# Vermillion Township Regular Meeting Minutes July 6, 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 June 1, 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. Felty motioned to accept the claims as presented. Ladzun 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 mentioned that a restitution payment was received in this month's receipts. Ladzun motioned to accept the treasurer's report as presented. Felty seconded the motion; all were in favor and the motion carried.

Ladzun motioned to have *Treasurer Nick Rueger* place the \$390,000.00 into a six-month CD again. Felty seconded the motion; all were in favor and the motion carried.

Road and Bridge Update - Ring provided the update this month in absence of Otte Excavating. The construction that is happening on Highway 52 has caused the township roads to see an increase in traffic. Because of this, the Board would like the county to install "Local Traffic Only" signs at 170th, 180<sup>th</sup> and 210<sup>th</sup> Streets. The construction planned at the intersection of CR 47/CR 85 was also discussed and Ring will reach out to the county and see if this construction could be done after the construction on Highway 52 has been completed.

### **Ordinance Amending Zoning Ordinance Rural Residential District:**

Koch gave a detailed explanation surrounding this ordinance.

#### **Open Public Hearing**

*Clerk Cynthia Ladzun* provided the Board members with the public comments that were made prior to the public hearing.

#### **Close Public Hearing**

Discussion is now open for the Town Board:

Ladzun motioned to adopt Ordinance No. 23-002 as presented. Felty seconded the motion; all were in favor and the motion carried.

### Fee Schedule Ordinance:

Clerk Cynthia Ladzun gave a detailed explanation of the Fee Schedule ordinance.

#### **Open Public Hearing**

No public comments were made

#### **Close Public Hearing**

Discussion is now open for the Town Board:

Felty motioned to adopt Ordinance No. 23-001 as presented. Ladzun seconded the motion; all were in favor and the motion carried.

#### Permits:

Agricultural Shed - Felty motioned to accept the application from Paul Kummer as presented. Ring seconded the motion; all were in favor and the motion carried.

Xcel Energy - ROW application one 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.

Xcel Energy - ROW application two 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.

#### Old Business:

- Road & Bridge Spring Tour Notes The Board would like to table this until next month when Otte Excavating and all three Supervisors are present.
- Road & Bridge Contract The Board directed *Clerk Cynthia Ladzun* to solicit bids from the following contractors: Luhmann's Construction of Red Wing, Otte Excavating, and MN Sodding Co.
- Bridge Jumping Discussion The Board directed Koch to look into rewriting Section 522 of the township ordinances regarding nuisances.
- Engineer Discussion The Board agreed that it would beneficial to have an engineer that the township could call upon on an as needed basis and directed *Clerk Cynthia Ladzun* to work with Koch on a contract agreement.
- Hoop Building Discussion Ladzun to call the surrounding townships and find out if they have an ordinance regarding these types of buildings.

#### **New Business:**

- Access Closure off of 170<sup>th</sup> Street West of Highway 52 Felty motioned to send a letter of support to MnDot. Ladzun seconded the motion; all were in favor and the motion carried.
- Sheriff Patrol Meeting Discussion Ring explained that the supervisors attended a meeting to hear about the county desire to add four more officers and have the township and small cities in the county pay for these additional officers.

### Other Business:

Resident, Debra Donahoe inquired about voting records. *Clerk Cynthia Ladzun* will reach out to the county for assistance.

### Adjourn:

Ladzun motioned to adjourn at 9:23 pm. Felty seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun Vermillion Township Clerk

## **Vermillion Township Treasurer Report:**

## 6/1/2023 thru 6/30/2023

# **Checking**

Beginning Balance	\$238,836.94
Interest	\$558.44
Receipts	\$9,392.87
Disbursements	(\$33,088.22)
<b>Ending Balance</b>	\$215,700.03

# ARPA/Gopher

Beginning Balance	\$134,323.88
Interest	\$352.19
Ending Balance	\$134,676.07

# **Money Market**

Beginning Balance	\$85,478.75
Interest	\$224.12
Ending Balance	\$85,702.87

# **CD - 6 Month**

Beginning Balance \$390,000.00

Additional information can be provided, as necessary.