

Vermillion Township
Regular Meeting Minutes
September 4, 2025

Attendance:

Chairman Jeramy Ladzun
Supervisor Lyle Fritz
Clerk Cynthia Ladzun
Treasurer Janine McNamara
Attorney James J. Mongé III

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

The Board reviewed the August 7, 2025 meeting minutes and Ladzun motioned to accept them as written. Fritz seconded the motion; all were in favor and the motion carried.

Treasurer Janine McNamara presented the two sets of claims to the Board. Ladzun motioned to accept both claim lists as presented. Fritz seconded the motion; all were in favor and the motion carried. **Treasurer Janine McNamara** presented the disbursement and receipt registers from CTAS and provided a verbal summary of the treasurer's report for July and August and it was noted that a restitution payment was received. It was also noted that the ARPA/Gopher Checking Account was closed and the money from that account was rolled into the Money Market Account. The CD matured in July and the value at that time was \$436,843.33 which meant \$9,120.46 in interest was received. The full value of the CD was renewed into a twelve-month CD. Ladzun motioned to accept the treasurer's reports as presented. Fritz seconded the motion; all were in favor and the motion carried.

Road and Bridge Update - Ladzun provided the update this month in absence of Otte Excavating. It was noted that the remaining lifts on various township roads have been completed, and the second coat of dust control was being put down today.

Deputy Visit - The new law regarding motorcycle lane splitting was discussed in detail. A reminder relating to suspicious activity; if you see something say something as well as a cautionary reminder that phone, text and email scams remain prevalent throughout the county.

Dakota County Transportation:

Todd Howard and Hassan Hussein from Dakota County came to the meeting to discuss the bridge replacement that will be taking place on CSAH 85 (Goodwin). The current construction plan would be either during the winter months of 2025/2026 or during the summer of 2026, and from start to finish the bridge construction will take approximately 70 working days to complete.

Permits/Planning Considerations:

Subdivision Inquiry - Steve Fox and Mary Broback attended the meeting to inquire about subdividing around twenty acres off 160th & Emery Avenue. The Board noted that additional homes beyond the

current one per forty would require an amendment to the township's comprehensive plan and that amendment would need to be approved by the Met Council.

Agricultural Shed - Ladzun motioned to approve the permit application from Adam Girgen as presented. Fritz seconded the motion; all were in favor and the motion carried.

Agricultural Shed - Ladzun motioned to approve the permit application from Steven O'Daniel as presented and that approval will be contingent that horses have been added as livestock under the state statute. Fritz seconded the motion; all were in favor and the motion carried.

Beissel - An application for a conditional use permit to build a new hog building (animal feed lot) along with a variance application to the township's current setbacks regarding animal unit distance from the nearest occupied dwelling were presented to the Board. The Board would like the applications to be sent to the planner for further review.

Old Business:

- Hince Lot Line Adjustments - **Clerk Cynthia Ladzun** explained that Dakota County had rejected the previous resolution due to incorrect legal descriptions. Hince Lot Line Adjustment Resolution No. 25-10 was presented to the Board for approval. Ladzun motioned to adopt the resolution as presented. Fritz seconded the motion; all were in favor and the motion carried.
- Pine Bend Paving - **Clerk Cynthia Ladzun** explained that the public hearing was rescheduled so that all three supervisors could be in attendance. The new date and time of the public hearing will be September 24th at 6:00 pm and it will be held at the USW 662 Union Hall.

New Business:

- Meeting Date Change Discussion - **Treasurer Janine McNamara** explained that bank statements as well as invoices are normally cut off at the end of the month and when the first Thursday of the month lands in the first couple of days of the month it provides a very limited time frame to have all the required documents completed and ready prior to the meeting. To alleviate this issue, it is recommended that the meeting date be changed to the second Thursday of the month. The Board would like to bring discussion on this topic back up at the October meeting when all supervisors will be in attendance.
- 2026-2035 Draft of the Vermillion River Watershed Management Plan - The Board reviewed and has no comment.
- Review of Clerk's Public Notices - **Clerk Cynthia Ladzun** provided the Board with a file that contains public notices that have been published, mailed and/or posted by the clerk and this file is available for resident review.
- Cannabis Ordinance - The Board would like to discuss what a cannabis ordinance for the township would look like. A Public Hearing for this ordinance is scheduled for September 18th at 5:30 pm and will be held at the Vermillion Town Hall.

Other Business:

Resident, Theresa Werner inquired about annexation and Mongé provided a detailed explanation on how annexing works. She also had questions regarding data centers and Ladzun explained that the tax incentives have gone away which made the desire to build them in Minnesota a lot less attractive.

Resident, Loren Kahl would like the township to still entertain the possibility of grant funding to purchase and build a town hall. Ladzun noted that he is continuing to look for grant funding that may be available to pursue this endeavor.

Adjourn:

Ladzun motioned to adjourn at 8:04 pm. Fritz seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun
Vermillion Township Clerk

8/1/2025 thru 8/31/2025

Checking

Beginning Balance	\$246,445.92
Receipts	\$14,517.94
Disbursements	(\$84,208.81)
Interest	\$607.32
Ending Balance	<u>\$177,362.37</u>

Money Market

Beginning Balance	\$236,633.53
Interest	\$651.16
Ending Balance	<u>\$237,284.69</u>

CD - 12 Month

Beginning Balance	\$436,843.33
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Additional information can be provided as necessary.

