

Vermillion Township
Regular Meeting Minutes
September 7, 2023

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 7:00 pm and the Pledge of Allegiance was recited. The Board reviewed the August 3, 2023 meeting minutes and Felty motioned to accept them as written. Ladzun 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. 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 - Otte noted that the second phase of additional gravel has been placed which included dust control to help seal the gravel in place. He also noted that grading of a few really rough roads, signage replacement, mowing of the ditches and tree trimming will all be done in the next month. Felty mentioned that the corner of CSAH 47 and 210th is caved in. Ring will look into this issue. Felty inquired if the "local traffic only" signs are being enforced. Mike Slavik, Dakota County Commissioner stated that enforcement is in effect.

Permits:

Lumen Technologies - ROW application was presented to the Board for approval. Ladzun motioned to accept it as presented. Felty seconded the motion; all were in favor and the motion carried.

Old Business:

- Resolution No. 23-03 Regarding Sharing 911 Services was presented to the Board for approval. Felty motioned to accept it as presented. Ladzun seconded the motion; all were in favor and the motion carried.

New Business:

- Easement Discussion - Building Inspector, Mark Ceminsky attended the meeting to discuss a driveway that is near the township's utility and drainage easement. Koch will work with the Clerk on an easement agreement to present to the Board at next month's meeting.
- Absentee Ballot Discussion - **Clerk Cynthia Ladzun** gave a brief explanation of the costs that the township would incur to have the county provide all absentee ballot administration services for

the township going forward. Mike Slavik, Dakota County Commissioner further explained that this will allow the county to have a centralized system in place and absentee ballots would no longer be done at a township or city level.

- Computer/IT Support Discussion - **Clerk Cynthia Ladzun** presented the Board with a few different cost options. The Board suggests the Clerk move forward with having an outside company provide backup services for the laptops of the Clerk and Treasurer as well as IT support when needed.

Other Business:

A potential land owner attended the meeting to discuss what can be done on a property that is listed for sale in the township. **Clerk Cynthia Ladzun** will email a copy of the allowed uses for this property.

Two potential land owners attended the meeting to inquire about a vacant parcel of land in the township. The Board expressed concerns of MnDot not allowing road access onto Highway 52 from this property as well as the close proximity to the river.

Resident, Loren Kahl has safety concerns regarding a garage that appears to be falling down near 202nd Street and Donnelly Avenue. Ring will look into this concern.

Adjourn:

Felty motioned to adjourn at 8:35 pm. Ladzun seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun
Vermillion Township Clerk

Vermillion Township Treasurer Report:

8/1/2023 thru 8/31/2023

Checking

Beginning Balance	\$402,526.08
Interest	\$889.47
Receipts	\$3,860.55
Disbursements	(\$120,508.18)
Ending Balance	\$286,767.92

ARPA/Gopher

Beginning Balance	\$135,041.28
Interest	\$376.19
Ending Balance	\$135,417.47

Money Market

Beginning Balance	\$85,935.27
Interest	\$239.40
Ending Balance	\$86,174.67

CD - 6 Month

Beginning Balance	\$390,000.00
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Additional information can be provided, as necessary.