

Vermillion Township
Regular Meeting Minutes
March 7, 2024

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 February 1, 2024 meeting minutes and Ladzun motioned to accept them as written. Felty seconded the motion; all were in favor and the motion carried. The Board reviewed the February 15, 2024 Board of Audit meeting minutes and Ladzun motioned to accept them as written. Felty 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. Felty 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 the receipt register this month shows that a restitution payment was received. Ladzun motioned to accept the treasurer's report as presented. 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 township removed brush and trees that were located within the township's right-of-way that had not been addressed for a very long time. The township hopes to keep this cleanup a priority going forward.

Deputy Visit – Mail thefts and breaking into cars are on the rise, however nothing has been reported within Vermillion Township. Speed enforcement will begin on 190th Street soon.

Dakota County Transportation:

- CR 46/CR 85 Roundabout - Kevin Krech from Dakota County attended the meeting to update the Board on the construction schedule. The project is anticipated to start in early July and will run through the Fall.
- Doffing Avenue - Todd Howard from Dakota County attended the meeting to update the Board on where the county is at with the bid process and how this process will work with the township.

Permits:

- Richard Jacoby attended the meeting to submit a planning consideration request for an addition on his current building that was built via a conditional use permit. The Board scheduled the Public Hearing for April 11, 2024 at 6:00 pm at the Vermillion Town Hall in Vermillion.

- Agricultural Shed - Ladzun motioned to accept the application from Rick Gerster as presented. Felty seconded the motion; all were in favor and the motion carried.
- Tom Rhode, representative from This Old Horse, attended the meeting to notify and remind the township that 190th Street between Hwy 52 and Clayton Avenue will be closed on May 4th from 9:00 am - 12:00 pm for their annual fundraiser, Run for the Roses.

Old Business:

- Moratorium Mining Ordinance Update - **Clerk Cynthia Ladzun** explained that the Town Planner is reviewing our current mining ordinance against the new Model Mining Ordinance that was created from working with Dakota County's outside consultant as well as the assistance of other cities and townships through a two-part class that was held last year. I was asked to inquire if the Board would have any ideas or preferences regarding whether a mine be located off a paved road or a township road or any other ideas that you believe are very important to consider regarding a mining ordinance. Felty would like mines to be small with regulations. Ladzun said we need to be realistic and police it, so we have the least amount of disruptions to the people that live in the township. Ring stated that mining is happening around us and this is the reason why we put the moratorium in place. The decision to provide updates each month is so we can get people involved and make progress on how we want to proceed with mines going forward.
- 19731 Coates Blvd - It was noted that when the Board receives complaints, they must be addressed. The township has multiple options to choose from on how they want would like to address the complaints they just need to choose what they want to do. When there are safety concerns it becomes an even greater issue for the township to deal with.

New Business:

- Building inspector Fee Review - Mark Ceminsky is asking to increase the township's maintenance permit fees from \$80.00 to \$95.00, as well as his hourly rate to be raised by \$5.00. It was noted that his rates have stayed the same for the last four years. This will be discussed at the April meeting.
- Spring Road Tour Meeting will be held on April 27, 2024 at 8:00 am with a starting location of the USW 662 Union Hall.

Other Business:

Election and Annual Meeting: March 12, 2024 at USW 662 Union Hall

Election will be held from 10:00 am - 8:00 pm and the Annual Meeting will be held at 8:45 pm

The following will be discussed at the Annual Meeting: Treasurer's Report, Land Purchase, MAT Scholarship

Board of Canvass Meeting: March 13, 2024 at Vermillion Town Hall in Vermillion

Township Day at the Capital: April 8-9, 2024

Resident, James Sathra has concerns about the treasurer's report. It was explained that this topic has been added to the agenda for discussion at the Annual Meeting. Felty explained that the Board hopes that the residents approve to have the receipts and disbursements registers from CTAS (Cities and Townships Accounting Software) made available on the town's website each month to go along with the current treasurer's report showing balances in each of the town's accounts. Sathra would like to have a copy of what the Board members received for payment last year available for him at the

Annual Meeting.

Adjourn:

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

Cynthia Ladzun
Vermillion Township Clerk

Vermillion Township Treasurer Report:

2/1/2024 thru 2/28/2024

Checking

Beginning Balance	\$254,673.43
Interest	\$741.24
Receipts	\$35,891.47
Disbursements	(\$7,158.01)
Ending Balance	\$284,148.13