Fund Name: All Funds
Date Range: 08/01/2025 To 08/31/2025

<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>
08/15/2025	DAKOTA COUNTY	140217	2025 DNR PILT	(08/15/2025) -	N	Local Government Aid	100-33401-	\$ 3,267.18
								<u>\$ 3,267.18</u>
08/21/2025	Permits	140212	Dakota Transport, Jacoby, Pine Bend Paving, SE MN WiFi	(08/21/2025) -	N	Building Permit with Surcharge	100-34130-	\$ 8,015.00
								<u>\$ 8,015.00</u>
08/28/2025	US Treasury	140213	Stoffel Restitution	(08/28/2025) -	N	US Treasury vs Maryann Helen Stoffel	100-35105-	\$ 1,399.88
								<u>\$ 1,399.88</u>
08/29/2025	Beaver Creek Companies	140214	Permits on Inv #VT-25-106 dated 7/25/25	(08/29/2025) -	N	Building Permit with Surcharge	100-34130-	\$ 1,835.88
								<u>\$ 1,835.88</u>
08/31/2025	Vermillion Bank	140218	Interest - Checking	(08/31/2025) -	N	Interest Earning	100-36210-	\$ 607.32
								<u>\$ 607.32</u>
08/31/2025	Vermillion Bank	140219	Interest - Money Market	(08/31/2025) -	N	Interest Earning	100-36210-	\$ 651.16
								<u>\$ 651.16</u>
Total for Selected Receipts								<u><u>\$ 15,776.42</u></u>

Fund Name: All Funds

Date Range: 08/01/2025 To 08/31/2025

<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>
08/07/2025	XCEL ENERGY	2665	Electric Svc-July 2025	N	Excel Energy	100-49033-381-	\$ 14.17
	Total For Check	2665					\$ 14.17
08/07/2025	CENTER POINT ENERGY	2666	July Gas Bill	N	Center Point Energy Gas Usage	100-42409-383-	\$ 27.81
	Total For Check	2666					\$ 27.81
08/07/2025	OTTE EXCAVATING INC	2667	Road Maintenance-July 2025	N	Unpaved Streets	201-43122-224-	\$ 13,693.54
	Total For Check	2667					\$ 13,693.54
08/07/2025	RWC TECH SOLUTIONS	2668	IT Services for Aug 2025	N	Data Processing	100-41920-309-	\$ 260.00
	Total For Check	2668					\$ 260.00
08/07/2025	LEWIS, KISCH & ASSOCIATES	2669	Q2 2025 Payroll Tax Return Prep	N	Accounting	100-41530-301-	\$ 275.00
	Total For Check	2669					\$ 275.00
08/07/2025	ANDERSON ROCK AND LIME, INC.	2670	Haul rock for Hogan Ave, 180th and Lewiston north of Hampton Twp to Goodwin Ave	N	Unpaved Streets	201-43122-311-	\$ 3,343.15
		2670				201-43122-311-	\$ 5,917.59
		2670				201-43122-311-	\$ 1,904.26
	Total For Check	2670					\$ 11,165.00
08/07/2025	PINE BEND PAVING	2671	3/4" Minus Limestone 7/18/25 Hogan Ave	N	Unpaved Streets	201-43122-224-	\$ 8,692.18
	Total For Check	2671					\$ 8,692.18
08/07/2025	ECM PUBLISHERS	2672	July 17 PH Zoning Amendment	N	Publishing Ads	100-49021-325-	\$ 44.55
	Total For Check	2672					\$ 44.55
08/07/2025	WSB & ASSOCIATES, INC	2673	Planning Svcs for June 2025	N	Planning and Zoning	100-41910-302-	\$ 900.00
	Total For Check	2673					\$ 900.00
08/07/2025	VERIZON WIRELESS	2674	VT Cell Phone June 2025	N	Budgeting and Planning	100-41560-321-	\$ 50.06
	Total For Check	2674					\$ 50.06
08/07/2025	CAMPBELL KNUTSON	2675	***VOID\$2641.59***General Legal Work for June 2025	Y	City/Town Attorney	100-41610-304-	\$ -
	Total For Check	2675					\$ -

Fund Name: All Funds

Date Range: 08/01/2025 To 08/31/2025

<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>
08/07/2025	Beaver Creek Companies, Inc.	2676	Permits for July 2025	N	Building Inspections Administration	100-42401-310-	\$ 3,143.62
Total For Check		2676					\$ 3,143.62
08/18/2025	ENVIRO TECH	2677	Dust Control for Roads Second Application	N	Unpaved Streets	201-43122-224-	\$ 6,092.90
		2677				201-43122-224-	\$ 3,926.60
Total For Check		2677					\$ 10,019.50
08/18/2025	RWC TECH SOLUTIONS	2678	Lenovo ThinkPad laptop and docking station for Cindy Ladzun	N	Data Processing	100-41920-309-	\$ 3,219.98
Total For Check		2678					\$ 3,219.98
08/18/2025	PINE BEND PAVING	2679	3/4" Limestone 7/25/25-7/30/25	N	Unpaved Streets	201-43122-224-	\$ 35,923.38
Total For Check		2679					\$ 35,923.38
Total For Selected Checks							\$ 87,428.79