

Vermillion Township
Regular Meeting Minutes
May 1, 2025

Attendance:

Supervisor Chairman Jeramy Ladzun
Supervisor Jason Anderson
Supervisor Lyle Fritz
Treasurer Janine McNamara
Clerk Cynthia Ladzun
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 April 3, 2025 meeting minutes and Anderson motioned to accept them as written. Fritz seconded the motion; all were in favor and the motion carried.

The Board reviewed the April 26, 2025 Spring Road Tour meeting minutes and Anderson motioned to accept them as written. Fritz seconded the motion; all were in favor and the motion carried.

Treasurer Janine McNamara presented the claims to the Board. Anderson motioned to accept the claims 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. Anderson motioned to accept the treasurer's report as presented. Fritz seconded the motion; all were in favor and the motion carried.

Road and Bridge Update - Otte noted that they are working on another round of township roads in the five-year road rotation schedule that should start in the next month or two. Resident, Nick Hince noted that a large pothole exists off Donnelly in the Empire area and Otte made note that it is on his radar already.

Deputy Visit - It was also noted that the county is being proactive about speeders, so slow down. Follow up from last month; the sheriff's department may reach out to homeowners with cameras to assist in an investigation, if needed. Resident, Nick Hince brought up concerns regarding frequent visits to a home in the Empire area that is run by the State of Minnesota.

Permits:

Dakota Electric - ROW application for work associated for new residential service off of 215th was presented to the Board for approval. Anderson motioned to approve it as presented. Fritz seconded the motion; all were in favor and the motion carried.

Hince Lot Line Adjustments 1, 2 and 3 - Applications for the three adjustments were presented to the Board for review. Eric Ruud attended the meeting as the owner's representative and explained that there are currently six parcels that the owner would like to make into three parcels. The Board did not have any concerns at this time and would like it to be sent to the planner for further review.

Rio Gran/Gergen Lot Line Adjustment - An application for the adjustment was presented to the Board for review. **Clerk Cynthia Ladzun** explained that the owner is looking to add 1.58 acres to his current parcel. Concerns regarding the lot being used as part of the current business was brought up. The Board did not have any concerns at this time and would like it to be sent to the planner for further review.

Tower Solutions, President and CEO, David Kensinger along with Karl Trost, Engineer and resident of the township attended the meeting to inquire about keeping temporary trailer solar towers on land in the township. It was explained that currently the township does not allow solar unless it is roof mounted. **Clerk Cynthia Ladzun** and Fritz will provide Kensinger with contact information for the Cities of Vermillion and Coates.

Old Business:

- 190th & Goodwin Intersection - Mike Slavik, Dakota County Commissioner, relayed that this has been a topic of discussion with the commissioners and after the rural intersection study was completed, this intersection does not meet the criteria for a roundabout construction quite yet. Slavik also provided a brief update of happenings in and around our area including aggressive sheriff patrolling that will be taking place this year.
- Resolution 25-05 delegating retail cannabis registration to Dakota County was presented to the Board for approval. Ladzun motioned to adopt the resolution as presented. Anderson seconded the motion; all were in favor and the motion carried.
- Annual Resolution - Ladzun motioned adopt the 2025 Annual Resolution as presented. Anderson seconded the motion; all were in favor and the motion carried.

New Business:

- Rosemount Comp Plan Amendment - The Board reviewed, and they have no comment.
- Ordinance Discussion - **Clerk Cynthia Ladzun** brought up a few items for the Board to review. The Board would like to see progress on changing CUP's to IUP's whenever possible and would like to bring the other items back up for discussion at next month's meeting.

Other Business:

Resident, Nick Hince attended the meeting in reference to building a Barndominium. Ladzun will investigate this topic and reach out to the resident directly. **Clerk Cynthia Ladzun** further explained that this property is currently zoned in the rural residential as well as the agricultural district. The resident will need to complete an application and go through the process to have his property zoned into one district.

