Vermillion Township Regular Meeting Minutes December 1, 2022

Attendance:

Supervisor Chairman Larry Ring Supervisor Bruce Lohmann Supervisor Audrey Felty Clerk Cindy Ladzun Treasurer Nick Rueger Attorney Leah Koch

Chairman Ring opened the meeting at 7:00 pm and the Pledge of Allegiance was recited. The supervisors reviewed the November 3, 2022 meeting minutes and Felty motioned to accept them as written. Lohmann 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 provided a verbal summary of the treasurer's report. Felty mentioned that in the receipt section of the treasurer's report this month a restitution payment was received. Lohmann motioned to accept the treasurer's report as presented. Felty seconded the motion; all were in favor and the motion carried.

Deputy Visit - Crashes are the most common at this time due to speeding and unsafe road conditions. Ring asked the deputy to notify the township if there are any problems with the township roads.

Road and Bridge Update:

Ring provided the update this month in absence of Otte Excvating. He noted that the most recent snow removal was completed in a timely manner other than 165th Street, which was missed inadvertently. Touch ups were completed the next day due to drifting of snow.

Permits:

Kelly Walker a landscape contractor attended the meeting to present an introduction of his nursery business to the Board. He would like to purchase land within the township where he would be able to put up a shop and grow trees on the property for wholesale products as well as installation of said products. Koch explained that this would be a permitted use within the township.

New Business:

- A Right of Way (ROW) application was presented to the Board for approval. Felty motioned to accept the ROW application as presented. Lohmann seconded the motion; all were in favor and the motion carried.
- Resolution No. 22-06 designating 2023 Polling Places was presented to the Board for approval.
 Lohmann motioned to adopt the resolution as presented. Felty seconded the motion; all were in favor and the motion carried.

Old Business:

- Midco Communications ROW application was presented to the Board for approval. Felty motioned to approve a permit for the ROW application as presented. Lohmann seconded the motion; all were in favor and the motion carried.
- Xcel Energy ROW application was presented to the Board for approval. Lohmann motioned to approve a permit for the ROW application as presented. Felty seconded the motion; all were in favor and the motion carried.

Other Business:

- Koch mentioned that the Annual Resolution will be discussed at the next meeting.
- On behalf of the Board, Felty requested Koch to track down what the final outcome will look like regarding the prosecution of former Clerk, Maryann Stoffel. Koch will also find the name of the prosecutor working on the case for former Treasurer, Ralph Stoffel and relay that information to the Board.
- Ken Kasel asked if any progress is being made at the Ohern property. Ring noted that some progress is being made.
- Terry Sieben came to the meeting to discuss what might need to be done regarding the fence on his property that may be within the township ROW. Ring noted that the township ROW is 33 feet front the center of the road and nothing will need to be done with the fence at this time.
- Kelly Walker asked if lot acreage has any bearing on putting up an ag shed. It was noted that ten acres would be required.

<u>Adjourn</u>

Felty motioned to adjourn at 7:50 pm. Lohmann seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun Vermillion Township Clerk

VERMILLION TOWNSHIP RECEIPTS AND DISBURSEMENTS

VERMILLION BANK ACCOUNT R&B NOW ACCOUNTS (PUBLIC) TREASURERS REPORT 12/1/2022

PREVIOUS BALANCE ON

RECEIPTS (INCOME)

DISBURSEMENTS (EXPENSES)

11/30/2022

DEPOSIT DATE

NAME

DESCRIPTION/TYPE

CHECK #

11/29/2022 DATE 11/10/2022 11/9/2022 11/7/2022 11/11/2022 11/9/2022 11/9/2022 11/30/2022 11/30/2022 11/4/2022 11/7/2022 11/16/2022 11/23/2022 11/14/2022 11/9/2022 11/22/2022 1/16/2022 1/17/2022 1/28/2022 11/9/2022 2065 2062 2061 2068 2059 2058 2069 2057 2054 2052 2060 2056 CHECK NUMBER INTEREST PAID **PURNIMA ROBERTS** RICHARD JACOBY HOFFMAN/MCNAMARA SHED PERMIT DAKOTA COUNTY U S TREASURY NAME PERA HRFA TAYLOR, ANNE ROTHER, DENNIS RING, LARRY RING, LARRY PINE BEND PAVING OTTE EXCAVATING NORTHWEST ASSOC CONSU VT SEPT TECH ASSISTANCE MIN DEPT LABOR & INDUS | 3RD QUARTER PAYMENT 2022 LADZUN, CYNTHIA THE JOURNAL DARREL GILMER ECM PUBLISHERS CAMPBELL KNUTSON BEAVER CREEK PERMIT FIREPLACE PERMIT SHED ADD ON TAX DISTRIBUTION RESTITUTION MARYANN STOFFEL REIMBURSEMENT FOR PUBLIC HEAR PAYROLL 1" MINUS FOR ELAINE AVE EMPLOYEE RETIREMENT L.RING ROAD MAINT OCTOBER 2022 REIMB FOR MN STATE TAX DEDUCT 1,523 4374 **GRASS CUTTING VT** MILEAGE AD HASTINGS JOURNAL VT GENERAL LAW WORK EFT 2ND HALF RURAL FIRE PROTECTION GIRGEN, BELLPAR HOMES NEW SEPTIC INSPECTION FOR A ADS DAKOTA CTY TRIBUNE TRANDAHL (3HRS OHERN DESCRIPTION/TYPE 20608 PROPERTY) 4039-42075931 CK. DATE 11/3/2022 11/23/2022 11/21/2022 10/26/2022 \$176,583.96 419.87 882,95 679.40 167.00 140.00

11/9/2022

XCEL ENERGY

ENDING BALANCE ALDITO LA

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\$262,628.59

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