

Vermillion Township Annual Meeting Minutes March 14, 2023

Clerk Ladzun called the meeting to order at 8:50 pm and the Pledge of Allegiance was recited.

Clerk Ladzun solicited nominations for moderator. James Sathra was nominated. Darold Siebenaler motioned to have James Sathra as moderator. Seconded by Chuck Siebenaler. Motion carried.

Clerk Ladzun read the 2022 Annual Meeting minutes. Darold Siebenaler motioned to accept the Annual Meeting minutes as presented. Seconded by Ralph Meyer. Motion carried.

Darold Siebenaler motioned to waive the reading of the 2022 Vermillion Township Financial Report since a copy of the report was available to those in attendance. Seconded by Ralph Meyer. Motion carried.

Darold Siebenaler motioned to hold the Annual Election at the USW 662 Union Hall and that the election would be held between the hours of 10:00 am and 8:00 pm. Seconded by Jeramy Ladzun. Motion carried.

Darold Siebenaler motioned to set the time of the 2024 Annual Town Meeting to after the closing of the polls and the votes have been tallied, roughly 8:45 pm. Seconded by Ralph Meyer. Motion carried.

Darold Siebenaler motioned to set the first Thursday of every month at 7:00 pm at the USW 662 Union Hall for the regular monthly meetings. Seconded by Chuck Siebenaler. Motion carried.

Chris Haan motioned to use the Dakota County Tribune and the Hastings Journal as the official newspapers. It was noted that the Town Hall and Town Website: vermilliontownshipmn.com will be used for public notices as well. Seconded by Darold Siebenaler. Motion carried.

Chuck Siebenaler motioned to set the Fire levy at \$127,000.00 for 2024. Seconded by Darold Siebenaler. Motion carried.

Jeramy Ladzun motioned to set the Road and Bridge levy at \$280,000.00 for 2024. Seconded by Ralph Meyer. Motion carried.

Chuck Siebenaler motioned to set the General levy at \$120,000.00 for 2024. Seconded by John Waltman. Motion carried.

Other Business:

Audit - The residents will request at the annual meeting, if they believe an outside audit should be completed.

Doffing Avenue - The residents would like the Board to further entertain resurfacing of Doffing Avenue.

Hogan Avenue – Larry Ring said he will look for guidance from Otte Excavating regarding the drainage issues.

205th Street East (between CR 47 and CR 85) - Jeramy Ladzun motioned to authorize the Board to move forward with the vacation process as long as Dakota County will sufficiently compensate or reimburse the township for the administrative costs with vacating the road. Seconded by James Sathra. Motion carried.

The Board of Canvass will be held on March 15, 2023 as a quorum of Supervisors was not present.

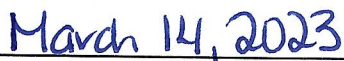
Chuck Siebenaler motioned to adjourn the Annual Meeting at 11:10 p.m. Seconded by Jeramy Ladzun. Motion carried.



Cynthia Ladzun
Clerk, Vermillion Township



James Sathra
Moderator, Resident of Vermillion Township



Date

2022 VERMILLION TOWNSHIP FINANCIAL REPORT

BEGINNING BANK BALANCE JANUARY 2022

(INCLUDING INTEREST EARNED)

CHECKING	\$ 303,945.08
GOPHER/ARPA (AMERICAN RESCUE PLAN COVID 19)	\$ 63,609.97
MONEY MARKET	\$ 83,302.21

BANK BALANCE DECEMBER 2022

(INCLUDING INTEREST EARNED)

CHECKING	\$ 763,517.31
GOPHER/ARPA (AMERICAN RESCUE PLAN COVID 19)	\$ 132,628.76
MONEY MARKET	\$ 84,400.03

RECEIPTS 2022

STATE OF MINNESOTA (AMERICAN RESCUE PLAN COVID 19)	\$ 67,645.70
" (OTHER INCOME FROM STATE OF MN)	\$ 16,124.70
DAKOTA COUNTY (TAXES)	\$ 437,778.76
" (OTHER INCOME FROM DAKOTA COUNTY)	\$ 58,830.69
STOFFEL RESTITUTION	\$ 394,837.41
BEAVER CREEK	\$ 46,004.87
INTEREST EARNED	\$ 6,847.88
MISC (ADMIN FEES, SALES OF MAPS/PUBLICATIONS, FILING FEES, REFUND ON SIGNAGE)	\$ 1,055.40
(TOTAL)	<u>\$ 1,029,125.41</u>

THE TOWNSHIP PURCHASED A 6 MO. CD AT VSB WITH \$390,000 OF THE STOFFEL RESTITUTIC

DISBURSEMENTS 2022

EMPLOYEE PAYROLL (5 BOARD MEMBERS)	\$ 39,628.06
ELECTION JUDGES	\$ 8,553.25
TOWNSHIP ATTORNEY	\$ 23,380.65
PUBLISHING	\$ 712.07
BUILDING INSPECTOR	\$ 40,588.25
INSURANCE (VT LIABILITY, WORK COMP, LIFE, PERA, DUES)	\$ 7,615.28
HASTINGS RURAL FIRE ASSN	\$ 104,942.28
ROAD MAINTENANCE - GRAVEL	\$ 59,684.26
" SNOW PLOW & GRADING	\$ 122,959.01
" DUST CONTROL	\$ 63,368.59
" SALT AND SAND	\$ 1,718.64
TAXES IRS	\$ 824.11
ACCOUNTING (AUDIT, W-2, TAX RETURN)	\$ 4,950.00
SIGNAGE	\$ 11,507.78
(TOTAL)	<u>\$ 490,432.23</u>

PREPARED BY NICK RUEGER, TREASURER 3/14/2023