

Vermillion Township
Regular Meeting Minutes
May 2, 2024

Attendance:

Supervisor Chairman Larry Ring
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 April 4, 2024 meeting minutes and Ladzun motioned to accept them as written. Ring seconded the motion; all were in favor and the motion carried.

The Board reviewed the April 11, 2024 Public Hearing meeting minutes and Ladzun motioned to accept them as written. Ring seconded the motion; all were in favor and the motion carried.

The Board reviewed the April 27, 2024 Spring Road Tour meeting minutes and Ladzun motioned to accept them as written. Ring seconded the motion; all were in favor and the motion carried.

Treasurer Nick Rueger presented the claims to the Board. Ring 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. Rueger also mentioned that the receipt register this month shows that a restitution payment was received. Ladzun 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 - Ring provided the update this month in absence of Otte Excavating. It was mentioned that 11 miles of roads had a lift placed on them and the plan is to do the same number of miles again this year. Additional gravel will also be placed on 170th from Emery to Hogan.

Deputy Visit - Speeds are still an issue and speed readers will be installed. Ladzun also noted that road signs within the township are being stolen.

Permits:

- Koch explained that a Public Hearing was held on April 11th for Pine Bend Paving/Jacoby Enterprises regarding the expansion of a shed on a parcel of land that has a buildable lot but is zoned agricultural. Resolution No. 24-04 was presented to the Board that states the findings of fact on why the shed expansion should be denied at this time. Ladzun motioned to accept the resolution as presented. Ring seconded the motion; all were in favor and the motion carried.
- Xcel Energy - An application for an expansion of the Hampton Substation that would include additional fence and grading was received. The Board scheduled the public hearing on this application for June 6th within the regular town board meeting.

- ISD #200 - An application for a gravel parking lot and an interpretive sign on a parcel of land owned by ISD #200 was received. The Board scheduled the public hearing for 7:00 pm on June 20th with an alternate date of June 27th depending on availability of the USW 662 Union Hall.

New Business:

- Jeff Dunn, Water Resource Engineer for the Vermillion River Watershed Joint Powers Organization attended the meeting to discuss how he can help make sure the Board is implementing the rules set forth in the Water Resource Management Ordinance that was adopted in December 2022. The Board would like to schedule a work session to discuss this topic in greater detail at a later point.

Old Business:

- Ag Preserve Re-Enrollment Application - Ladzun motioned to accept the re enrollment application for Thurmes. Ring seconded the motion; all were in favor and the motion carried.
- JPA with Dakota County for Doffing Avenue - Ladzun motioned to accept the JPA subject to the review an attorney approval. Ring seconded the motion; all were in favor and the motion carried.
- Annual Resolution - Ladzun motioned to accept the 2024 Annual Resolution as presented. Ring seconded the motion; all were in favor and the motion carried.
- Moratorium Mining Ordinance Update - **Clerk Cynthia Ladzun** explained that the planner would like to receive input on various topics related to mining in a separate meeting where mining is all that would be discussed. The Board scheduled the public hearing meeting for May 28th at 6:00 pm.
- July Meeting - The regular meeting date lands on the 4th of July and needs to be rescheduled. The Board scheduled the new meeting date for 7:00 pm on July 11th with an alternate date of July 9th depending on availability of the USW 662 Union Hall.
- Fee Schedule - **Clerk Cynthia Ladzun** presented the Board with a Fee Schedule showing which fees the Building Inspector, Mark Ceminsky had requested to be increased. Ring mentioned that he had reached out to surrounding townships and found that the increase is within reason. Ladzun motioned to adopt the Fee Schedule as presented. Ring seconded the motion; all were in favor and the motion carried

Other Business:

Road and Bridge Contract Reminder - This will need to be approved at the August meeting.

Dust Control - Ring said it will be scheduled as soon as the trucks are available from our supplier.

Pine Bend Paving - Richard Jacoby would like to combine the two parcels as one under their CUP. Koch explained that this is a two-part process which consists of the rezoning at the township level and the lot combination at the county level. He also mentioned that they have plans to expand their gravel pit to the next parcel north of the current gravel pit.

Doffing Pool - Ladzun inquired what the township can do to recover their costs for a permit that was never paid for. Koch stated that Elliott in her office would reach out to Ring.

Discussion was had on how we can notify the township residents of when a building permit is needed. It was noted that the fee schedule is located on the town's website.

Resident, Jamie Meyer attended the meeting to inquire about a lot that is for sale as a buildable and he does not believe that to be true. Resident, Stephanie Pass also has the same concern. **Clerk Cynthia Ladzun** stated that she has been working with the town planner.

Adjourn:

Ladzun motioned to adjourn at 9:05 pm. Ring seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun
Vermillion Township Clerk

Vermillion Township Treasurer Report:

4/1/2024 thru 4/30/2024

Checking

Beginning Balance	\$222,916.90
Interest	\$646.38
Receipts	\$14,636.42
Disbursements	(\$25,016.32)
Ending Balance	\$213,183.38

ARPA/Gopher

Beginning Balance	\$138,283.55
Interest	\$413.71
Ending Balance	\$138,697.26

Money Market

Beginning Balance	\$87,998.54
Interest	\$263.27
Ending Balance	\$88,261.81

CD - 6 Month

Beginning Balance	\$408,256.69
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Additional information can be provided, as necessary.

