

Vermillion Township
Regular Meeting Minutes
April 4, 2024

Attendance:

Supervisor Chairman Larry Ring
Supervisor Jeramy Ladzun
Supervisor Jason Anderson
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.

Oath of Office Completed: Cynthia Ladzun as Clerk and Jason Anderson as Supervisor.

The Board reviewed the March 7, 2024 meeting minutes and Ladzun motioned to accept them as written. Anderson seconded the motion; all were in favor and the motion carried. The Board reviewed the March 12, 2024 Board of Canvass meeting minutes and Ladzun motioned to accept them as written. Anderson seconded the motion; all were in favor and the motion carried.

Treasurer Nick Rueger presented the claims to the Board. Ladzun motioned to accept the claims as presented. Anderson 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. Anderson 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 plowing was not completed after the recent snowfall so the gravel would remain on the roads.

Old Business:

- Moratorium Mining Ordinance Update - **Clerk Cynthia Ladzun** explained that the Town Planner is still reviewing our current mining ordinance against the new Model Mining Ordinance. It was noted that Dakota Aggregates reached out this past month inquiring about our Mining Ordinance and extended an invitation to the Board to go on a tour of a mining operation.

New Business:

- Fee Schedule - **Clerk Cynthia Ladzun** presented the current version of the Fee Schedule to the Board for review. Building Inspector, Mark Ceminsky requested that the "over the counter" permit fees be increased as his insurance costs went up significantly this year as well as these permits have not seen an increase for over four years. The Board would like to research this and bring it back up at the next meeting.

- Resolution No. 24-03 for the Administration of the Wetland Conservation Act of 1991 was presented to the Board which would allow Dakota County Soil and Water to complete applications on behalf of the township. Ladzun motioned to accept the resolution as presented. Anderson seconded the motion; all were in favor and the motion carried.
- Grading/Land Disturbing Permit Application. **Clerk Cynthia Ladzun** explained that she is working with Jeff Dunn at VRWJPO on this application and this will come back to the Board for discussion and review at a future meeting.

Reorganization of the Township for 2024:

Monthly Meeting & Official Newspapers is as follows:

Motion by Ladzun to have the monthly meetings held at the USW 662 Union Hall on the first Thursday of the month at 7:00 pm. Seconded by Anderson. Motion carried.

Motion by Ladzun to use Dakota County Tribune and Hastings Journal as the official newspapers for public notices as well as the Town Hall and Website. Seconded by Anderson. Motion carried.

Board Structure is as follows:

Motion by Ladzun to nominate Ring as Chairman. Seconded by Anderson. Motion carried.

Motion by Anderson to nominate Ladzun as Vice-Chairman. Seconded by Ring. Motion carried.

Motion by Anderson to nominate Ladzun as Weed Inspector. Seconded by Ring. Motion carried.

Motion by Ring to nominate Ladzun as Fire Representative. Seconded by Anderson. Motion carried.

Motion by Ladzun to nominate Anderson as Watershed Representative. Seconded by Ring. Motion carried.

Motion by Ladzun to nominate Bruce Lohmann as Fire Permit Representative. Seconded by Anderson. Motion carried.

Motion by Ladzun to nominate Anderson as Fire Permit Representative (Alternate). Seconded by Ring. Motion carried.

Board Compensation is as follows:

Motion by Ladzun to set Chairperson compensation at \$125.00 per meeting and \$15.00 per hour for work outside. Seconded by Anderson. Motion carried.

Motion by Anderson to set Supervisor compensation at \$100.00 per meeting and \$15.00 per hour for work outside. Seconded by Ladzun. Motion carried.

Motion by Ladzun to set Treasurer compensation at \$115.00 per meeting and \$20.00 per hour for work outside. Seconded by Anderson. Motion carried.

Motion by Ladzun to set Deputy-Treasurer compensation at \$100.00 per meeting and \$15.00 per hour for work outside. Seconded by Anderson. Motion carried.

Motion by Anderson to set Clerk compensation at \$150.00 per meeting and \$35.00 per hour for work outside. Seconded by Ring. Motion carried.

