

Vermillion Township
Regular Meeting Minutes
March 2, 2023

Attendance:

Supervisor Chairman Larry Ring
Supervisor Audrey Felty
Clerk Cindy Ladzun
Treasurer Nick Rueger
Attorney Leah Koch

Chairman Ring opened the meeting at 7:00 pm and the Pledge of Allegiance was recited. The supervisors reviewed the February 2, 2023 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 noted that he had located the backup claim/disbursement for Earl F. Anderson from the BOA meeting. He presented it the Board for review. It was also noted that Ring and Rueger met with a representative at Vermillion Bank and were able to increase the six-month CD for the \$390,000.00 from 3.48% to 4.25%. Rueger provided a verbal summary of the treasurer's report and explained to the Board a report that is pulled from CTAS called the Cash Control Statement that will be used going forward. Felty motioned to accept the treasurer's report as presented. Ring seconded the motion; all were in favor and the motion carried.

Road and Bridge Update - Otte noted that gravel in the ditches has been an issue, however he doesn't know how to get away from it this year. Otte will notify Ring of any soft spots on the roads this spring that may require gravel.

Old Business:

- Resident, Craig Ohern attended the meeting to discuss the progress happening at his property. Ohern inquired about building a new shed. It was noted that an ag shed application would come before the Board and an application for an accessory building could be sent directly to the Building Inspector.

New Business:

- USW 662 Union Hall Consumption & Display Permit Application - Felty motioned to approve the renewal application. Ring seconded the motion; all were in favor and the motion carried
- Fence Zoning Clarification - A resident would like to put up a fence in the rural residential district and per current ordinance, a fence is not permitted. After further discussion, the Board directed Koch to work on an amendment to the current ordinance and present it to the Board at the next meeting.
- Spring Road Tour - The Board scheduled the Spring Road Tour for April 22, 2023 from 9:00 am - 11:00 am.
- WHP Plan Amendment - The Board was presented a copy of the Approval and Implementation

Intent letter from the City of Vermillion.

Other Business:

- Going forward the Building Inspector will provide the Board with a list of active permits monthly.
- Residents, Melissa & Tim Vanderlinde attended the meeting to discuss the drainage easement at their property. Clerk Ladzun will be in contact with the resident on what can possibly be done going forward.
- The Board was presented a Memorandum from Dakota County Transportation Department regarding ongoing projects happening within the township.
- Discussion was had on whether information should be posted regarding the possible vacation of a small portion of 205th Street at the Annual Meeting. The Board decided nothing needs to be posted at this time.
- Ring mentioned that the Dakota County meeting to address additional deputies within the townships that is scheduled for tonight will also be brought up at the DCTOA Spring Annual Meeting.

Adjourn:

Felty motioned to adjourn at 8:28 pm. Ring seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun
Vermillion Township Clerk

VERMILLION TOWNSHIP RECEIPTS AND DISBURSEMENTS

TREASURERS REPORT

3/2/2023

VERMILLION BANK ACCOUNT R&B NOW ACCOUNTS (PUBLIC)

PREVIOUS BALANCE ON

2/28/2023

\$ 356,965.86

RECEIPTS (INCOME)

DEPOSIT DATE	NAME	DESCRIPTION/TYPE	CHECK #	CHK. DATE	
2/14/2023	BEAVER CREEK	2. REINSECTIONS A TAYLOR	9730		\$ 160.00
2/28/2023	BEAVER CREEK	PERMIT BURLINGAME(FURNACE)	2185	2/6/2023	\$ 86.00
2/28/2023	DAKOTA COUNTY	EFT 2022 RD. ALLOT.(GAS TAX)	60002756	2/27/2023	\$ 23,614.90
		INTEREST PAID 28 DAYS			\$ 782.07

DISBURSEMENTS (EXPENSES)

