### Vermillion Township Regular Meeting Minutes November 6, 2025

#### Attendance:

Chairman Jeramy Ladzun
Supervisor Jason Anderson
Supervisor Lyle Fritz
Clerk Cynthia Ladzun
Treasurer Janine McNamara
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 October 2, 2025 meeting minutes and Anderson motioned to accept them as written. Fritz seconded the motion; all were in favor and the motion carried.

The Board reviewed the October 23, 2025 Special 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. Fritz 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. It was also noted that the receipts include a \$97k transfer from the Money Market Account to the Checking Account. Anderson motioned to accept the treasurer's reports as presented. Fritz 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. It was noted that blading was completed between the rain and repairs were completed off 205<sup>th</sup> due to mud being dragged across a few miles of township roads. The culvert off Hogan that originally was going to be cleaned out, now needs to be replaced as the bottom has rotted out.

Deputy Visit - An uptick in school bus arm violations have been seen across the county are being prosecuted. Ladzun made note that the intersection of 180<sup>th</sup> & Hogan has seen repeated damage after the blade has gone through and would like the assistance of the sheriff department to track who might be tearing up the road.

#### Old Business:

Pine Bend Paving - Ladzun noted that a petition was recently presented to the township requesting an Environmental Assessment Worksheet (EAW) be completed as well as the notice of legal
representation of a resident near the proposed mine. This is all being reviewed by the township's
legal counsel, so the Board has no comment at this time.

• Fritz Minor Subdivision - The resolution was not ready, so this will be brought back to the Board at next month's meeting.

#### New Business:

- Mileage Certification Clerk Cynthia Ladzun explained that each year the township must certify
  with the county the amount of mileage of roads within the township that were maintained and are
  open to the traveling public. Going forward, the Board has requested that the clerk process this
  certification with the county.
- Dakota County Capital Improvement Plan (CIP) A draft version of the 2026-2030 CIP shows preliminary engineering will be completed for CSAH 66 to CSAH 46. Anderson motioned to have the clerk send a letter of support. Fritz seconded the motion; all were in favor and the motion carried.
- Meeting Date Change Discussion The USW 662 Union Hall is not available for the township to use
  during the second week of any given month, so *Treasurer Janine McNamara* explained that when
  the first Thursday of the month falls on the first of the month a bank statement will not be available that month and instead will be available to the Board at the next month's meeting.
- January and February Meeting Change The first Thursday of January falls on New Year's Day and business cannot be conducted on this holiday. It was also noted that multiple Board members will be absent during the February meeting so both the January and February monthly meetings need to be rescheduled. These meetings will likely take place at the Town Hall in Vermillion due to the USW 662 Union Hall being unavailable for township use during the second week of any given month. Ladzun motioned to reschedule the January 1<sup>st</sup> meeting to the 8<sup>th</sup> and the February 5<sup>th</sup> meeting to the 12<sup>th</sup>. Anderson seconded the motion; all were in favor and the motion carried.
- Building Inspector Notice of Increased Fees Clerk Cynthia Ladzun provided the Board with the
  Fee Schedule that Mark Ceminsky with Beaver Creek Companies had sent to the township today.
  The township fee schedule must be completed through an ordinance change which would require
  a public hearing. Ladzun will reach out to Inspectron to see what services they may be able to provide and will have that information available at next month's meeting.

#### Other Business:

The public hearings for HAFA and Beissel are scheduled for November 19, 2025 starting at 6:00 pm.

Anderson noted that he has received multiple phone calls requesting fire permits, however he does not know how to issue a permit, so he is not able to help at this time.

Residents; James Sathra, Carol Anderson, Kris Ries, and Brian Kummer all attended the meeting to state concerns and comments pertaining to the proposed mine expansion at Pine Bend Paving.

#### Adjourn:

Anderson motioned to adjourn at 8:45 pm. Fritz seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun Vermillion Township Clerk

## 10/1/2025 thru 10/31/2025

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Beginning Balance	\$145,349.03
Receipts	\$14,310.50
Transfer from Money Market	\$97,000.00
Disbursements	(\$157,078.04)
Interest	\$405.02
Ending Balance	\$99,986.51

Note: Receipts include \$699.94 in Stoffel restitution

# Money Market Reginning Balance

Beginning Balance	\$97,630.75
Transfer out to Checking	(\$97,000.00)
Interest	\$18.96
Ending Balance	\$649.71
CD - 12 Month	
Beginning Balance	\$436,843.33
Total Funds	\$537,479.55

Additional information can be provided as necessary.