

Vermillion Township  
Regular Meeting Minutes  
April 6, 2023

Attendance:

Supervisor Chairman Larry Ring  
Supervisor Jeramy Ladzun  
Treasurer Nick Rueger  
Clerk Cynthia Ladzun  
Attorney Leah Koch

Chairman Ring opened the meeting at 7:00 pm and the Pledge of Allegiance was recited. The Board reviewed the March 2, 2023 meeting minutes and Ladzun motioned to accept them as written. Ring seconded the motion; all were in favor and the motion carried.

The Board reviewed the February 28, 2023 Board of Audit meeting minutes and Ring motioned to accept them as written. Ladzun seconded the motion; all were in favor and the motion carried.

The Board reviewed the March 15, 2023 Board of Canvass meeting minutes and Ring motioned to accept them as written. Ladzun seconded the motion; all were in favor and the motion carried.

Rueger presented the claims to the Board. Ladzun motioned to accept the claims as presented. Ring seconded the motion; all were in favor and the motion carried. Rueger provided a verbal summary of the treasurer's report. Ladzun motioned to accept the treasurer's report as presented. Ring seconded the motion; all were in favor and the motion carried.

Deputy Visit - Speeding is still an issue.

Road and Bridge Update - Otte noted that a lot of the roads have already been touched up this spring. He also noted that the roads are a little bit behind and this past winter didn't help, however, with some work and additional gravel, they should be able to get them back in shape.

Permits:

Steve Ward from Ward Development Services, who is representing AT&T, attended the meeting to discuss antennas and equipment that AT&T would like to add to the existing tower and compound. A Conditional Use Permit (CUP) is already in place for this property that was granted by the Board in 1997 and amended in 2004. A Public Hearing will be held at the next meeting and Koch will draft up findings of fact to present to the Board.

Old Business:

- 205<sup>th</sup> Street - Jenna Fabish, Dakota County Design Engineer and Todd Howard, Assistant Dakota County Engineer attended the meeting to discuss the possible vacation of 205<sup>th</sup> Street between County Road 47 & Goodwin Avenue. At the Annual Meeting, the electors approved the Board to move forward with the vacation process. A Public Hearing will be held at the next meeting. The

Board was presented a draft copy of the JPA with Dakota County. Ring motioned to approve the JPA agreement and authorize Koch to finalize edits. Ladzun seconded the motion; all were in favor and the motion carried.

- Tom Rhode, representative from This Old Horse, attended the meeting to notify the township that 190<sup>th</sup> Street between Hwy 52 and Clayton Avenue will be closed on May 6<sup>th</sup> from 9:00 am - 12:00 pm for their fundraiser, Run for the Roses. Ring motioned to allow the road closure. Ladzun seconded the motion; all were in favor and the motion carried.
- Fence Ordinance Review - This will be discussed at a future meeting when all Board members are present.
- Spring Road Tour Meeting will be held on April 22, 2023 from 9:00 am - 11:00 am.

#### New Business:

- The Board was presented a copy of the Cost Share Agreement for additional election related items and services with Dakota County to review. Ring motioned to allow Clerk C. Ladzun to sign the agreement. Ladzun seconded the motion; all were in favor and the motion carried.
- Clerk C. Ladzun presented a draft copy of the Schedule of Fees to the Board to review. This will be discussed at a future meeting when all Board members are present.
- Resident, Brent Trandahl attended the meeting to discuss the road conditions on 170<sup>th</sup> Street East (West of Hwy 52). Ring noted that when the land north of 170<sup>th</sup> Street was annexed to the City of Coates, the city agreed they would take care of the road on the west side of Hwy 52 and the township would take care of the road on the east side of Hwy 52. Ring talked with Mayor of Coates today and was told the city plans on grading and adding gravel to the road once the weather allows.

#### Reorganization of the Township:

- Monthly Meetings - Location, Date and Time. Ladzun motioned to have the township meetings held at the USW 662 Union Hall on the first Thursday of the month at 7:00 pm. Ring seconded the motion; all were in favor and the motion carried.
- Official Newspapers and Posting Locations. Ladzun motioned to have Dakota Tribune and Hastings Journal as the official newspapers and in addition, continue to post notices at the town hall and website. Ring seconded the motion; all were in favor and the motion carried.
- Ladzun motioned to have the remaining items of the Reorganization of the Township tabled until the next meeting when all Board members are present. Ring seconded the motion; all were in favor and the motion carried.

