUEGEL LAW	VT GENERAL BUSINESS	(\$375.00)
4/26/2022	7393	KIMMES ENTERPRISES	MARCH WORK	(\$14,016.30)
4/26/2022	7395	PERA		(\$898.14)
4/21/2022	7396	JAMES SATHRA	ANNUAL MEETING MODERATOR	(\$30.00)
4/27/2022	7398	VERIZON	VT CELL PHONE	(\$50.01)
4/26/2022	7399	XCEL	VT UTILITY	(\$15.30)
4/29/2022	7400	CYNTHIA LADZUN	PAYROLL	(\$5,466.83)
4/28/2022	7401	CYNTHIA LADZUN	MILEAGE/REIMBURSEMENTS	(\$579.65)
4/21/2022	7404	LARRY RING	PAYROLL	(\$1,237.19)
4/21/2022	7405	LARRY RING	MILEAGE/REIMBURSEMENTS	(\$174.92)
4/26/2022	7406	NICK RUEGER	PAYROLL	(\$1,092.19)
4/26/2022	7407	NICK RUEGER	MILEAGE/REIMBURSEMENTS	(\$157.57)
4/27/2022	7408	PINE BEND PAVING	3/4" MIINUS	(\$11,601.14)
			ENDING BALANCE	\$ 280,148.25

CHECKS NOT CASHED

NAME	INVOICE DATE	ACCT. NUMBER	ITEM	
MICHELL KUHN		CHECK 7394	CLEAN TOWN HALL	(\$150.00)
DENISE WERNER		CHECK 7397	ELECTION JUDGE	(\$229.30)
BRUCE LOHMANN		CHECK 7402	PAYROLL	(\$467.75)
BRUCE LOHMANN		CHECK 7403	MILEAGE	(\$20.48)

VERMILLION BANK ACCOUNT GOPHER NOW ACCOUNTS (PUBLIC)

PREVIOUS BALANCE	INTEREST PAID	NUMBER OF DAYS 30	ENDING BALANCE
			\$ 63,766.27
INCOME			\$ 53.98
			\$ 63,820.25
VERMILLION BANK ACCOUNT GENERAL MONEY MARKET INVESTMENT			
PREVIOUS BALANCE			
INCOME	INTEREST PAID	NUMBER OF DAYS 30	ENDING BALANCE
			\$ 83,506.89
			\$ 70.69
			\$ 83,577.58

CLAIMS (BILLS TO PAY)

NAME	INVOICE DATE	ACCT. NUMBER	ITEM	
BEAVER CREEK	5/3/2022	VT-22-104	PERMITS	(\$6,543.79)
ECM PUBLISHERS	5/6/2022	494825	AD	(\$38.25)
CAMPBELL KNUTSON	4/30/2022	3525G	VT GENERAL BUSINESS	(\$2,254.50)
DAKOTA COUNTY	4/29/2022	P0008964	MARCH/APRIL SALT AND SAND	(\$414.76)
KIMMIES ENTERPRISES	5/10/2022		APRIL WORK	(\$28,775.22)
PINE BEND PAVING			AGGREGATE PRODUCTS	(\$10,172.44)
SOLBERG			AGGREGATE PRODUCTS	(\$13,411.46)
VERIZON			VT CELL	(\$50.01)
VICTOR LUNDEEN CO.			CHECKS AND ENVELOPES CTAS	(\$419.19)
XCEL			VT UTILITY	(\$16.02)
			TOTAL	(\$62,095.64)

YTD

YEAR	CONTRACTOR	AMOUNT
2022	KIMMIES ENTERPRISES	\$68,254.32
2022	BEAVER CREEK CO	\$13,477.81
2022	HRFA	
2022	ENVIRO TECH	
2022	PINE BEND PAVING	\$21,773.58
2022	SOLBERG	\$13,411.46
2022	CAMPBELL KNUTSON	\$12,670.18