

Vermillion Township
Regular Meeting Minutes
August 3, 2023

Attendance:

Supervisor Chairman Larry Ring
Supervisor Audrey Felty
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 July 6, 2023 meeting minutes and Felty motioned to accept them as written. Ladzun seconded the motion; all were in favor and the motion carried.

Treasurer Nick Rueger presented the claims to the Board. Felty motioned to accept the claims as presented. Ladzun seconded the motion; all were in favor and the motion carried. **Treasurer Nick Rueger** presented the disbursement and receipt registers from CTAS and provided a verbal summary of the treasurer's report. **Clerk Cynthia Ladzun** gave a brief explanation of the new layout of the treasurer's report with **Treasurer Nick Rueger** further explaining that the numbers are coming right off the bank statement. Felty motioned to accept the treasurer's report as presented. Ladzun seconded the motion; all were in favor and the motion carried.

Road and Bridge Update – Otte noted that the first phase of additional gravel has been placed which included dust control to help seal the gravel in place. This process will continue with various roads in the township starting again in September.

Old Business:

- Road & Bridge Spring Tour Notes – Otte will work on addressing the items of concern that were brought up during the tour.
- Road & Bridge Contract – One quote was submitted and that quote was from Otte Excavating. Ladzun motioned to approve Otte Excavating as the township's road and bridge contractor for the 2023-2024 season. Felty seconded the motion; all were in favor and the motion carried.

New Business:

- CR 46/CR 85 Roundabout - Kevin Krech from Dakota County attended the meeting to update the Board on the design and timeline. A public open house is planned for August 28th.
- CR 47/CR 85 Intersection - David Thao from Dakota County attended the meeting to update the Board on the construction schedule.

Other Business:

Mike Slavik, Dakota County Commissioner attended the meeting to give a detailed timeline on the Dakota County 911 JPA regarding the additional sheriff patrol that is needed in the townships and small cities of Dakota County.

Adjourn:

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

Cynthia Ladzun
Vermillion Township Clerk

Vermillion Township Treasurer Report:

7/1/2023 thru 7/31/2023

Checking

Beginning Balance	\$215,700.03
Interest	\$1,048.02
Receipts	\$266,401.72
Disbursements	(\$80,623.69)
Ending Balance	\$402,526.08

ARPA/Gopher

Beginning Balance	\$134,676.07
Interest	\$365.21
Ending Balance	\$135,041.28

Money Market

Beginning Balance	\$85,702.87
Interest	\$232.40
Ending Balance	\$85,935.27

CD - 6 Month

Beginning Balance	\$390,000.00
Matured 7/6/2023	\$8,219.38
Ending Balance	\$398,219.38

Additional information can be provided, as necessary.