#### Adjourn:

Ladzun motioned to adjourn at 8:40 pm. Ring seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun  
Vermillion Township Clerk

VERMILLION TOWNSHIP RECEIPTS AND DISBURSEMENTS

TREASURERS REPORT

4/6/2023

VERMILLION BANK ACCOUNT R&B NOW ACCOUNTS (PUBLIC)

PREVIOUS BALANCE ON

3/31/2023

\$ 348,684.46

RECEIPTS (INCOME)

DEPOSIT DATE	NAME	DESCRIPTION/TYPE	CHECK #	CK. DATE	
3/3/2023	BLACK & VEATCH	CUP PERMIT APP. FEE	7112001016	2/15/2023	\$ 100.00
3/3/2023	BLACK & VEATCH	ESCROW FEE	7112001017	2/15/2023	\$ 500.00
3/3/2023	U S DEPT. OF TREASURY	RESTITUTION STOPFEL	4039-44/88263	2/27/2023	\$ 704.40
3/31/2023	BEAVER CREEK CO.	SVENDAHLL- ACCES. SHED	1213	3/7/2023	\$ 2,030.78
3/31/2023	BEAVER CREEK CO.	CHRISTIANSON- WINDOWS	34119, 34100	3/14/2023	\$ 551.31
3/31/2023	BEAVER CREEK CO.	SCHAFER- ROOF SIDING, WINDOWS	3160	3/23/2023	\$ 361.35
3/31/2023	BEAVER CREEK CO.	LOFQUIST-AG SHED	CASH-155.00	3/27/2023	\$ 155.00
3/31/2023	BEAVER CREEK CO.	NELSON-FOUNDATION REPAIR	33442	3/20/2023	\$ 1,231.13
	INTEREST PAID 31 DAYS				\$ 866.75

DISBURSEMENTS (EXPENSES)

DATE	CHECK NUMBER	NAME	DESCRIPTION/TYPE	DESCRIPTION/TYPE	
3/10/2023	2122	BEAVER CREEK	2 REINSPECTIONS A. TAYLOR		(\$160.00)
3/10/2023	2123	BEAVER CREEK	PERMIT- BURLINGAME (FURNACE)		(\$65.00)
3/9/2023	2137	CAMPBELL KNUITSON	VT GENERAL LAW		(\$1,287.00)
3/16/2023	2124	CENTERPOINT ENERGY	VT UTILITY		(\$16.07)
3/24/2023	2125	DAKOTA CTY ASSOCIATION	STATE AND COUNTY DUES		(\$1,043.32)
3/15/2023	2126	DAKOTA CTY FINANCE	VT SALT		(\$1,092.34)
3/8/2023	2127	ECM PUBLISHING	ADS		(\$27.45)
3/8/2023	2136	ECM PUBLISHING	ADS		(\$50.33)
3/8/2023	2128	GRAPHIC DESIGN	VT ELECTION BALLOTS		(\$97.00)
3/9/2023	2138	MN BENEFIT ASSOCIATION	VT EMPLOYEE LIFE INSURANCE		(\$805.00)
3/8/2023	2129	MATTI	CLC LIABILITY COVERAGE		(\$1,694.00)
3/10/2023	2130	NORTHWEST ASSOCIATED	JANUARY TECH. ASSISTANCE		(\$44.10)
3/8/2023	2131	CONSULTANTS	FEBRUARY WORK		(\$12,547.50)
3/8/2023	2132& 2133	OTTE EXCAVATING	5.1T CHIPS, 35.8T 3/4" MINUS		(\$320.80)
3/10/2023	2134	PINE BEND PAVING	VT CELL		(\$49.95)
3/9/2023	2135	VERIZON WIRELESS	VT UTILITY		(\$14.07)
			ENDING BALANCE		\$ 335,871.25