Vermillion Township

Receipts Register

5/1/2024

Fund Name: All Funds

Date Range: 04/01/2024 To 04/30/2024

Date	Remitter	Receipt #	Description	Deposit ID	Void	Account Name	F-A-P	Total
04/03/2024	HAF4	140208	COMP PLAN BOOK	(04/03/2024) -	N	Sale of Maps and Publications	100-34105-	\$ 75.00
								\$ 75.00
04/04/2024	DAKOTA COUNTY	167236	2023 CONSERVATION TAX. EFT	(04/05/2024) -	N	Delinquent Ad Valorem Taxes	100-31020-	\$ 3,104.65
								\$ 3,104.65
04/12/2024	DAKOTA COUNTY	167238	2023 GRAVEL TAX EFT	(04/12/2024) -	N	Delinquent Ad Valorem Taxes	100-31020-	\$ 8,486.37
								\$ 8,486.37
04/15/2024	U S TREASURY	167237	STOFFEL RESTITUTION	(04/15/2024) -	N	US TREASURY VS MARYANN HELEN STOFFEL	100-35105-	\$ 699.94
								\$ 699.94
04/24/2024	CHERYL BONDERSON	140209	FEES CHARGED FOR PUBLIC HEARING FOR MATERIALS FOR PINE BEND PAVING	(04/24/2024) -	N	Administrative Charges to Other Funds	100-34108-	\$ 5.00
								\$ 5.00
04/26/2024	BEAVER CREEK	167239	PERMITS-BAUER, WERNER TRUST, QUIGLEY, MURRAY, ANDERSON, OSTERTAG.	(04/26/2024) -	N	BUILDING PERMIT WITH SURCHARGE	100-34130-	\$ 2,265.46
								\$ 2,265.46
04/30/2024	VERMILLION BANK	167240	INTEREST CHECKING	(04/30/2024) -	N	Interest Earning	100-36210-	\$ 646.38
								\$ 646.38
04/30/2024	VERMILLION BANK	167241	INTEREST ARPA/GOPHER	(04/30/2024) -	N	Interest Earning	226-36210-	\$ 413.71
								\$ 413.71
04/30/2024	VERMILLION BANK	167242	INTEREST M/M	(04/30/2024) -	N	Interest Earning	100-36210-	\$ 263.27
								\$ 263.27
Total for Selected Receipts								\$ 15,959.78

Vermillion Township

Disbursements Register

5/2/2024

Fund Name: All Funds

Date Range: 04/02/2024 To 05/02/2024

Date	Vendor	Check #	Description	Void	Account Name	F-A-O-P	Total
04/03/2024	ECM PUBLISHERS	2366	ADS #992068 P H 4/11/24	N	PUBLISHING ADS	100-49021-325-	\$ 38.40
		Total For Check					\$ 38.40
04/03/2024	Payroll Period Ending 03/31/2024	2367	FIRST QUARTER 2024	N	Clerk	100-41425-103-	\$ 6,908.67
		Total For Check					\$ 6,908.67
04/03/2024	Payroll Period Ending 03/31/2024	2368	FIRST QUARTER 2024	N	Council/Town Board	100-41110-103-	\$ 830.25
		Total For Check					\$ 830.25
04/03/2024	Payroll Period Ending 03/31/2024	2369	FIRST QUARTER 2024	N	Council/Town Board	100-41110-103-	\$ 961.22
		Total For Check					\$ 961.22
04/03/2024	Payroll Period Ending 03/31/2024	2370	FIRST QUARTER 2024	N	Treasurer	100-41510-103-	\$ 1,106.22
		Total For Check					\$ 1,106.22
04/04/2024	Beaver Creek Companies, Inc.	2344	PERMITS- KLAUS,AND HOFACKER	N	Building Inspections Administration	100-42401-310-	\$ 1,541.05
		Total For Check					\$ 1,541.05
04/04/2024	CAMPBELL KNUTSON	2345	GENERAL LEAGAL WORK FEBRUARY 2024	N	City/Town Attorney	100-41610-304-	\$ 1,666.50
		Total For Check					\$ 1,666.50
04/04/2024	CENTER POINT ENERGY	2346	GAS BILL ACCT.#11815484-8	N	GAS USAGE CENTER POINT ENERGY	100-42409-383-	\$ 27.62
		Total For Check					\$ 27.62
04/04/2024	DAKOTA CTY ASSOCIATION OF TOWNSHIPS	2347	INVOICE FOR COUNTY ASSOCIATION DUES	N	DAKOTA CTY. ASSN. DUES	100-49006-433-	\$ 225.00
		Total For Check					\$ 225.00
04/04/2024	ECM PUBLISHERS	2348	ADS #988232 ORDINANCE #24-001, #989074 3/12/24 ANNUAL MEETING.	N	PUBLISHING ADS	100-49021-325-	\$ 118.95
		Total For Check					\$ 118.95
04/04/2024	THE JOURNAL	2349	ADS - ORDER NUMBER 35672, 36395	N	PUBLISHING ADS	100-49021-325-	\$ 116.64
		Total For Check					\$ 116.64

