

Vermillion Township
Regular Meeting Minutes
January 4, 2024

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 6:58 pm and the Pledge of Allegiance was recited. The Board reviewed the December 7, 2023 meeting minutes and Ladzun motioned to accept them as written. Felty seconded the motion; all were in favor and the motion carried.

Treasurer Nick Rueger presented the claims to the Board. Ladzun motioned to accept the claims as presented. Felty 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. Ladzun motioned to accept the treasurer's report as presented. Felty seconded the motion; all were in favor and the motion carried.

The Board was notified that the current CD will mature on January 6th and the approximate value at that time will be \$408,256.69. The Board directed **Treasurer Nick Rueger** to place \$200,000.00 into a six-month CD and \$200,000.00 into a three-month CD and the remaining balance is to be placed in the Money Market Account. If the three-month CD is not an option, then the money is to be placed into the Money Market Account and the Board will discuss this further at the February meeting.

Road and Bridge Update - Otte noted that things are slow, but a little blading has been completed. He mentioned that he is working on a map chart for the township roads.

Permits:

- 21500 Hogan Avenue – An application to construct a home within the conservation district was received. The Board scheduled the public hearing on this application for February 2nd within the regular town board meeting.

Old Business:

- 19731 Coates Blvd - Resident, Craig Ohern attended the meeting to discuss the progress happening at his property. He stated that half of the noisy metal has been fixed up. Ring inquired when the remaining metal would be fixed and Ohern said it will be completed next week. Felty stated that this has been an ongoing problem in the township, and something needs to be done so the complaints stop.
- Resolution 24-01 for the Road Vacation was re-presented to the Board for approval as an update to the legal description was needed. Ladzun motioned to adopt the resolution as presented. Felty

seconded the motion; all were in favor and the motion carried.

New Business:

- The Board of Audit Meeting - The Board scheduled this meeting to be held at USW 662 Union Hall on February 8th at 6:00 pm, with an alternate date of February 15th if the first date is not available due to scheduling conflicts.
- A list of election judges for 2024 was presented to the Board for approval. Felty motioned to accept the list as presented. Ladzun seconded the motion; all were in favor and the motion carried.
- ISD 200 Hastings Nature Preserve – A Type & Boundary Application and a Wetland Delineation Report were presented to the Board. **Clerk Cynthia Ladzun** had reached out to the planner and was told that this process is completed so the owner knows if (and where) a wetland may be on the property. The Wetland Delineation Report shows a wetland was located and the boundary for the wetland is shown in this report. The Board would like the clerk to respond that the report was received, but more information is needed before comments can be made.

Adjourn:

Felty motioned to adjourn at 8:17 pm. Ladzun seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun
Vermillion Township Clerk

Vermillion Township Treasurer Report:

12/1/2023 thru 12/31/2023

Checking

Beginning Balance	\$258,455.94
Interest	\$783.14
Receipts	\$10,809.68
Disbursements	(\$15,371.97)
Ending Balance	\$254,676.79

ARPA/Gopher

Beginning Balance	\$136,613.83
Interest	\$422.34
Ending Balance	\$137,036.17

Money Market

Beginning Balance	\$86,935.99
Interest	\$268.76
Ending Balance	\$87,204.75

CD - 6 Month

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