Resident, Brad Werner inquired about Data Centers in the township. **Clerk Cynthia Ladzun** will review what the planner had previously discussed regarding those and relay that information to the resident.

Resident, John McNamara attended the meeting to inquire about creating additional living space for his home. Ladzun relayed that multi-family dwelling units are not permitted in the township, and the resident should work directly with the building inspector to find out if his current plans would be considered a single-family dwelling unit. Ladzun will also reach out to the building inspector on this.

Resident, Deb Donahoe shared information regarding the Hastings School Board levy referendum.

Adjourn:

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

Cynthia Ladzun
Vermillion Township Clerk

Vermillion Township Treasurer Report:

4/1/2025 thru 4/30/2025

Checking

| | |
|-------------------|---------------|
| Beginning Balance | \$139,214.60 |
| Interest | \$323.46 |
| Receipts | \$17,238.56 |
| Disbursements | (\$25,084.02) |
| Ending Balance | \$131,692.60 |

ARPA/Gopher

| | |
|-------------------|--------------|
| Beginning Balance | \$143,098.21 |
| Interest | \$381.08 |
| Ending Balance | \$143,479.29 |

Money Market

| | |
|-------------------|-------------|
| Beginning Balance | \$90,989.69 |
| Interest | \$242.31 |
| Ending Balance | \$91,232.00 |

CD - 6 Month

| | |
|-------------------|--------------|
| Beginning Balance | \$427,722.87 |
|-------------------|--------------|

Additional information can be provided, as necessary.

| Fund Name: | | All Funds | | | | | | | |
|-----------------------------|------------------------|--------------------------|-----------------------------------------|-------------------|-------------|--------------------------------|--------------|---------------------|--|
| Date Range: | | 04/01/2025 To 05/01/2025 | | | | | | | |
| <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> | |
| 04/06/2025 | DAKOTA COUNTY | 167341 | 2024 Gravel Tax | (04/06/2025) - | N | Delinquent Ad Valorem Taxes | 100-31020- | \$ 7,177.63 | |
| | | | | | | | | <u>\$ 7,177.63</u> | |
| 04/27/2025 | Beaver Creek Companies | 167340-1 | Permits on Inv #VT-25-103 dated 4/24/25 | (04/27/2025) - | N | BUILDING PERMIT WITH SURCHARGE | 100-34130- | \$ 10,060.93 | |
| | | | | | | | | <u>\$ 10,060.93</u> | |
| 04/30/2025 | Vermillion Bank | 167342 | Interest - Checking | (04/30/2025) - | N | Interest Earning | 100-36210- | \$ 323.46 | |
| | | | | | | | | <u>\$ 323.46</u> | |
| 04/30/2025 | Vermillion Bank | 167343 | Interest - ARPA/Gopher | (04/30/2025) - | N | Interest Earning | 226-36210- | \$ 381.08 | |
| | | | | | | | | <u>\$ 381.08</u> | |
| 04/30/2025 | Vermillion Bank | 167344 | Interest - Money Market | (04/30/2025) - | N | Interest Earning | 100-36210- | \$ 242.31 | |
| | | | | | | | | <u>\$ 242.31</u> | |
| Total for Selected Receipts | | | | | | | | <u>\$ 18,185.41</u> | |

