

Vermillion Township
Regular Meeting Minutes
June 5, 2025

Attendance:

Supervisor Chairman Jeramy Ladzun
Supervisor Jason Anderson
Treasurer Janine McNamara
Clerk Cynthia Ladzun
Attorney James J. Mongé III

Chairman Ladzun opened the meeting at 7:00 pm and the Pledge of Allegiance was recited.

The Board reviewed the May 1, 2025 meeting minutes and Anderson motioned to accept them as written. Ladzun seconded the motion; all were in favor and the motion carried.

Treasurer Janine McNamara presented the claims to the Board. Anderson motioned to accept the claims as presented. Ladzun seconded the motion; all were in favor and the motion carried. ***Treasurer Janine McNamara*** presented the disbursement and receipt registers from CTAS and provided a verbal summary of the treasurer's report, and it was noted that a restitution payment was received this past month. Anderson 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 - Ladzun provided the update this month in absence of Otte Excavating and noted that all the roads have been bladed and the first application of dust control has been put down. The second application of dust control will be put down in August after the lifts scheduled for this year are complete. Ladzun mentioned that he is working on securing a price to replace the guard rails for the bridge off Hogan.

Permits:

Hince Zoning Amendment and Conditional Use Permit - An application to combine two parcels of land into one zoning district along with an application to allow farm animals on his rural residential lot were presented to the Board for review. The Board scheduled the Public Hearing on July 17, 2024 at 7:00 pm at the Vermillion Town Hall.

Lewis Minor Subdivision - An application for the minor subdivision was presented to the Board for review. The Board did not have any concerns at this time and would like it to be sent to the planner for further review.

Bold North Farms - Angela Dawson and Maren Schroeder attended the meeting to meet the Board members, explain their cannabis cultivation operation and inquire if it could be conducted at 18575 Donnelly Avenue. ***Clerk Cynthia Ladzun*** will reach out to the planner to see if this type of operation is allowed in the general business zoning district.

McNamara Irrigation Discussion - Mike McNamara would like to install an irrigator at his property off 170th that is between Goodwin Avenue and Hogan Avenue, add a field approach road to gain access to the irrigator, as well as exchange equal amounts of land with a neighboring parcel so the irrigator would only run through his property. Ladzun explained that a field approach road can be made if it abides by the same requirements that are in place for a driveway and the land exchange would need to come before the Board when he's ready to complete that process. McNamara provided the Board with the ROW permit application for the meter panel that would need to be trenched/installed on the property. Ladzun motioned to approve the ROW application on the condition that an insurance certificate will be provided. Anderson seconded the motion; all were in favor and the motion carried.

Old Business:

- Hince Lot Line Adjustments Resolution 25-07 was presented to the Board for approval. Ladzun motioned to adopt the resolution as presented. Anderson seconded the motion; all were in favor and the motion carried.
- Rio Gran/Gergen Lot Line Adjustment Resolution 25-06 was presented to the Board for approval. Ladzun motioned to adopt the resolution on the condition that the acquired land will be added to the parcel that holds the home. Anderson seconded the motion; all were in favor and the motion carried.
- Ordinance Discussion - The Board would like to discuss various updates that may be needed to the township's ordinances with the planner and requested that the clerk find out what day(s) the planner would be available for a Special Meeting.

New Business:

- Elections Cost Share Agreement - Dakota County is looking to replace the tabulators in 2026 and the township's portion of these costs would be \$4,753.00. The Board would like to table discussion on this topic until the next meeting.
- Road and Bridge - **Clerk Cynthia Ladzun** explained that the current road and bridge contract will expire in early August, and the township is inching closer to the \$175k dollar amount in which a sealed bid process would be required. It was noted that it's possible to have the road and bridge work split into separate contracts that would allow the township to veer away from a sealed bid process at this time. **Clerk Cynthia Ladzun** will work with Mongé III on how the sealed bid process works and will bring this topic back up for Board discussion at the next meeting.
- Ag Preserve Application - Ladzun motioned to approve the application for Peine. Anderson seconded the motion; all were in favor and the motion carried.

Other Business:

Resident, Deb Donahoe provided notice to the Board of "Trespass against the people with unofficial act of constitutional oath denial remedy" and a small discussion was had about the notice.