Motion by Ladzun to set Deputy-Clerk compensation at \$150.00 per meeting and \$35.00 per hour for work outside. Seconded by Anderson. Motion carried.

Motion by Ladzun to set Head Election Judge compensation at \$35.00 per hour. Seconded by Anderson. Motion carried.

Motion by Ladzun to set Election Judges compensation at \$20.00 per hour. Seconded by Anderson. Motion carried.

Motion by Anderson to set Moderator compensation at \$20.00 per hour. Seconded by Ladzun.
Motion carried.

Motion by Ladzun to set Fire Warden compensation at \$10.00 per permit. Seconded by Anderson.
Motion carried.

Motion by Ladzun to set the Gopher Bounty at \$3.00 per front feet. Seconded by Anderson.
Motion carried.

Other Business:

Spring Road Tour Meeting will take place on April 27, 2024 at 8:00 am.

Adjourn:

Ladzun motioned to adjourn at 8:50 pm. Anderson seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun
Vermillion Township Clerk

Vermillion Township Treasurer Report:

3/1/2024 thru 3/31/2024

Checking

Beginning Balance	\$284,148.13
Interest	\$753.01
Receipts	\$3,286.18
Disbursements	(\$65,270.42)
Ending Balance	\$222,916.90

ARPA/Gopher

Beginning Balance	\$137,857.36
Interest	\$426.19
Ending Balance	\$138,283.55

Money Market

Beginning Balance	\$87,727.33
Interest	\$271.21
Ending Balance	\$87,998.54

CD - 6 Month

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

Vermillion Township

Receipts Register

3/31/2024

Fund Name: All Funds

Date Range: 03/01/2024 To 03/31/2024

<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>
03/08/2024	U S TREASURY	167228	STOFFEL RESTITUTION	(03/08/2024) -	N	US TREASURY VS MARYANN HELEN STOFFEL	100-35105-	\$ 699.94
								<u>\$ 699.94</u>
03/11/2024	RICK GERSTER	167229*	AGSHED PERMIT	(03/11/2024) -	N	Building Permits (Excludes surcharge)	100-32210-	\$ 140.00
								<u>\$ 140.00</u>
03/13/2024	PINE BEND PAVING	167230	PERMIT/ESCROW	(03/13/2024) -	N	BUILDING PERMIT WITH SURCHARGE	100-34130-	\$ 600.00
								<u>\$ 600.00</u>
03/29/2024	BEAVER CREEK	167231	PERMIT-KLAUS REROOF	(03/29/2024) -	N	BUILDING PERMIT WITH SURCHARGE	100-34130-	\$ 161.00
								<u>\$ 161.00</u>
03/29/2024	BEAVER CREEK	167232	PERMIT-HOFACKER ACCES. BUILDING	(03/29/2024) -	N	BUILDING PERMIT WITH SURCHARGE	100-34130-	\$ 1,685.24
								<u>\$ 1,685.24</u>
03/31/2024	VSB	167233	INTEREST CHECKING	(03/31/2024) -	N	Interest Earning	100-36210-	\$ 753.01
								<u>\$ 753.01</u>
03/31/2024	VSB	167234	INTEREST ARPA/GOPHER	(03/31/2024) -	N	Interest Earning	226-36210-	\$ 426.19
								<u>\$ 426.19</u>
03/31/2024	VSB	167235	INTEREST M/M	(03/31/2024) -	N	Interest Earning	100-36210-	\$ 271.21
								<u>\$ 271.21</u>
Total for Selected Receipts								<u>\$ 4,736.59</u>