Fund Name: All Funds

Date Range: 04/01/2025 To 05/01/2025

| <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> |
|-------------|-------------------------------------|----------------|---------------------------------------------------------------|-------------|-------------------------------------|----------------|--------------------|
| 04/02/2025 | Payroll Period Ending 03/31/2025 | 2580 | FIRST QUARTER 2025 | N | Council/Town Board | 100-41110-103- | \$ 982.27 |
| | Total For Check | 2580 | | | | | \$ 982.27 |
| 04/02/2025 | Payroll Period Ending 03/31/2025 | 2581 | FIRST QUARTER 2025 | N | Clerk | 100-41425-103- | \$ 6,534.40 |
| | Total For Check | 2581 | | | | | \$ 6,534.40 |
| 04/02/2025 | Payroll Period Ending 03/31/2025 | 2582 | FIRST QUARTER 2025 | N | Council/Town Board | 100-41110-103- | \$ 748.40 |
| | Total For Check | 2582 | | | | | \$ 748.40 |
| 04/02/2025 | Payroll Period Ending 03/31/2025 | 2583 | FIRST QUARTER 2025 | N | Council/Town Board | 100-41110-103- | \$ 743.72 |
| | Total For Check | 2583 | | | | | \$ 743.72 |
| 04/02/2025 | Payroll Period Ending 03/31/2025 | 2584 | FIRST QUARTER 2025 | N | Treasurer | 100-41510-103- | \$ 1,318.12 |
| | Total For Check | 2584 | | | | | \$ 1,318.12 |
| 04/03/2025 | Beaver Creek Companies, Inc. | 2585 | PERMITS- BOBSTON, YANG,SIEBEN, STEINMETZ, KOPISCHKE, GINTHER. | N | Building Inspections Administration | 100-42401-310- | \$ 3,549.21 |
| | Total For Check | 2585 | | | | | \$ 3,549.21 |
| 04/03/2025 | CAMPBELL KNUITSON | 2586 | GENERAL LEAGAL WORK FEBRURAY 2025 ACCT 3525G | N | City/Town Attorney | 100-41610-304- | \$ 814.93 |
| | Total For Check | 2586 | | | | | \$ 814.93 |
| 04/03/2025 | CENTER POINT ENERGY | 2587 | GAS BILL ACCT.#11815484-8 | N | GAS USAGE CENTER POINT ENERGY | 100-42409-383- | \$ 30.02 |
| | Total For Check | 2587 | | | | | \$ 30.02 |
| 04/03/2025 | DAKOTA CTV FINANCIAL SERVICES | 2588 | I/N 5502972 FEBRUARY 2025 SALT I/N 5503276 | N | Ice and Snow Removal | 100-43125-224- | \$ 263.34 |
| | Total For Check | 2588 | | | | | \$ 263.34 |
| 04/03/2025 | DAKOTA CTV ASSOCIATION OF TOWNSHIPS | 2589 | INVOICE FOR COUNTY ASSOCIATION DUES 2025 | N | DAKOTA CTV. ASSN. DUES | 100-49006-433- | \$ 225.00 |
| | Total For Check | 2589 | | | | | \$ 225.00 |
| 04/03/2025 | OTTE EXCAVATING INC | 2590 | VT ROAD MAINT. FOR MARCH 2025 | N | Ice and Snow Removal | 100-43125-224- | \$ 5,372.00 |
| | Total For Check | 2590 | | | | | \$ 5,372.00 |