Adjourn:

Ladzun motioned to adjourn at 8:27 pm. Anderson seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun
Vermillion Township Clerk

Vermillion Township Treasurer Report
5/1/2025 thru 5/31/2025

Checking

Beginning Balance	\$131,692.60
Receipts	\$4,189.54
Disbursements	(\$23,545.11)
Interest	\$320.45
Ending Balance	<u>\$112,657.48</u>

ARPA/Gopher

Beginning Balance	\$143,479.29
Interest	\$394.82
Ending Balance	<u>\$143,874.11</u>

Money Market

Beginning Balance	\$91,232.00
Interest	\$251.05
Ending Balance	<u>\$91,483.05</u>

CD - 6 Month (What month - What month)

Beginning Balance	\$427,722.87
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Additional information can be provided as necessary.

Fund Name: All Funds
Date Range: 05/01/2025 To 05/30/2025

Date	Vendor	Check #	Description	Void	Account Name	F-A-O-P	Total
05/01/2025	DAVID REUTER	2606	Township Hall Repairs	N	Township Hall	100-41990-402-	\$ 2,000.00
	Total For Check	2606					\$ 2,000.00
05/01/2025	Heiman Home Solutions	2607	Township Hall Roof Replacemnt	N	Township Hall	100-41990-402-	\$ 2,500.00
	Total For Check	2607					\$ 2,500.00
05/01/2025	CENTER POINT ENERGY	2608	April Gas Bill	N	Center Point Energy Gas Usage	100-42409-383-	\$ 28.06
	Total For Check	2608					\$ 28.06
05/01/2025	WSB & ASSOCIATES, INC	2609	Planning Svcs for March 2025	N	Planning and Zoning	100-41910-302-	\$ 802.50
	Total For Check	2609					\$ 802.50
05/01/2025	XCEL ENERGY	2610	Electric Svc-April 2025	N	Excel Energy	100-49033-381-	\$ 12.41
	Total For Check	2610					\$ 12.41
05/01/2025	RWC TECH SOLUTIONS	2611	IT Services-April 2025	N	Data Processing	100-41920-309-	\$ 260.00
	Total For Check	2611					\$ 260.00
05/01/2025	OTTE EXCAVATING INC	2612	Road Maintenance-April 2025	N	Ice and Snow Removal	201-43125-224-	\$ 8,219.15
	Total For Check	2612					\$ 8,219.15
05/01/2025	PINE BEND PAVING	2613	I/N 249073, 242327	N	Unpaved Streets	201-43122-224-	\$ 359.86
	Total For Check	2613					\$ 359.86
05/01/2025	Beaver Creek Companies, Inc.	2614	Permits for April 2025	N	Building Inspections Administration	100-42401-310-	\$ 8,127.20
	Total For Check	2614					\$ 8,127.20
05/01/2025	ECM PUBLISHERS	2615	Ordinance No 25-002 & Spring Road Tour Ad	N	Publishing Ads	100-49021-325-	\$ 49.50
		2615				100-49021-325-	\$ 29.70
	Total For Check	2615					\$ 79.20
05/01/2025	COLUMN SOFTWARE PBC	2616	Ordinance No 25-002 & SPring Road Tour Ad in Hastings Journal	N	Publishing Ads	100-49021-325-	\$ 89.38
		2616				100-49021-325-	\$ 28.00
	Total For Check	2616					\$ 117.38
05/01/2025	LEWIS, KISCH & ASSOCIATES	2617	Q1 2025 Payroll Tax Return Prep	N	Accounting	100-41530-301-	\$ 275.00

Fund Name: All Funds
Date Range: 05/01/2025 To 05/30/2025

<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	2617					\$ 275.00
05/01/2025	VERIZON WIRELESS		2618	VT Cell Phone	N	Budgeting and Planning	100-41560-321-	\$ 50.35
		Total For Check	2618					\$ 50.35
05/01/2025	CAMPBELL KNUTSON		2619	General Legal Work for March 2025	N	City/Town Attorney	100-41610-304-	\$ 648.00
		Total For Check	2619					\$ 648.00
05/01/2025	U S TREASURY		Withdrawal	941 Q1 2025 Tax Return	N	Accounting	100-41530-301-	\$ 323.43
		Total For Check	Withdrawal					\$ 323.43
Total For Selected Checks								\$ 23,802.54