Fund Name: All Funds

Date Range: 04/02/2024 To 05/02/2024

Date	Vendor	Check#	Description	Void	Account Name	F-A-O-P	Total
04/04/2024	M-R SIGN CO, INC.	2350	VARIOUS SIGNS FOR THE TOWNSHIP. I/N 223347, 223348.	N	M R SIGN CO., INC.	100-42603-226-	\$ 1,470.95
Total For Check							<u>\$ 1,470.95</u>
04/04/2024	RWC TECH SOLUTIONS	2351	TOWNSHIP IT SERVICES I/N 24123558	N	Data Processing	100-41920-309-	\$ 260.00
Total For Check							<u>\$ 260.00</u>
04/04/2024	WSB & ASSOCIATES, INC	2352	PUBLIC PLANNING PROJECTS FOR THE TOWNSHIP FOR MARCH 2024. I/N R-023296-000-7	N	Planning and Zoning	100-41910-302-	\$ 338.25
Total For Check							<u>\$ 338.25</u>
04/04/2024	XCEL ENERGY	2353	ELECT. SERVICE I/N 870273288	N	EXCEL ENERGY	100-49033-381-	\$ 15.37
Total For Check							<u>\$ 15.37</u>
04/04/2024	OTTE EXCAVATING INC	2354	VT ROAD MAINT. FOR MARCH 2024	N	Unpaved Streets	100-43122-224-	\$ 5,988.00
Total For Check							<u>\$ 5,988.00</u>
04/04/2024	PERA	2355	FIRST QUARTER 2024 FOR CINDY, JERAMY, NICK, LARRY.	N	Council/Town Board	100-41110-121-	\$ 1,048.28
Total For Check							<u>\$ 1,048.28</u>
04/04/2024	VERIZON WIRELESS	2356	TOWNSHIP CELL I/N 9958123280	N	Budgeting and Planning	100-41560-321-	\$ 50.05
Total For Check							<u>\$ 50.05</u>
04/04/2024	CHRISTINA HAAN	2357	ELECTIONS - MILEAGE 3/12/24	N	Elections	100-41410-810-	\$ 445.54
Total For Check							<u>\$ 445.54</u>
04/04/2024	DEBRA MARTHALER	2358	ELECTION MILEAGE 3/12/24	N	Elections	100-41410-810-	\$ 123.04
Total For Check							<u>\$ 123.04</u>
04/04/2024	JOAN MOES	2359	ELECTIONS- MILEAGE 3/12/24	N	Elections	100-41410-810-	\$ 220.72
Total For Check							<u>\$ 220.72</u>
04/04/2024	SAHRENE ROBERTS	2360	ELECTIONS 3/12/24	N	Elections	100-41410-112-	\$ 123.40
Total For Check							<u>\$ 123.40</u>
04/04/2024	MARGARET PEG SIEBENALER	2361	ELECTIONS - MILEAGE 3/12/24	N	Elections	100-41410-810-	\$ 229.02

Fund Name: All Funds

Date Range: 04/02/2024 To 05/02/2024

<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>
04/04/2024	CYNTHIA LADZUN	2362	MILEAGE AND REIMBURSEMENTS FIRST QUARTER 2024	N	Clerk	100-41425-810-	\$ 333.82
Total For Check							333.82
04/04/2024	JERAMY LADZUN	2363	MILEAGE FIRST QUARTER 2024	N	Council/Town Board	100-41110-810-	\$ 44.22
Total For Check							44.22
04/04/2024	LARRY RING	2364	MILEAGE FIRST QUARTER 2024	N	Council/Town Board	100-41110-810-	\$ 263.31
Total For Check							263.31
04/04/2024	NICK RUEGER	2365	MILEAGE AND REIMBURSEMENTS FIRST QUARTER 2024	N	Treasurer	100-41510-810-	\$ 216.82
Total For Check							2365
04/04/2024	JAMES SATHRA	2371	MODERATOR FOR ANNUAL MEETING. 2.5 HRS. @ 20.00 PER HOUR	N	ANNUAL MEETING MODERATOR	100-41904-104-	\$ 50.00
Total For Check							2371
04/30/2024	MM	IAD62	Deposit Into MM	N	Purchase of Investments	100-49350-800-	\$ 263.27
Total For Check							263.27
04/30/2024	CHECKING ARPA/GOPHER	IAD63	Deposit Into CHECKING ARPA/GOPHER	N	Purchase of Investments	226-49350-800-	\$ 413.71
Total For Check							413.71
05/02/2024	U S TREASURY	2372	FORM 941 FIRST QUARTER 2024 TAX RETURN	N	Accounting	100-41530-301-	\$ 219.04
Total For Check							2372
Total For Selected Checks							2372
							219.04
							25,657.33