Fund Name: All Funds

Date Range: 04/01/2025 To 05/01/2025

| <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> |
|-----------------|-------------------------|----------------|----------------------------------------------------------------------------------|-------------|--------------------------|----------------|------------------|
| 04/03/2025 | RWC TECH SOLUTIONS | 2591 | TOWNSHIP IT SERVICES I/N 25125880 | N | Data Processing | 100-41920-309- | \$ 260.00 |
| Total For Check | | | | | | | <u>\$ 260.00</u> |
| 04/03/2025 | WSB & ASSOCIATES, INC | 2592 | PUBLIC PLANNING PROJECTS FOR THE TOWNSHIP FOR FEB. 2025 I/N R-026657-000-1 | N | Planning and Zoning | 100-41910-302- | \$ 562.50 |
| Total For Check | | | | | | | <u>\$ 562.50</u> |
| 04/03/2025 | VERIZON WIRELESS | 2593 | VT CELL PHONE I/N 6107485889 | N | Budgeting and Planning | 100-41560-321- | \$ 50.22 |
| Total For Check | | | | | | | <u>\$ 50.22</u> |
| 04/03/2025 | XCEL ENERGY | 2594 | ELECT. SERVICE S/N 920232016 ACCT. 51-4765961-6 | N | EXCEL ENERGY | 100-49033-381- | \$ 12.42 |
| Total For Check | | | | | | | <u>\$ 12.42</u> |
| 04/03/2025 | AUDREY FELTY | 2595 | MODERATOR 2025 ANNUAL MEETING | N | ANNUAL MEETING MODERATOR | 100-41904-103- | \$ 30.00 |
| Total For Check | | | | | | | <u>\$ 30.00</u> |
| 04/03/2025 | SAHRENE ROBERTS | 2596 | TOWNSHIP ELECTION HEAD JUDGE AND MILEAGE 3/11/2025. | N | Elections | 100-41410-112- | \$ 468.40 |
| Total For Check | | | | | | | <u>\$ 468.40</u> |
| 04/03/2025 | JASON ANDERSON | 2597 | TOWNSHIP ELECTION JUDGE AND MILEAGE 3/11/2025. | N | Council/Town Board | 100-41110-810- | \$ 222.01 |
| Total For Check | | | | | | | <u>\$ 222.01</u> |
| 04/03/2025 | JOAN MOES | 2598 | TOWNSHIP ELECTION JUDGE AND MILEAGE 3/11/2025. | N | Elections | 100-41410-112- | \$ 252.06 |
| Total For Check | | | | | | | <u>\$ 252.06</u> |
| 04/03/2025 | MARGARET PEG SIEBENALER | 2599 | TOWNSHIP ELECTION JUDGE AND MILEAGE 3/11/25 | N | Elections | 100-41410-112- | \$ 224.02 |
| Total For Check | | | | | | | <u>\$ 224.02</u> |
| 04/03/2025 | DEBRA MARTHALER | 2600 | TOWNSHIP ELECTION JUDGE AND MILEAGE 3/11/25 | N | Elections | 100-41410-112- | \$ 228.04 |
| Total For Check | | | | | | | <u>\$ 228.04</u> |

Fund Name: All Funds

Date Range: 04/01/2025 To 05/01/2025

| <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> |
|-------------|-----------------------|-----------------|-----------------------------------------------------------|-------------|-------------------------------|----------------|--------------------|
| 04/03/2025 | PERA | 2601 | FIRST QUARTER 2025 FOR CINDY, JERAMY, NICK, LARRY, JASON. | N | Council/Town Board | 100-41110-121- | \$ 1,399.23 |
| | | Total For Check | | | | | <u>\$ 1,399.23</u> |
| 04/03/2025 | JASON ANDERSON | 2602 | SUPERVISOR MILEAGE & REIMBURSEMENT 1ST QUARTER 2025. | N | Council/Town Board | 100-41110-810- | \$ 81.74 |
| | | Total For Check | | | | | <u>\$ 81.74</u> |
| 04/03/2025 | LARRY RING | 2603 | MILEAGE AND REIMBURSEMENTS FIRST QUARTER 2025 | N | Council/Town Board | 100-41110-810- | \$ 73.70 |
| | | Total For Check | | | | | <u>\$ 73.70</u> |
| 04/03/2025 | CYNTHIA LADZUN | 2604 | MILEAGE AND REIMBURSEMENTS FIRST QUARTER 2025. | N | Clerk | 100-41425-810- | \$ 402.80 |
| | | Total For Check | | | | | <u>\$ 402.80</u> |
| 04/03/2025 | NICK RUEGER | 2605 | MILEAGE AND REIMBURSEMENTS FIRST QUARTER 2025 | N | Treasurer | 100-41510-810- | \$ 167.04 |
| | | Total For Check | | | | | <u>\$ 167.04</u> |
| 04/30/2025 | Inspection, Inc. | 7441 | Permit for Township Hall Roof Replacement | N | Permits | 100-41915-310- | \$ 101.00 |
| | | Total For Check | | | | | <u>\$ 101.00</u> |
| 05/01/2025 | DAVID REUTER | 2606 | Township Hall Repairs | N | Township Hall | 100-41990-402- | \$ 2,000.00 |
| | | Total For Check | | | | | <u>\$ 2,000.00</u> |
| 05/01/2025 | Heiman Home Solutions | 2607 | Township Hall Roof Replacemnt | N | Township Hall | 100-41990-402- | \$ 2,500.00 |
| | | Total For Check | | | | | <u>\$ 2,500.00</u> |
| 05/01/2025 | CENTER POINT ENERGY | 2608 | April Gas Bill | N | GAS USAGE CENTER POINT ENERGY | 100-42409-383- | \$ 28.06 |
| | | Total For Check | | | | | <u>\$ 28.06</u> |
| 05/01/2025 | WSB & ASSOCIATES, INC | 2609 | Planning Svcs for March 2025 | N | Planning and Zoning | 100-41910-302- | \$ 802.50 |
| | | Total For Check | | | | | <u>\$ 802.50</u> |
| 05/01/2025 | XCEL ENERGY | 2610 | Electric Svc-April 2025 | N | EXCEL ENERGY | 100-49033-381- | \$ 12.41 |