Vermillion Township

Disbursements Register

3/31/2024

Fund Name: All Funds

Date Range: 03/01/2024 To 03/31/2024

Date	Vendor	Check #	Description	Void	Account Name	F-A-O-P	Total
03/07/2024	Beaver Creek Companies, Inc.	2326	PERMITS- BROCHIMAN, SAFE BASEMENT, SIEBENALER, KLAUS, GERSTER, JACOBY	N	Building Inspections Administration	100-42401-310-	\$ 6,140.42
	Total For Check	2326					\$ 6,140.42
03/07/2024	CAMPBELL KNUSTSON	2327	GENERAL LEAGAL WORK JANUARY 2024	N	City/Town Attorney	100-41610-304-	\$ 1,039.50
	Total For Check	2327					\$ 1,039.50
03/07/2024	CENTER POINT ENERGY	2328	GAS BILL ACCT.#11815484-8	N	GAS USAGE CENTER POINT ENERGY	100-42409-383-	\$ 38.86
	Total For Check	2328					\$ 38.86
03/07/2024	ECM PUBLISHERS	2329	ADV'S #984237 BD. OF AUDIT	N	PUBLISHING ADS	100-49021-325-	\$ 27.45
	Total For Check	2329					\$ 27.45
03/07/2024	THE JOURNAL	2330	ADS - ORDER NUMBER 34261,34785, 35672, 35677	N	PUBLISHING ADS	100-49021-325-	\$ 192.30
	Total For Check	2330					\$ 192.30
03/07/2024	MN ASSOCIATION OF TOWNSHIPS	2331	REGISTRATION TOWNSHIP DAY AT CAPITOL FOR VT CLERK. I/N 112927	N	Council/Town Board	100-41110-433-	\$ 100.00
	Total For Check	2331					\$ 100.00
03/07/2024	OTTE EXCAVATING INC	2332	VT ROAD MAINT. FOR FEB. 2024	N	Unpaved Streets	100-43122-224-	\$ 52,869.00
	Total For Check	2332					\$ 52,869.00
03/07/2024	RWC TECH SOLUTIONS	2333	TOWNSHIP IT SERVICES I/N 24123404,24123214	N	Data Processing	100-41920-309-	\$ 539.99
	Total For Check	2333					\$ 539.99
03/07/2024	VERIZON WIRELESS	2334	TOWNSHIP CELL I/N 9955666644	N	Budgeting and Planning	100-41560-321-	\$ 55.31
	Total For Check	2334					\$ 55.31
03/07/2024	WSB & ASSOCIATES, INC	2335	PUBLIC PLANNING PROJECTS FOR THE TOWNSHIP FOR FEBRUARY 2024. I/N R-023296-000-5	N	Planning and Zoning	100-41910-302-	\$ 2,074.50
	Total For Check	2335					\$ 2,074.50

Fund Name: All Funds

Date Range: 03/01/2024 To 03/31/2024

<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>
		Total For Check					2,074.50
03/07/2024	WERNER IMPLEMENT	2336	TIRE DISPOSAL FROM ROAD DITCH	N	Waste (Refuse) Disposal	100-43240-384-	61.27
		Total For Check					61.27
03/07/2024	JASON ANDERSON	2337	PRIMARY ELECTION 3/5/24	N	Elections	100-41410-810-	308.35
		Total For Check					308.35
03/07/2024	CHRISTINA HAAN	2338	ELECTIONS - MILEAGE 3/5/24	N	Elections	100-41410-810-	769.29
		Total For Check					769.29
03/07/2024	JESSICA A DRESSELY	2339	PRIMARY ELECTION 3/5/24	N	Elections	100-41410-810-	190.67
		Total For Check					190.67
03/07/2024	DEBRA MARTHALER	2340	ELECTION MILEAGE 3/5/24	N	Elections	100-41410-810-	228.04
		Total For Check					228.04
03/07/2024	JOAN MOES	2341	ELECTIONS- MILEAGE 3/5/24	N	Elections	100-41410-810-	310.36
		Total For Check					310.36
03/07/2024	SAHRENE ROBERTS	2342	ELECTIONS 3/5/24	N	Elections	100-41410-112-	166.08
		Total For Check					166.08
03/07/2024	MARGARET PEGSIEBENALER	2343	ELECTIONS - MILEAGE 3/5/24	N	Elections	100-41410-810-	179.02
		Total For Check					179.02
03/31/2024	MM	IAD60	Deposit Into MIM	N	Purchase of Investments	100-49350-800-	271.21
		Total For Check					271.21
03/31/2024	CHECKING ARPA/GOPHER	IAD61	Deposit Into CHECKING ARPA/GOPHER	N	Purchase of Investments	226-49350-800-	426.19
		Total For Check					426.19
		Total For Selected Checks					65,987.81