

Vermillion Township
Regular Meeting Minutes
January 2, 2025

Attendance:

Supervisor Chairman Larry Ring
Supervisor Jeramy Ladzun
Supervisor Jason Anderson
Treasurer Nick Rueger
Clerk Cynthia Ladzun

Chairman Ring opened the meeting at 7:00 pm and the Pledge of Allegiance was recited.

The Board reviewed the December 5, 2024 meeting minutes and Ladzun motioned to accept them as written. Anderson seconded the motion; all were in favor and the motion carried.

The Board reviewed the December 30, 2024 special meeting minutes and Ladzun motioned to accept them as written. Anderson 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. Anderson 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. ***Treasurer Nick Rueger*** made note that the \$30,000.00 that was transferred from the Money Market account to the Checking account to cover expenses and has now been transferred back into the Money Market account. He also mentioned that the current CD will mature on January 6, 2025, and he plans to roll it over into another six-month CD after he is able to lock in the new rate with the bank. Ladzun motioned to accept the treasurer's report as presented. Anderson seconded the motion; all were in favor and the motion carried.

Road and Bridge Update - Otte noted that it has been a slow start to winter and will look at trimming trees at the intersections if we don't get snow anytime soon. The roads are decent, except for the roads that were used as the non-detour/detour due to the roundabout construction.

Deputy Visit - There has been an uptick in school stop arm violations and fraudulent calls are still happening by spoofing the sheriff's department phone number and asking for money, bit coin, and/or gift cards.

Old Business:

- ***Clerk Cynthia Ladzun*** presented the Board with Ordinance 25-001 that would amend the town zoning ordinance related to mineral extraction that includes the addition of the map for the mining overlay district. Ladzun motioned to adopt the ordinance as presented. Anderson seconded the motion; all were in favor and the motion carried.
- ***Clerk Cynthia Ladzun*** presented the Board with Resolution 25-02 that allows a summary of the mining ordinance to be published. Ladzun motioned to adopt the resolution as presented. Anderson seconded the motion; all were in favor and the motion carried.

- **Clerk Cynthia Ladzun** presented the Board with Resolution 25-03 that would include the mining overlay district in the township's comprehensive plan. Ladzun motioned to adopt the resolution as presented. Anderson seconded the motion; all were in favor and the motion carried.
- Shared Road Maintenance - Ring stated that Marshan Township is created the agreement and expects this will come back to the Board for review at a future meeting.
- 165th Complaint Roll off Dumpster - Anderson connected with the landowner and relayed that the noise appeared to be the nuisance. **Clerk Cynthia Ladzun** explained that a home occupation is allowed in the township through a conditional use permit and will provide the landowner with the paperwork that will need to be completed to start the process of being compliant with the township's zoning ordinances.
- Abandoned House Near Donnelly - A home was recently demolished, however a demolition permit was not issued. The building inspector will work with the landowner to complete the required paperwork for the state.

New Business:

- **Clerk Cynthia Ladzun** presented the Board with the Resolution 25-01 that approves the application for Fiscal Year 2025 Dakota County Block Grant Funding that would assist the township in creating a buildable overlay map to track the remaining buildables that are left within the township. Ladzun motioned to adopt the resolution as presented. Anderson seconded the motion; all were in favor and the motion carried.
- The township's attorney, Leah Koch, has decided to take her career in another direction and James Monge, III will be taking over the role as attorney for Vermillion Township.
- **Clerk Cynthia Ladzun** presented the Board with a list of election judges for 2024. Ladzun motioned to approve the election judges as presented with the addition of Janine McNamara. Anderson seconded the motion; all were in favor and the motion carried.
- Board of Audit Meeting - The Board scheduled the meeting to be held at the Vermillion Town Hall on January 21st at 6:00 pm.
- Turkey Litter/Manure - Ladzun received a phone call about turkey litter being used as fertilizer. The township does not have an ordinance prohibiting this type of fertilizer.
- 18316 Fischer Complaint - An email was received from MSHA (Mine Safety and Health Administration) regarding possible hazardous conditions around the location of the mine. Ring will reach out to Jacoby to discuss the issues.