DATE	CHECK NUMBER	NAME	DESCRIPTION/TYPE	
2/10/2023	2111	CAMPBELL KNUTSON	VT GENERAL BUSINESS	(\$1,221.07)
2/15/2023	2112	CENTERPOINT ENERGY	VT UTILITY	(\$18.00)
2/17/2023	2094	DAKOTA CTY ASSOC OF TOWNSHIPS	JPA PUMP MAINT INVOICE	(\$1,263.00)
2/6/2023	2095	DAKOTA CTY FINANCIAL SERVICE	2022 ELECTION EQUIPMENT/BALLOTS	(\$392.24)
2/28/2023	22113	DARREL GILMER	MPCA ANNUAL REPORT	(\$200.00)
2/8/2023	2114	HIGHLAND SANITATION	9 TIRES	(\$270.00)
2/7/2023	2110	IRS	TAXES OWED	(\$1,511.54)
2/13/2023	2115	LEWIS, KISCH	PREPARE W2 AND FORM 944	(\$500.00)
2/9/2023	2116	MN ASSOC. OF TOWNSHIPS	TREASURER TRAINING CLERK CAPITOL	(\$10.00)
2/17/2023	2117	NW ASSOC. CONSULTANTS	DEC. TECH ASSISTANCE	(\$308.70)
2/10/2023	2118	OTTE EXCAVATING	TOWNSHIP ROADMAINT.	(\$5,925.00)
2/8/2023	2119	PINE BEND PAVING	3/8" CLEAR & 3/4" MINUS LIMESTONE	(\$1,028.98)
2/10/2023	2120	VERIZON WIRELESS	VT CELL	(\$49.95)
2/9/2023	2121	XCEL ENERGY	TOWNSHIP UTILITY	(\$17.95)
			ENDING BALANCE	\$ 348,684.46

CHECKS NOT CASHED

NAME	INVOICE DATE	ACCT. NUMBER	ITEM	
VERMILLION BANK ACCOUNT GOPHER NOW ACCOUNTS (PUBLIC)				
PREVIOUS BALANCE				\$ 132,971.19
INCOME			INTEREST PAID	\$ 310.10
			ENDING BALANCE	\$ 133,281.29
VERMILLION BANK ACCOUNT GENERAL MONEY MARKET INVESTMENT				
PREVIOUS BALANCE				\$ 84,617.95
INCOME			INTEREST PAID	\$ 197.33
			ENDING BALANCE	\$ 84,815.28

CLAIMS (BILLS TO PAY)

NAME	INVOICE DATE	ACCT. NUMBER	ITEM		
BEAVER CREEK	2/3/2023	VT-23-100	2 REINSPECTION: A. TAYLOR		(\$166.00)
BEAVER CREEK	2/28/2023	VT-23-101	PERMIT - BURLINGAME (FURNACE)		(\$65.00)
CAMPBELL KNUITSON	1/31/2023	3525G	VT GENERAL LAW		(\$1,287.00)
CENTERPOINT ENERGY	2/23/2023	11815484-8	VT UTILITY		(\$16.07)
DAKOTA CTY ASSOCIATION OF TOWNSHIP DUES			STATE AND COUNTY DUES		(\$1,043.32)
DAKOTA CTY FINANCE	1/27&2/3/2023	10008964B0	VT SALT		(\$1,094.34)
ECM PUBLISHING	2/17/2023	494825	ADS		(\$27.45)
ECM PUBLISHING	2/24/2023	934980	ADS		(\$50.33)
GRAPHIC DESIGN	2/14/2023	3122	VT ELECTION BALLOTS		(\$97.00)
MAN BENEFIT ASSOCIATION	1/21/2023	2692	VT EMPLOYEE LIFE INSURANCE		(\$905.00)
MATIT	2/2/2023	3445	CIC LIABILITY COVERAGE		(\$1,654.00)
NORTHWEST ASSOCIATED CONSULTANTS	2/2/2023	26188	JANUARY TECH. ASSISTANCE		(\$44.10)
OTTE EXCAVATING	2/24/2023		FEBRUARY WORK		(\$12,547.50)
PINE BEND PAVING	2/23/23 & 2/28/2023	23-1164, 23-1216	5.1T CHIPS, 35.8T 3/4" MINUS		(\$320.00)
VERIZON WIRELESS	2/3/2023	980691378	VT CELL		(\$49.95)
XCEL ENERGY	2/22/2023	51-4765961-6	VT UTILITY		(\$14.07)
			TOTAL		(\$19,318.93)
CONTRACTOR	AMOUNT				
OTTE EXCAVATING	\$59,909.50				
BEAVER CREEK CO	\$360.00				
PINE BEND PAVING	\$1,525.54				
YEAR					
2023					
2023					
2023					

YTD