# Vermillion Township Regular Meeting Minutes June 1, 2023

#### Attendance:

Supervisor Vice-Chairman Audrey Felty Supervisor Jeramy Ladzun **Treasurer Nick Rueger Clerk Cynthia Ladzun** Attorney Leah Koch

Vice-Chairman Felty opened the meeting at 7:00 pm and the Pledge of Allegiance was recited. The Board reviewed the May 4, 2023 meeting minutes and Ladzun motioned to accept them as written. Felty seconded the motion; all were in favor and the motion carried.

The Board reviewed the May 25, 2023 Road Vacation of 205<sup>th</sup> Public Hearing 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. Felty motioned to accept the claims as presented. Ladzun seconded the motion; all were in favor and the motion carried. **Treasurer Nick Rueger** provided a verbal summary of the treasurer's report. Felty mentioned that in the receipt section of the treasurer's report this month that two restitution payments were received. 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 - No update was provided this month in the absence of Otte Excavating.

# Old Business:

- Road & Bridge Spring Tour Notes The Board would like to table this until next month when Otte Excavating and all three Supervisors are present.
- Road & Bridge Contract Clerk Cynthia Ladzun presented the Board a copy of the previous Road & Bridge Specification. Felty inquired with Koch about signing a multi-year contract in lieu of the yearly that has been done in the past. Koch explained it could be done, however it would push the township over the maximum yearly dollar amount that the township can directly negotiate a contract and the township would then be required to request sealed bids.
- Fence Ordinance A Public Hearing on this ordinance will be held at the next meeting.
- Fee Schedule Ordinance A Public Hearing on this ordinance will be held at the next meeting.
- Bridge Jumping Discussion The Board would like to table this until next month when all three Supervisors are present.

### **New Business:**

 Annual Resolution - Ladzun motioned to accept the 2023 Annual Resolution as presented. Felty seconded the motion; all were in favor and the motion carried.

- Engineer Discussion The Board would like to table this until next month when all three Supervisors are present.
- Hoop Building Discussion Ladzun will reach out to Mark Ceminsky for additional clarification regarding the state building code on this type of building. The Board would like to bring this back to the table next month when all three Supervisors are present.
- Transportation Memorandum from Dakota County provided a recap of the construction that is happening within the township, or is in the works, which includes; CSAH 47 and CSAH 85 realignment, CSAH 46 & CSAH 85 Roundabout and CSAH 85 Bridge Repair over the Vermillion River.
- Environmental Resources Memorandum from Dakota County provided notice that a Recycling Event for Rural Residents will be taking place on June 24<sup>th</sup> and residents will be receive a postcard in the mail with more information.
- Hastings Rural Fire Association Ladzun gave a brief update on the meeting he attended in March.
- Road Weight Restriction signs on 180<sup>th</sup> between Fischer and Goodwin. Ladzun explained that this road has a 9,000-pound GVW due to Marshall's Pond. Ladzun reached out to the county and was informed that the township could write a letter to any vendor performing maintenance on the road. It was suggested that some type of wording be put on the sign that would exempt maintenance vehicles from the road restrictions. Felty would like to send a letter for now and discuss the possibility of exempt wording for the signs at the August meeting.

# **Other Business:**

A complaint was received regarding a noise nuisance. Ladzun will look into this.

#### Adjourn:

Ladzun motioned to adjourn at 8:12 pm. Felty seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun Vermillion Township Clerk

PREVIOUS BALANCE ON

5/31/2023

VERMILLION BANK ACCOUNT R8	TREASURERS REPORT	
B NOW ACCOUNTS (PUBLIC)	6/1/2023	

			INTEREST PAID 31 DAVS	
5/19/2023	8,356	MULVIHILL EXCAVATING   Sewer permit G.Leifeld	MULVIHILLEXCAVATING	2/30/2023
5/19/20	4059 4758U959	21011 FE WOLLO LICH 4029 47380939		E /20/2022
37 for 1c	730000	STORER RESTITITION	U S TREASURY	5/26/2023
5/10/20	8348	MULVIHILL EXCAVATING   sewer permit R. Werner   8348	MULVIHILL EXCAVATING	3/26/2023
4/25/20	TOUT TO! JUNE			E (20 /2022
A lackage	4039 46751594	ž	U S TREASURY	5/2/2023
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661.34

\$ 258,221.11

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E ACCT, NUMBER		20 20			HAFA	LBCA	MARGARET SEIBENALER PAYROLL	MARGARET SEIBENALER	BRUCE LOHMANN	XCEL ENERGY	VERIZON WIRELESS	PERA	RING, LARRY	500	RING.   ARRY	OTTE EXCAVATING	THE JOURNAL	ECM PUBLISHING	DAKOTA COUNTY	CENTER POINT ENERGY	CAMPBELL KNUTSON	BEAVER CREEK	MBER NAME	
ANNUAL SEE FOR UT MEETINGS	100000000000000000000000000000000000000	MILEAGE/REIMBURSEMENT	ITEM	ENDING BALANCE	SPECIAL ASSESSMENT		PAYROII	MARGARET SEIBENALER   MILEAGE/REIMBURSEMENTS	MILEAGE/REIMBURSEMENTS	VT UTILITY	VT CELL PHONE	1ST QUARTER CONTRIB. L.RING	MILEAGE/REIMBURSEMENTS	PATROLL	DAVBOIL	VT ROAD MAINT, APRIL	ADS	ADS	TRUTH IN TAXATION		VT GENERAL LEGAL WORK	PERMITS-TANEM, GIRGEN, KELLY, WETZEL, SMITH	DESCRIPTION/TYPE	
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CHECKS NOT CASHED

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