Other Business:

Ring wanted to officially thank **Treasurer Nick Rueger** for his dedication to the township. He stepped into this position during an uneasy time, but he stuck with it and has successfully implemented the use of CTAS (Small City and Town Accounting System). Ring further relayed that the position came with a lot of challenges, and the township has reaped the benefits of **Treasurer Nick Rueger's** hard work.

Adjourn:

Ladzun motioned to adjourn at 8:24 pm. Anderson seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun
Vermillion Township Clerk

Vermillion Township Treasurer Report:

12/1/2025 thru 12/31/2024

Checking

| | |
|-----------------------------|---------------|
| Beginning Balance | \$213,710.30 |
| Interest | \$361.86 |
| Receipts | \$12,927.70 |
| Transferred to Money Market | (\$30,000.00) |
| Disbursements | (\$75,661.66) |
| Ending Balance | \$121,338.20 |

ARPA/Gopher

| | |
|-------------------|--------------|
| Beginning Balance | \$141,571.49 |
| Interest | \$389.57 |
| Ending Balance | \$141,961.06 |

Money Market

| | |
|---------------------------|-------------|
| Beginning Balance | \$60,021.57 |
| Interest | \$245.06 |
| Transferred from Checking | \$30,000.00 |
| Ending Balance | \$90,266.63 |

CD - 6 Month

| | |
|-------------------|--------------|
| Beginning Balance | \$417,926.22 |
|-------------------|--------------|

Additional information can be provided, as necessary.

Vermillion Township

Receipts Register

1/2/2025

Fund Name: All Funds

Date Range: 12/01/2024 To 12/31/2024

| <u>Date</u> | <u>Remitter</u> | <u>Receipt #</u> | <u>Description</u> | <u>Deposit ID</u> | <u>Void</u> | <u>Account Name</u> | <u>F-A-P</u> | <u>Total</u> |
|-----------------------------|-----------------|------------------|---|-------------------|-------------|---------------------------------------|--------------|--------------|
| 12/03/2024 | BEAVER CREEK | 167311 | PERMIT-EHRHARDT | (12/03/2024) - | N | Building Permits (Excludes surcharge) | 100-32210- | \$ 10.00 |
| | | | | | | | | \$ 10.00 |
| 12/26/2024 | STATE OF MN | 167312 | AG PRESURVE/CONSERVATION | (12/26/2024) - | N | Local Government Aid | 100-33401- | \$ 2,615.12 |
| | | | | | | | | \$ 2,615.12 |
| 12/26/2024 | STATE OF MN | 167313 | TOWNSHIP AID | (12/26/2024) - | N | Town Aid | 100-33460- | \$ 1,412.50 |
| | | | | | | | | \$ 1,412.50 |
| 12/26/2024 | STATE OF MN | 167314 | IMV CREDIT AG | (12/26/2024) - | N | Agricultural Market Value Credit | 100-33426- | \$ 5,854.64 |
| | | | | | | | | \$ 5,854.64 |
| 12/26/2024 | U S TREASURY | 167315 | STOFFEL RESTITUTION | (12/26/2024) - | N | US TREASURY VS MARYANN HELEN STOFFEL | 100-35105- | \$ 699.94 |
| | | | | | | | | \$ 699.94 |
| 12/27/2024 | BEAVER CREEK | 167316 | PERMITS-QUADE, YANG, LINDAHL, AT&T, ENTERNITY HOMES | (12/27/2024) - | N | BUILDING PERMIT WITH SURCHARGE | 100-34130- | \$ 2,335.50 |
| | | | | | | | | \$ 2,335.50 |
| 12/31/2024 | VERMILLION BANK | 167317 | INTEREST CHECKING | (12/31/2024) - | N | Interest Earning | 100-36210- | \$ 361.86 |
| | | | | | | | | \$ 361.86 |
| 12/31/2024 | VERMILLION BANK | 167318 | INTEREST GOPHER/ARPA | (12/31/2024) - | N | Interest Earning | 226-36210- | \$ 389.57 |
| | | | | | | | | \$ 389.57 |
| 12/31/2024 | VERMILLION BANK | 167319 | INTEREST M/M | (12/31/2024) - | N | Interest Earning | 100-36210- | \$ 245.06 |
| | | | | | | | | \$ 245.06 |
| Total for Selected Receipts | | | | | | | | \$ 13,924.19 |

