

Vermillion Township
Regular Meeting Minutes
December 5, 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.

The Board reviewed the November 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 November 14, 2024 special 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 attended a training session put on by MN Association of Townships and the topic of the bank account statements came up. Prior to this meeting, the Board was given the full bank statement. Going forward, the bank account numbers will be whited out on the statements given to the Board and the original bank statement will be available for review at the meeting or upon request.

Treasurer Nick Rueger presented the disbursement and receipt registers from CTAS and provided a verbal summary of the treasurer's report. 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 - Ladzun provided the update this month in absence of Otte Excavating. It was noted that the non-detour/detour route was re-graded after the county supplied us with dust coating and this process had to be completed three weeks in a row in order to hold the road together. He also mentioned that he will be reaching out to the county for assistance regarding a water truck that needed to be rented by the township for the road repairs.

Permits:

Dakota Electric - ROW application for work being done off Hogan Avenue was presented to the Board for approval. Ladzun motioned to approve it as presented. Anderson seconded the motion; all were in favor and the motion carried.

Old Business:

- Ordinance 24-004 recodifying the town code was presented to the Board. Koch explained that the town code is currently all under zoning and it should be broken into chapters that would categorize items for the township. Ladzun motioned to adopt the ordinance as presented. Anderson seconded the motion; all were in favor and the motion carried.
- Ordinance 24-005 amending the town zoning ordinance and map to include the mining overlay district and to revise standards related to mineral extraction was presented to the Board. The Board would like to review and bring it back up at the January meeting.
- Subdivision Ordinance - The Board will hold a special meeting on December 30th to go through this ordinance in more depth with the planner and hopefully with the attorney.
- Dakota County Sheriff Joint Powers Agreement was presented to the Board. Koch explained that this agreement made note that they will continue to enforce state criminal laws. Ladzun motioned to adopt approve this agreement as presented. Anderson seconded the motion; all were in favor and the motion carried.

New Business:

- Complaint received regarding a dumpster/container business off 165th Street that has seen an increase in noise and lots of activity in the area. Anderson will reach out to property owner.
- Community Development Block Grant (CDBG) Funds - **Clerk Cynthia Ladzun** explained that a buildable site inventory map would run around \$15k and the CDBG Funds could help pay for a portion of the costs. The Board would like to move forward with applying for the CDBG Funds.

Other Business:

Mike Slavik, Dakota County Commissioner attended the meeting to discuss various activities happening around the county. He thanked the Vermillion Township Board for being part of a pilot program regarding the Vermillion River Watershed Standards, a project that he had been trying to work on for many years. He also commended the Board on being pro-active on the creation of an updated mining ordinance for the township.

Anderson mentioned that he had been in communication with someone that had put in a bid for the demolition of the abandoned house near Donnelly.

A future resident attended the meeting to inquire about a parcel off 165th that was for sale. Koch explained the lot was short of the 2-acre requirement as well as the 225 feet minimum road frontage. In addition, it is unknown if a buildable remains as per the 1 per 40-acre requirement, and if so, would the owner of the buildable be willing to transfer buildable to this parcel.

A resident mentioned that a large pothole could be filled in for safety near 170th /Hwy 52.

Adjourn:

Ladzun motioned to adjourn at 8:15 pm. Anderson seconded the motion; all were in favor and the motion carried.

Cynthia Ladzun
Vermillion Township Clerk

Vermillion Township Treasurer Report:

11/1/2024 thru 11/30/2024

Checking

Beginning Balance	\$27,566.42
Interest	\$73.72
Receipts	\$211,626.65
Transferred from Money Market	\$20,000.00
Disbursements	(\$45,556.49)
Ending Balance	\$213,710.30

ARPA/Gopher

Beginning Balance	\$141,195.48
Interest	\$376.01
Ending Balance	\$141,571.49

Money Market

Beginning Balance	\$79,832.05
Interest	\$189.52
Transferred to Checking	(\$20,000.00)
Ending Balance	\$60,021.57

CD - 6 Month

Beginning Balance	\$417,926.22
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Additional information can be provided, as necessary.

