Vermillion Township Regular Meeting Minutes June 2, 2022

Attendance:

Supervisor Chairman Larry Ring Supervisor Bruce Lohmann Supervisor Audrey Felty Clerk Cindy Ladzun Treasurer Nick Rueger Building Inspector Mark Ceminsky

Chairman Ring opened the meeting at 7:00 PM and the Pledge of Allegiance was recited. The supervisors reviewed the May 17, 2022 meeting minutes and Felty motioned to accept them as written. Ring seconded the motion; all were in favor and the motion carried.

Rueger presented the claims to the board. Felty motioned to accept the claims as presented. Ring seconded the motion; all were in favor and the motion carried. Rueger presented a verbal summary of the Treasurer's report. Felty motioned to accept the treasurer's report as presented. Ring seconded the motion; all were favor and the motion carried.

Old Business:

- Baldwin Variance A resolution was presented to the board to grant the variance for an addition onto the existing home. Ring motioned to accept the variance, Felty seconded the motion; all were favor and the motion carried.
- Northwest Association Consultants (NAC) A contract was presented to the board to have NAC assist the township with planning services that are needed. Ring motioned to approve the contract, Felty seconded the motion; all were favor and the motion carried.
- Township Permit Application An alternate version of a permit application for "new construction" was presented to the board. Felty motioned to approve the new construction permit application contingent upon review by Koch, Ring seconded the motion; all were favor and the motion carried.
- Dream Team The property owner and renter have both signed CUP application and the board is now waiting for the escrow money to come in so a date can be set for the public hearing.
- Road & Bridge Contract It was noted that the contract renewal is coming up in August and the board held a brief discussion regarding previous contractors that had supplied the township with quotes.
- Bridge off 180th The board decided that nothing further regarding this issue will be done at this point in time.
- Ag Shed Permit Application The board held a brief discussion on what they would like to see in an Ag Shed Permit. Ladzun will create an application per the board's request and present it at a future meeting for approval.
- Resident Craig Ohern attended the meeting to discuss the progress happening at his property. Building Inspector, Mark Ceminsky and Ring had been on site to see firsthand the improvements that are being made. Ring would like to see proof of accelerated improvements as the current

activity is not enough. Felty noted she would like Ohern to set goals regarding the cleanup. The first goal is the metal is to be removed from the roof by the next meeting.

- Lewis, Kisch & Associates Felty motioned to move forward with the audit of the 2021 township records. Ring seconded the motion; all were favor and the motion carried.
- Town Hall (natural gas) The board received a quote from CenterPoint Energy to have natural gas installed at the town hall. Per the board's request, the clerk will complete the necessary paperwork to further proceed regarding the project.
- Sieben Permits The board discussed what should be done regarding the expired permits for the agriculture sheds that are currently being built. Ring will reach out to Sieben to schedule an onsite visit.

New Business:

- Dakota County Environmental Resources Vanessa Demuth, Environmental Specialist attended the meeting to discuss the well water sampling that was completed in 2021. She provided a very detailed presentation for those who were present; however further information can be found online at: www.co.dakota.mn.us/Environment/WaterResources/WellsDrinkingWater/Pages/default.aspx
- Schedule of Fees The board reviewed the current fees and advised Ladzun and Koch of changes that should be made. An updated version of the schedule of fees will be put together for the board to review at a future meeting.

Other Buisness

Public Open House Meeting for Interchange on 52 has been rescheduled – no date has been set. Resident Loren Kahl mentioned that Doffing Avenue needs to be swept again.

Adjourn At 9:03 p.m. Lohmann motioned to adjourn; Felty seconded. All were in favor and motion carried.

