

Vermillion Township
Regular Meeting Minutes
December 7, 2023

Attendance:

Supervisor Chairman Larry Ring
Supervisor Audrey Felty
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 November 2, 2023 meeting minutes and Felty motioned to accept them as written. Ring 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. Ring 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. Felty mentioned that the receipt register this month shows that a restitution payment was received. Felty motioned to accept the treasurer's report as presented. Ring seconded the motion; all were in favor and the motion carried.

Deputy Visit - No big updates or changes - it's been nice and quiet in the township.

Road and Bridge Update - Otte noted that things are a little slower with no snow. This past month some grading was completed, and he plans to work on some trees this upcoming month.

Old Business:

- Building Contract - The building inspector contract expires at the end of this year, but it also has an auto-renewal term that extends the contract for an additional two-year term. Either party has the right to terminate the contract with a 30-day written notice.
- Septic Contract - Koch made changes to the original contract that was received, and **Clerk Cynthia Ladzun** coordinated the changes needed with Mark Ceminsky. The updated version was presented to the Board for approval. Felty motioned to accept the septic contract as presented. Ring seconded the motion; all were in favor and the motion carried.
- Resolution 23-04 Street Road Vacation was presented to the Board for approval. Felty motioned to adopt the resolution as presented. Ring seconded the motion; all were in favor and the motion carried.

New Business:

- Xcel Energy sent a letter to the township detailing the application of a "second circuit" they plan to add to the current transmission line that runs to the Hampton Substation in the township. This letter was then followed up with a letter from the Minnesota Public Utilities Commission notifying the township of the application. These letters were given to the Board for review.

- Comcast Broadband - Ring notified the Board that Dakota County sent a letter of support, and nothing else was needed from the township at this time.

Other Business:

- Doffing Avenue - Ring mentioned that Dakota County will be assisting the township with this project.
- Treasurer's Report - Ring mentioned that feedback has been received regarding the new layout of the treasurer's report. After a lengthy discussion, the Board decided to have the electors vote on what they would like to see in a treasurer's report and this vote will take place at the Annual Meeting in March of 2024.
- Resident, Deb Donahoe inquired about various duties and/or responsibilities of the township and was given answers from the attorney as well as the Board members.
- Ring mentioned that he spoke with Ohern regarding a noise complaint on his property, and Ohern agreed to take care of it. Ohern also plans on attending the January Board meeting.

Adjourn:

Felty motioned to adjourn at 8:10 pm. Ring seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun
Vermillion Township Clerk

Vermillion Township Treasurer Report:

11/1/2023 thru **11/30/2023**

Checking

Beginning Balance	\$129,743.47
Interest	\$233.20
Receipts	\$218,749.16
Disbursements	(\$90,269.89)
Ending Balance	\$258,455.94

ARPA/Gopher

Beginning Balance	\$136,206.33
Interest	\$407.50
Ending Balance	\$136,613.83

Money Market

Beginning Balance	\$86,676.67
Interest	\$259.32
Ending Balance	\$86,935.99

CD - 6 Month

Beginning Balance	\$398,219.38
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Additional information can be provided, as necessary.