Vermillion Township

Receipts Register

11/30/2024

Fund Name: All Funds								
Date Range: 11/01/2024 To 11/30/2024								
Date	Remitter	Receipt #	Description	Deposit ID	Void	Account Name	F-A-P	Total
11/04/2024	U S TREASURY	167299	STOFFEL RESTITUTION	(11/04/2024) -	N	U S TREASURY VS MARYANN HELEN STOFFEL	100-35105-	\$ 699.94
								<u>\$ 699.94</u>
11/05/2024	LOHMANN	167300	TWO HOUSE NUMBER SIGNS	(11/05/2024) -	N	Administrative Charges to Other Funds	100-34108-	\$ 80.00
								<u>\$ 80.00</u>
11/08/2024	XCEL ENERGY	167301	ROW PERMIT	(11/08/2024) -	N	Building Permits (Excludes surcharge)	100-32210-	\$ 20.00
								<u>\$ 20.00</u>
11/18/2024	MM	1AW3	Deposit from MM	(11/18/2024) -	N	Sale of Investment	100-39990-	\$ 20,000.00
								<u>\$ 20,000.00</u>
11/26/2024	DAKOTA ELECTRIC	167302	ROW PERMIT	(11/26/2024) -	N	Building Permits (Excludes surcharge)	100-32210-	\$ 20.00
								<u>\$ 20.00</u>
11/26/2024	U S TREASURY	167303	STOFFEL RESTITUTION	(11/26/2024) -	N	U S TREASURY VS MARYANN HELEN STOFFEL	100-35105-	\$ 699.94
								<u>\$ 699.94</u>
11/29/2024	DAKOTA COUNTY AP	167304	SECOND HALF 2024 TAX DISTRIBUTION	(11/29/2024) -	N	Current Ad Valorem Taxes	100-31010-	\$ 207,102.40
								<u>\$ 207,102.40</u>
11/29/2024	BEAVER CREEK	167305	PERMITS-YANG, CHADWICK, CRANDALL, HOFACKER, LADZUN, EHRHARDT.	(11/29/2024) -	N	BUILDING PERMIT WITH SURCHARGE	100-34130-	\$ 3,004.37
								<u>\$ 3,004.37</u>
11/30/2024	USB	167307	INTEREST CHECKING	(11/30/2024) -	N	Interest Earning	100-36210-	\$ 73.72
								<u>\$ 73.72</u>
11/30/2024	USB	167308	INTEREST ARPA/GOPHER	(11/30/2024) -	N	Interest Earning	226-36210-	\$ 376.01

Fund Name: All Funds

Date Range: 11/01/2024 To 11/30/2024

<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>
11/30/2024	VS	B	INTEREST M/M	(11/30/2024) -	N	Interest Earning	100-36210-	\$ 189.52
Total for Selected Receipts								\$ 189.52
								\$ 232,265.90

Fund Name: All Funds

Date Range: 11/01/2024 To 11/30/2024

Date	Vendor	Check #	Description	Void	Account Name	F-A-O-P	Total
11/07/2024	Beaver Creek Companies, Inc.	2493	PERMITS- MATTHEES, SANFORD, KIHIBKUCH, MATTHEES, YANG, POEPL, SMITH,FRANDRUP.	N	Building Inspections Administration	100-42401-310-	\$ 14,361.96
		Total For Check					\$ 14,361.96
11/07/2024	CAMPBELL KNUITSON	2494	GENERAL LEAGAL WORK SEPTEMBER 2024	N	City/Town Attorney	100-41610-304-	\$ 759.00
		Total For Check					\$ 759.00
11/07/2024	CENTER POINT ENERGY	2495	GAS BILL ACCT.#11815484-8	N	GAS USAGE CENTER POINT ENERGY	100-42409-383-	\$ 27.80
		Total For Check					\$ 27.80
11/07/2024	THE JOURNAL	2496*	ADS - I/N 96A5AOB9-0004 & 0005, THESE NUMBERS ARE ON COLUMN INVOICE.	N	PUBLISHING ADS	100-49021-325-	\$ 73.82
		Total For Check					\$ 73.82
11/07/2024	ECM PUBLISHERS	2497	ADS # 1425756 10/24/24 PH MINING ORDINANCE, 1427658 VT WORK SESSION 10/29/24	N	PUBLISHING ADS	100-49021-325-	\$ 76.80
		Total For Check					\$ 76.80
11/07/2024	ENVIRO TECH	2498	DUST CONTROL FOR ROADS 2024. I/N 202500901, 202500902.	N	Unpaved Streets	201-43122-224-	\$ 11,218.68
		Total For Check					\$ 11,218.68
11/07/2024	LEWIS, KISCH & ASSOCIATES	2499	PREPARE VT THIRD QUARTER PAYROLL TAX RETURN 2024.	N	Accounting	100-41530-301-	\$ 250.00
		Total For Check					\$ 250.00
11/07/2024	MIN ASSOCIATION OF TOWNSHIPS	2500	UP COMING TRAINING FOR TREASURERS. 11/12/2024	N	Treasurer	100-41510-308-	\$ 30.00
		Total For Check					\$ 30.00
11/07/2024	M-R SIGN CO. INC.	2501	VARIOUS SIGNS FOR THE TOWNSHIP. I/N 225865	N	M R SIGN CO., INC.	100-42603-226-	\$ 82.26
		Total For Check					\$ 82.26