Fund Name: All Funds

Date Range: 12/01/2024 To 12/31/2024

| <u>Date</u> | <u>Vendor</u> | <u>Check #</u> | <u>Description</u> | <u>Void</u> | <u>Account Name</u> | <u>F-A-O-P</u> | <u>Total</u> |
|-------------|-----------------------------------|------------------------|--|-------------|-------------------------------------|----------------|---------------------|
| 12/02/2024 | MM | IAD82 | Deposit Into MM | N | Purchase of Investments | 100-49350-800- | \$ 30,000.00 |
| | | Total For Check | | | | | \$ 30,000.00 |
| 12/05/2024 | Beaver Creek Companies, Inc. | 2517 | PERMITS- YANG, CHADWICK, CRANDALL, HOFACKER, LADZUN, EHRHARDT. | N | Building Inspections Administration | 100-42401-310- | \$ 2,512.96 |
| | | Total For Check | | | | | \$ 2,512.96 |
| 12/05/2024 | CAMPBELL KNUTSON | 2518 | GENERAL LEAGAL WORK OCTOBER 2024 | N | City/Town Attorney | 100-41610-304- | \$ 1,897.50 |
| | | Total For Check | | | | | \$ 1,897.50 |
| 12/05/2024 | CENTER POINT ENERGY | 2519 | GAS BILL ACCT.#11815484-8 | N | GAS USAGE CENTER POINT ENERGY | 100-42409-383- | \$ 29.39 |
| | | Total For Check | | | | | \$ 29.39 |
| 12/05/2024 | HRFA | 2520 | VT 2ND PAYMENT 2024 FIRE PROTECTION | N | HRFA | 225-42205-317- | \$ 63,328.17 |
| | | Total For Check | | | | | \$ 63,328.17 |
| 12/05/2024 | MN,ASSOC. OF TOWNSHIPS INS. TRUST | 2521 | WORKERS COMPENSATION PREMIUM P/N 6257 FOR 2025 | N | VT INSURANCE | 100-41970-151- | \$ 387.00 |
| | | Total For Check | | | | | \$ 387.00 |
| 12/05/2024 | OTTE EXCAVATING INC | 2522 | VT ROAD MAINT. FOR NOVEMBER 2024 | N | Unpaved Streets | 100-43122-224- | \$ 6,993.00 |
| | | Total For Check | | | | | \$ 6,993.00 |
| 12/05/2024 | RWC TECH SOLUTIONS | 2523 | TOWNSHIP IT SERVICES I/N 24125121 | N | Data Processing | 100-41920-309- | \$ 260.00 |
| | | Total For Check | | | | | \$ 260.00 |
| 12/05/2024 | VERIZON WIRELESS | 2524 | TOWNSHIP CELL I/N 9977736999 | N | Budgeting and Planning | 100-41560-321- | \$ 50.41 |
| | | Total For Check | | | | | \$ 50.41 |
| 12/05/2024 | XCEL ENERGY | 2525 | ELECT. SERVICE I/N 903388089 | N | EXCEL ENERGY | 100-49033-381- | \$ 22.88 |
| | | Total For Check | | | | | \$ 22.88 |
| 12/31/2024 | MM | IAD80 | Deposit Into MM | N | Purchase of Investments | 100-49350-800- | \$ 245.06 |

Fund Name: All Funds

Date Range: 12/01/2024 To 12/31/2024

| <u>Date</u> | <u>Vendor</u> | <u>Check #</u> | <u>Description</u> | <u>Void</u> | <u>Account Name</u> | <u>F-A-O-P</u> | <u>Total</u> |
|---------------------------|----------------------|-----------------|-----------------------------------|-------------|-------------------------|----------------|---------------|
| Total For Check | | IAD80 | | | | | \$ 245.06 |
| 12/31/2024 | CHECKING ARPA/GOPHER | IAD81 | Deposit Into CHECKING ARPA/GOPHER | N | Purchase of Investments | 226-49350-800- | \$ 389.57 |
| Total For Selected Checks | | Total For Check | IAD81 | | | | \$ 389.57 |
| | | | | | | | \$ 106,115.94 |