| <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 | | | | | \$ 12.41 |
| 05/01/2025 | RWC TECH SOLUTIONS | 2611 | IT Services-April 2025 | N | Data Processing | 100-41920-309- | \$ 260.00 |
| | | Total For Check | | | | | \$ 260.00 |
| 05/01/2025 | OTTE EXCAVATING INC | 2612 | Road Maintenance-April 2025 | N | Ice and Snow Removal | 100-43125-224- | \$ 8,219.15 |
| | | Total For Check | | | | | \$ 8,219.15 |
| 05/01/2025 | PINE BEND PAVING | 2613 | I/N 249073, 242327 | N | Unpaved Streets | 201-43122-224- | \$ 359.86 |
| | | Total For Check | | | | | \$ 359.86 |
| 05/01/2025 | Beaver Creek Companies, Inc. | 2614 | Permits for April 2025 | N | Building Inspections Administration | 100-42401-310- | \$ 8,127.20 |
| | | Total For Check | | | | | \$ 8,127.20 |
| 05/01/2025 | ECM PUBLISHERS | 2615 | Ordinance No 25-002 & Spring Road Tour Ad | N | PUBLISHING ADS | 100-49021-325- | \$ 49.50 |
| | | 2615 | | | | 100-49021-325- | \$ 29.70 |
| | | Total For Check | | | | | \$ 79.20 |
| 05/01/2025 | COLUMN SOFTWARE PBC | 2616 | Ordinance No 25-002 & Spring Road Tour Ad in Hastings Journal | N | PUBLISHING ADS | 100-49021-325- | \$ 89.38 |
| | | 2616 | | | | 100-49021-325- | \$ 28.00 |
| | | Total For Check | | | | | \$ 117.38 |
| 05/01/2025 | LEWIS, KISCH & ASSOCIATES | 2617 | Q1 2025 Payroll Tax Return Prep | N | Accounting | 100-41530-301- | \$ 275.00 |
| | | Total For Check | | | | | \$ 275.00 |
| 05/01/2025 | VERIZON WIRELESS | 2618 | VT Cell Phone | N | Budgeting and Planning | 100-41560-321- | \$ 50.35 |
| | | Total For Check | | | | | \$ 50.35 |
| 05/01/2025 | CAMPBELL KNUITSON | 2619 | General Legal Work for March 2025 | N | City/Town Attorney | 100-41610-304- | \$ 648.00 |
| | | Total For Check | | | | | \$ 648.00 |
| 05/01/2025 | U S TREASURY | | 941 Q1 2025 Tax Return | N | Accounting | 100-41530-301- | \$ 323.43 |
| | | Total For Check | | | | | \$ 323.43 |
| | | Total For Selected Checks | | | | | \$ 48,919.13 |