Fund Name: All Funds

Date Range: 11/01/2024 To 11/30/2024

<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>
11/07/2024	OTTE EXCAVATING INC	2502	VT ROAD MAINT. FOR OCTOBER 2024	N	Unpaved Streets	100-43122-224-	\$ 12,012.00
Total For Check 2502							<u>\$ 12,012.00</u>
11/07/2024	PINE BEND PAVING	2503	I/N 249073, 242327	N	Unpaved Streets	201-43122-224-	\$ 2,297.67
Total For Check 2503							<u>\$ 2,297.67</u>
11/07/2024	DENNIS ROTHER	2504	VT GRASS CUTTING 2024, CUT 6 TIMES @ 40.00 PER TIME	N	General Government Buildings and Plant	100-41940-104-	\$ 240.00
Total For Check 2504							<u>\$ 240.00</u>
11/07/2024	RWC TECH SOLUTIONS	2505	TOWNSHIP IT SERVICES I/N 24124898	N	Data Processing	100-41920-309-	\$ 260.00
Total For Check 2505							<u>\$ 260.00</u>
11/07/2024	VERIZON WIRELESS	2506	TOWNSHIP CELL I/N 9975296325	N	Budgeting and Planning	100-41560-321-	\$ 50.35
Total For Check 2506							<u>\$ 50.35</u>
11/07/2024	VICTOR LUNDEEN COMPANY	2507	REORDER CHECKS I/N 462408	N	Accounting	100-41530-203-	\$ 362.68
Total For Check 2507							<u>\$ 362.68</u>
11/07/2024	WSB & ASSOCIATES, INC	2508	PUBLIC PLANNING PROJECTS FOR THE TOWNSHIP FOR SEPTEMBER 2024. I/N R-023296-000-13	N	Planning and Zoning	100-41910-302-	\$ 630.00
Total For Check 2508							<u>\$ 630.00</u>
11/07/2024	XCEL ENERGY	2509	ELECT. SERVICE I/N 899226471	N	EXCEL ENERGY	100-49033-381-	\$ 10.98
Total For Check 2509							<u>\$ 10.98</u>
11/07/2024	BRUCE LOH-MANN	2510	FIRE WARDEN- BURN PERMITS (\$10.00 PER PERMIT ISSUED)	N	Boards and Commissions	100-41330-103-	\$ 960.00
Total For Check 2510							<u>\$ 960.00</u>
11/07/2024	SAHRENE ROBERTS	2511	GENERAL ELECTION HEAD JUDGE	N	Elections	100-41410-112-	\$ 645.37
Total For Check 2511							<u>\$ 645.37</u>
11/07/2024	JESSICA A DRESSELY	2512	GENERAL ELECTION 2024	N	Elections	100-41410-112-	\$ 130.00
Total For Check 2512							<u>\$ 130.00</u>
11/07/2024	JASON ANDERSON	2513	GENERAL ELECTION 2024	N	Council/Town Board	100-41110-112-	\$ 303.35

Fund Name: All Funds

Date Range: 11/01/2024 To 11/30/2024

<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 2513							\$ 303.35
11/07/2024	DEBRA MARTHALER	2514	GENERAL ELECTION AND MILEAGE 2024	N	Elections	100-41410-112-	\$ 308.04
Total For Check 2514							\$ 308.04
11/07/2024	MARGARET PEGSIEBENALER	2515	GENERAL ELECTION AND MILEAGE 2024	N	Elections	100-41410-112-	\$ 304.02
Total For Check 2515							\$ 304.02
11/07/2024	JOAN MOES	2516	GENERAL ELECTION AND MILEAGE 2024	N	Elections	100-41410-112-	\$ 342.06
Total For Check 2516							\$ 342.06
11/30/2024	CHECKING ARPA/GOPHER	IAD77	Deposit Into CHECKING ARPA/GOPHER	N	Purchase of Investments	226-49350-800-	\$ 376.01
Total For Check IAD77							\$ 376.01
11/30/2024	MM	IAD78	Deposit Into MM	N	Purchase of Investments	100-49350-800-	\$ 189.52
Total For Check IAD78							\$ 189.52
Total For Selected Checks							\$ 46,302.37