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:

 205th Street - Jenna Fabish, Dakota County Design Engineer and Todd Howard, Assistant Dakota County Engineer attended the meeting to discuss the possible vacation of 205th 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 190th Street between Hwy 52 and Clayton Avenue will be closed on May 6th 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 170th Street East (West of Hwy 52). Ring noted that when the land north of 170th 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

VERMILLION BANK ACCOUNT R&B NOW ACCOUNTS (PUBLIC)

RECEIPTS (INCOME)

PREVIOUS BALANCE ON

DISBURSEMENTS (EXPENSES)

INTEREST PAID 31 DAYS

866.75

4/6/2023

3/31/2023

\$ 348,684.46

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 STOFFEL	RESTITUTION STOFFEL	4039-44788263	2/27/2023	\$ 704.40
3/31/2023	BEAVER CREEK CO.	ED	1213	3/7/2023	\$ 2,030.78
3/31/2023	BEAVER CREEK CO.	CHRISTIANSON- WINDOWS 34119, 34100	34119, 34100	3/14/2023	\$ 551.31
		SCHAFER-			
3/31/2023	BEAVER CREEK CO.	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
		NELSON-FOUNDATION			
3/31/2023	BEAVER CREEK CO.	REPAIR	33442	3/20/2023	\$ 1,231.13

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

INCOME BALANCE		INTEREST PAID		NUMBER OF DAYS 31
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VERMILLION BANK ACCOUNT GENERAL MONEY MARKET INVESTMENT	AL MONEY MARKET INVESTMENT			
PREVIOUS BALANCE				
INCOME		INTEREST PAID		NUMBER OF DAYS 31
				ENDING BALANCE
21 A18 A2 1011 10 TO DAUL	7			
CLAIMS (BILLS TO PAY)	NAME	INVOICE DATE	ACCT. NUMBER	ITEM
	BEAVER CREEK CO.	3/28/2023	VT-23-102	PERMITS
	CAMPBELL KNUTSON	2/28/2023	3525G	VT GENERAL LAW
	CENTER POINT ENERGY	3/24/2023	11815484-8	עד טדונודץ
	DAKOTA COUNTY	3/16/2023	5500412	2023 ELECTION EQUIP, MAINT.
	DAKOTA COUNTY	3/10/2023	5500311	1.88 TON SALT
	ECM PUBLISHING	3/3/2023	494825	ADS
	THE JOURNAL	3/3/2023	51830 & 51831	ADS
	LEWIS KISCH	3/9/2023	26689	CORRECT W2 & AMEND 941
	NORTHWEST CONSULT.	4/5/2023	26260	MARCH TECH, ASSISTANCE
	OTTE EXCAVATING	3/31/2023		VT ROAD MAINT, FOR MARCH
	PERA	3/31/2023	1st QUARTER 2023	EMPLOYEE RETIREMENT
	PEINE PLUMBING & HEAT	3/20/2023	19913	SERVICE ON TOWN HALL FURNACE
	PINE BEND PAVING	3/27-3/31/2023	23-1296D,1338,1343	VARIOUS SIZE AG PRODUCTS
	VERIZON WIRELESS	3/3/2023	980631378	VT CELL
	XCEL ENERGY	3/23/2023	51-4765961-6	עד טדונודץ
	CYNTHIA LADZUN	3/31/2023	=1 -4	MILEAGE/REIMBURSEMENT
	JERAMY LADZUN	3/31/2023		MILEAGE/REIMBURSEMENT
	NICK RUEGER	3/31/2023		MILEAGE/REIMBURSEMENT
	BRUCE LOHMANN	3/31/2023	3750	MILEAGE/REIMBURSEMENT
	JASON ANDERSON	3/14/2023		ELECTION JUDGE MILEAGE
	CHRISTINA HAAN	3/14/2023		ELECTION JUDGE MILEAGE
	JOAN MOES	3/14/2023		ELECTION JUDGE MILEAGE
	MARGARET SEIBENALER	3/14/2023		ELECTION JUDGE MILEAGE
	DEBRA MARTHALER	3/14/2023		ELECTION JUDGE MILEAGE
	JEAN WHIPKEY	3/14/2023		ELECTION JUDGE MILEAGE
				TOTAL
YTD YEAR	CONTRACTOR	AMOUNT		
2023	OTTE EXCAVATING	\$90,387.93		
2023	BEAVER CREEK CO	\$3,815.16		
20023	מונים מונים	\$4E 7E6 19		