

Vermillion Township  
Regular Meeting Minutes  
October 5, 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 September 7, 2023 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 motioned to accept the treasurer's report as presented. Ladzun 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. He noted that the intersection of CR 47/CR 85 should be open by the end of next week and with the additional wear and tear that was placed on the surrounding township roads during the construction, he will reach out to the county for possible assistance in bringing these roads back up to par. It was also noted that crushed rock and dust control for the season should now be completed.

Permits:

Richard Jacoby from Pine Bend Paving attended the meeting to inquire about the expansion of an existing shed covered by a conditional use permit. Koch will review and notify the clerk of her findings.

Old Business:

- An Encroachment Agreement to extend a gravel driveway that would be near the township's utility and drainage easement was presented to the Board for approval. Felty motioned to accept the agreement as presented. Ladzun seconded the motion; all were in favor and the motion carried.
- The Joint Powers Agreement between Dakota County and the township for the provision of absentee voting administration services was presented to the Board for approval. Ladzun motioned to accept it as presented. Felty seconded the motion; all were in favor and the motion carried.

New Business:

- 19731 Coates Blvd/Ohern Property - Ring will reach out to the Building Inspector to schedule an on-site visit to see the progress that has happened since the last visit and what additional progress

can be made to clean up this property.

- A draft version of the Dakota County Capital Improvement Program (CIP) that included the construction of a roundabout at CR 46/CR 85 was presented to the board for approval. Felty motioned to send a letter of support for the CIP as presented. Ladzun seconded the motion; all were in favor and the motion carried.

Other Business:

Resident, Debra Donahoe offered to provide copies of the United States Constitution for those in attendance at tonight's meeting.

Koch mentioned that final contract negotiations with WSB should be finished soon and will include engineering and planning services for the township. She hopes to have it ready to present to the Board at the November meeting.

Felty inquired about the IT Computer Support and it was noted that the township should receive a copy of a contract for these services within the next week. Koch recommends the township set up a template version of a professional services contract agreement that could be used for these types of services in the future.

Ring completed an on-site visit of a garage that was discussed at last month's meeting and will attempt to make phone contact with the property owner.

A resident inquired about setback requirements for trees growing on a property that may be interfering with the line of site. Ring explained that the township has a 33-foot easement from the center of the road.

Resident, Debra Donahoe inquired where a copy of the township ordinances could be located. It was noted that an ordinance book could be purchased per the Township's Fee Schedule or could be reviewed for free at the Law Library located in the Dakota County Government Center as well as the Pleasant Hills Library.

Adjourn:

Ladzun motioned to adjourn at 8:07 pm. Felty seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun  
Vermillion Township Clerk

**Vermillion Township Treasurer Report:**

**9/1/2023 thru 9/30/2023**

**Checking**

Beginning Balance	\$286,767.92
Interest	\$576.07
Receipts	\$6,819.59
Disbursements	<b>(\$129,669.11)</b>
Ending Balance	\$164,494.47

**ARPA/Gopher**

Beginning Balance	\$135,417.47
Interest	\$369.08
Ending Balance	\$135,786.55

**Money Market**

Beginning Balance	\$86,174.67
Interest	\$234.87
Ending Balance	\$86,409.54

**CD - 6 Month**

Beginning Balance	\$398,219.38
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Additional information can be provided, as necessary.