ARPA/Gopher

Beginning Balance	\$137,459.82
Interest	\$397.54
Ending Balance	\$137,857.36

Money Market

Beginning Balance	\$87,474.35
Interest	\$252.98
Ending Balance	\$87,727.33

CD - 6 Month

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

Vermillion Township

Receipts Register

3/7/2024

Fund Name: All Funds

Date Range: 02/01/2024 To 02/29/2024

Date	Remitter	Receipt #	Description	Deposit ID	Void	Account Name	F-A-P	Total
02/07/2024	U S TREASURY	167220	STOFFEL RESTITUTION	(02/07/2024) -	N	US TREASURY VS MARYANN HELEN STOFFEL	100-35105-	\$ 679.40
								<u>\$ 679.40</u>
02/13/2024	COMPEER FINANCIAL	167221	HOUSE PERMIT # VT-005-2024	(02/13/2024) -	N	BUILDING PERMIT WITH SURCHARGE	100-34130-	\$ 5,769.47
								<u>\$ 5,769.47</u>
02/13/2024	DAKOTA COUNTY	167222	2023 TOWN ROAD ALLOTMENT PASS THRU GAS TAX	(02/27/2024) -	N	Delinquent Ad Valorem Taxes	100-31020-	\$ 28,178.95
								<u>\$ 28,178.95</u>
02/29/2024	BEAVER CREEK	167223	PERMITS- SIEBENALER, BROCHMAN, KLAUS, SAFE BASEMENTS	(02/29/2024) -	N	BUILDING PERMIT WITH SURCHARGE	100-34130-	\$ 1,263.65
								<u>\$ 1,263.65</u>
02/29/2024	VSB	167224	INTEREST CHECKING ACCOUNT	(02/29/2024) -	N	Interest Earning	100-36210-	\$ 741.24
								<u>\$ 741.24</u>
02/29/2024	VSB	167225	INTEREST ARPA/GOPHER ACCOUNT	(02/29/2024) -	N	Interest Earning	226-36210-	\$ 397.54
								<u>\$ 397.54</u>
02/29/2024	VSB	167226	INTEREST M/M ACCOUNT	(02/29/2024) -	N	Interest Earning	100-36210-	\$ 252.98
								<u>\$ 252.98</u>
Total for Selected Receipts								<u><u>\$ 37,283.23</u></u>

Vermillion Township

Disbursements Register

3/7/2024

Fund Name: All Funds

Date Range: 02/01/2024 To 02/29/2024

Date	Vendor	Check #	Description	Void	Account Name	F-A-O-P	Total
02/01/2024	Beaver Creek Companies, Inc.	2311	PERMITS- STORM, SIEBEN, SIEBENALER, STOFFEL AND MPCA ANNUAL REPORT FOR VT.	N	Building Inspections Administration	100-42401-310-	\$ 1,122.66
		Total For Check					\$ 1,122.66
02/01/2024	CAMPBELL KNUTSON	2312	GENERAL LEAGAL WORK DECEMBER 2023	N	City/Town Attorney	100-41610-304-	\$ 594.00
		Total For Check					\$ 594.00
02/01/2024	DAKOTA CTY FINANCIAL SERVICES	2313	2023 ELECTION EQUIP. MAINT.	N	ELECTION EQUIPMENT MAINT.	100-41960-307-	\$ 548.60
		Total For Check					\$ 548.60
02/01/2024	DAKOTA COUNTY P T & R	2314	2024 TRUTH IN TAXATION COST FOR VT. I/N TNT2024-39	N	Recording and Reporting	100-41420-314-	\$ 165.77
		Total For Check					\$ 165.77
02/01/2024	ECM PUBLISHERS	2315	AD'S #1368011, I/N 981654	N	PUBLISHING ADS	100-49021-325-	\$ 41.18
		Total For Check					\$ 41.18
02/01/2024	THE JOURNAL	2316	ADS - PUBLIC NOTICE ORDER NUMBER-33233.	N	PUBLISHING ADS	100-49021-325-	\$ 83.08
		Total For Check					\$ 83.08
02/01/2024	LEWIS, KISCH & ASSOCIATES	2317	PREPARE VT W-2'S, W-3, AND FORM 944	N	Accounting	100-41530-301-	\$ 575.00
		Total For Check					\$ 575.00
02/01/2024	OTTE EXCAVATING INC	2318	VT ROAD MAINT. FOR JANUARY 2024	N	Unpaved Streets	100-43122-224-	\$ 1,390.00
		Total For Check					\$ 1,390.00
02/01/2024	RWCTECHSOLUTIONS	2319	TOWNSHIP IT SERVICES I/N 24123253, 24123089	N	Data Processing	100-41920-309-	\$ 520.00
		Total For Check					\$ 520.00
02/01/2024	VERIZON WIRELESS	2320	TOWNSHIP CELL I/N 9953196746	N	Budgeting and Planning	100-41560-321-	\$ 49.97
		Total For Check					\$ 49.97

<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>
02/01/2024	XCEL ENERGY	2321	ELECT. SERVICE I/N 862021761 ACCT. 3 51-4765961-6	N	EXCEL ENERGY	100-49033-381-	\$ 9.80
		Total For Check					\$ 9.80
02/01/2024	CENTER POINT ENERGY	2322	GAS BILL ACCT #11815484-8 1/23/2024	N	GAS USAGE CENTER POINT ENERGY	100-42409-383-	\$ 29.55
		Total For Check					\$ 29.55
02/01/2024	MN. BENEFIT ASSOCIATION	2323	LIFE INSURANCE EMPLOYEES I/N 2024-0240240	N	VT INSURANCE	100-41970-360-	\$ 805.00
		Total For Check					\$ 805.00
02/01/2024	WSB & ASSOCIATES, INC	2324	PUBLIC PLANNING PROJECTS FOR THE TOWNSHIP FOR DECEMBER 2023. I/N R-023296-000-5	N	Planning and Zoning	100-41910-302-	\$ 350.00
		Total For Check					\$ 350.00
02/01/2024	MN DEPARTMENT OF LABOR & INDUSTRY	2325	MN DEPT. OF LABOR & INDUSTRY BUILDING PERMIT SURCHARGE REPORT FOURTH QUARTER 2023	N	Building Inspections Administration	100-42401-318-	\$ 70.51
		Total For Check					\$ 70.51
02/29/2024	MM	IAD58	Deposit Into MM	N	Purchase of Investments	100-49350-800-	\$ 252.98
		Total For Check					\$ 252.98
02/29/2024	CHECKING ARPA/GOPHER	IAD59	Deposit Into CHECKING ARPA/GOPHER	N	Purchase of Investments	226-49350-800-	\$ 397.54
		Total For Check					\$ 397.54
		Total For Selected Checks					\$ 397.54
							\$ 7,005.64