Cynthia Ladzun Vermillion Township Clerk

| | INCOME | INCOME | PREVIOUS BALANCE | VERMILLION BANK ACC | | | INCOME | PREVIOUS BALANCE | VERMILLION BANK AC | | | | CHECKS NUT CASHED | CHECKS NOT CASHED | | | | | | | | | | | | | | DISBURSEMENTS (EXPENSES) | | | | | RECEIPTS (INCOME) | PREVIOUS BALANCE ON | VERMILLION BANK | | TREASI IRERS REDORT |
|----------|-------------------|--------|------------------|--------------------------------------|----------------|-------------------|--------------|------------------|--|-------------------|-------------------|---------------|-------------------|-------------------|--------------|----------------------------|------------------|---------------------|-------------------|-------------------------|---------------|------------------|----------------|--------------|----------------|-----------------|------------------|--------------------------|--------------|---------------------------|--------------|------------------|--------------------------|---------------------|---|---|---------------------|
| | | | PREVIOUS BALANCE | TO INT GENERAL MONEY MADVET IN TOTAL | | | | | VERMILLION BANK ACCOUNT GOPHER NOW ACCOUNTS (PUBLIC) | SULBERG AGGREGATE | SOLBERC ACCRECATE | BRUCE LOHMANN | NAME | | 7707 (1-7 (5 | 5/24/2022 | 5/24/2022 | 5/25/2022 | 5/25/2022 | 5/24/2022 | 5/27/2022 | 5/26/2022 | 5/24/2022 | 5/20/2022 | 5/6/2022 | 5/13/2022 | DATE | (PENSES) | 5/27/2022 | 5/18/2022 | 5/10/2022 | DEPOSIT DATE | | ON 5/31/2022 | VERMILLION BANK ACCOUNT R&B NOW ACCOUNTS (PUBLIC) | <u>5/2/2022</u> | |
| | INTEREST PAID | | ENT | | | IN I EREST PAID | | - | | 5/17/2022 | 4/19/2022 | 4/19/2022 | INVOICE DATE | | 1418 | 1410 | 7417 | 7416 | 7414 | 7413 | 7412 | 7411 | 7410 | 7409 | 7397 | 7394 | CHECK NUMBER | INTEREST PAID 31 DAYS | BEAVER CREEK | BEAVER CREEK | BEAVER CREEK | NAME | | | | and | |
| | | | | | | | | | | CHECK 7415 | CHECK 7403 | CHECK 7402 | ACCT. NUMBER | | XCEL ENERGY | VICTOR LUNDEEN CO. | VERIZON WIRELESS | VERITON VERTICE | DINE DENIS DAVING | KIMMES ENTERDRICE | DAKOTA COUNTY | CAMPBELL KNUTSON | ECM PUBLISHERS | BEAVER CREEK | DENISE WERNER | MICHELLE KUHN | NAME | AYS | PERMITS | PERMITS | PERMITS | DESCRIPTION/TYPE | | | | | |
| | NUMBER OF DAYS 31 | | | | ENDING BALANCE | NUMBER OF DAYS 31 | | | | AG. MATERIALS | MILEAGE | PAYROLL | ITEM | LINDING DALANCE | VT UTILITY |). CTAS CHECKS & ENVELOPES | - | AGGREGATE MATERIALS | | INIANCH/APRIL SALISSAND | _ | | ADS | PERMITS | ELECTION JUDGE | CLEAN TOWN HALL | DESCRIPTION/TYPE | | | | CILCA | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | CK. DAIE | | | | | | |
| \$ 13.12 | 30.110,00 0 | 100 | | 10 | 63 | | \$ 63,820.25 | | | (\$13,411.36) | (\$20.48) | (\$467.75) | | \$ 237,075.49 | (\$16.02) | (\$419.19) | (\$50.01) | (\$10,172.44) | (\$28,775.22) | (\$414.76) | (\$2,254.50) | (\$38.25) | (20,543./9) | (2229.50) | (nn'ncté) | ICTED DOL | | \$ 235.48 | \$ 2,200.39 | \$ 1,219.34 6 1 750 70 | | | | \$ 280.148.25 | | | |

CLAIMS (BILLS TO PAY)

| SOLBERG | PINE BEND PAVING | ENVIRO TECH | HRFA | CAMPBELL KNUTSON | BEAVER CREEK CO | KIMMES ENTERPRISES | CONTRACTOR | | | | XCEL ENERGY | PINE BEND PAVING | HRFA | ECM PUBLISHERS | BEAVER CREEK | NAME |
|-------------|------------------|-------------|-------------|------------------|-----------------|---------------------------|------------|--|--|--------------|--------------|------------------|--------------------|----------------|--------------|--------------|
| \$13,411.46 | \$27,498.20 | | \$52,471.14 | \$12,670.18 | \$15,546.93 | \$68,254.32 | AMOUNT | | | | 5/19/2022 | 5/19 & 5/31/2022 | 5/17/2022 | 5/27/2022 | 5/24/2022 | INVOICE DATE |
| | | | | | | | | | | | 51-4765961-6 | VERTOW | | 494825 | VT-22-105 | ACCT. NUMBER |
| | | | | | | | | | | TOTAL | VT UTILITY | 1" & 3/4" MINUS | VT FIRE PROTECTION | ADS | PERMITS | ITEM |
| | | | | | | | | | | (\$60,357.47 | | (\$5,724.62 | (\$52,471.14 | | (\$2,069.12) | |

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