

Ravenna Township, Dakota County

1. Supervisor Mike Waxon called the January 14, 2016 regular board meeting to order at 7:30 p.m. with the Pledge of Allegiance. Carl Reuter, Brian Riches and clerk/treasurer Caroline Spurgeon were present.
2. Carl moved to approve the agenda as printed. Brian seconded; motion passed unanimously.
3. Carl moved to approve the regular board meeting minutes of 12/10/2015 as printed. Brian seconded; motion passed unanimously.
4. Carl moved to approve the printed Financial Cash Control Statement ending December 31, 2015 as presented. Brian seconded; motion passed unanimously.
5. The board received copies of the final 2015 budget in their packets prior to the meeting. Caroline advised that the claims from the continuation meeting have now been added to the figures.
6. Road maintenance was discussed. A work order will be mailed to Tom Groh of Minnesota Sodding Company as he was not in attendance. Mike is having Tom watch the winter conditions on 205th Street due to complaint he has received.
7. From the complaint Mike received, the Vermillion Ridge road petition that occurred in 2014 was reviewed. To pave Ravenna Trail to Red Wing Blvd and the "R" roads up 205th St. hill was agreed upon by 18% of the parcels affected. To pave Ravenna Trail to 205th and the "R" roads up 205th St. hill was agreed upon by 28% of the parcels affected.
8. Call in from the agenda sign-in sheet: none
9. Carl moved to approve claims #6820 to 6827. Brian seconded; motion passed unanimously.
10. Comments from the floor: none.
11. The Joint Powers Agreement for Ordinance Enforcement Services January 1, 2016 thru December 31, 2018 was received. Discussion on how we charge back residents if we are billed from the sheriff's office for services. Caroline to ask Troy. Carl moved to approve the Joint Powers Agreement for Ordinance Enforcement Services. Brian seconded; motion passed unanimously.
12. Complaint Follow Up: 15645 193rd Street (PID 33-01900-31-050) – Ron Wasmund performed an inspection and all junk cars are cleared. Okay to close complaint.
13. Comprehensive Plan Update: There are 10 municipalities joining the consortium for the comprehensive plan work. They are applying for the community block grant. The project may go out for bid.
14. Mike called for a short recess at 7:50 p.m. to sign checks and miscellaneous documents. Mike called the meeting back to order at 7:54 p.m.
15. No new business.
16. Caroline reviewed the communications in & out. IRS mileage rate for 2016 is \$.54. This is down from the 2015 rate of \$.575.
17. The board received in the packets prior to the meeting information on Dakota County Waste Processing and Recycling Requirements. If the town hall starts up waste service, these requirements must be followed.
18. The annual audit is January 18, 2016.
19. Midcontinent Communications that is the cable provider for the township is changing their name to MIDCO.
20. Dakota County Association of Township Officers Spring meeting will be held at 9:00 a.m. on March 19, 2016 at the Empire Public Works building.
21. Comments from the floor: Mike Wheeler asked if Minnesota was a fence in or fence out state. Carl stated that farm animals are fenced in.
22. Mike adjourned the meeting at 7:59 p.m.

Respectfully submitted,

Caroline Spurgeon
Ravenna Township Clerk/Treasurer