

Ravenna Township, Dakota County

1. Supervisor Mike Waxon called the December 10, 2015 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 11/12/2015 as printed. Brian seconded; motion passed unanimously.
4. Carl moved to approve the printed Financial Cash Control Statement ending November 30, 2015 as presented. Brian seconded; motion passed unanimously.
5. Road maintenance was discussed. A work order will be mailed to Tom Groh of Minnesota Sodding Company as he was not in attendance. Trees to be trimmed on Quamme Ave and other spots as Mike and Tom discuss. Spending limit is \$4000.
6. Call in from the agenda sign-in sheet: none
7. Carl moved to approve building permits 2015-00089, 2015-00105 to 2015-00109, 2015-0111 to 2015-00112 and septic permit 2015-00110. Brian seconded; motion passed unanimously.
8. Carl moved to approve payroll #6788 and claims #1511, and 6789 to 6798. Brian seconded; motion passed unanimously.
9. Comments from the floor: none.
10. MATIT advised that raising our personal property value to \$10,000 with a \$2500 deductible will cost \$25 per year. Currently, we are paying \$6 per year for property value of \$2000 with a \$250 deductible. Upon consensus, Caroline is to advise MATIT to raise property value to \$10,000 with a \$2500 deductible. If any documents need to be signed, Caroline will bring to year-end meeting.
11. Complaint :16905 Ravenna Trail (PID 33-00500-55-010) for caged animals was forwarded to Animal Humane Society. They performed an initial inspection and concurred with Ron's initial inspection. There will be follow up inspection with Ron, Animal Humane Society and the home owners.
12. Snaza Service Charge (16234 190th St E) that was issued in July 2014 from the court judgment has been paid in full.
13. Mike called for a short recess at 7:41 p.m. to sign checks and miscellaneous documents. Mike called the meeting back to order at 7:44 p.m.
14. The board set the year end meeting for Monday, December 28th at 11:00 a.m. to close the township books and any other items that arise from this meeting.
15. The contract for SEH, Inc. expires at the end of the month. Upon consensus, the board would like to renew the contract. Caroline to contact Greg Anderson at SEH, Inc. and bring contract to year end meeting.
16. New election equipment is arriving. The town hall will get a modem installed in January to transmit election results to Dakota County via the clerk's computer. A privacy screen is needed for the new assisted voting device. Caroline will purchase. The old ballot box can be disposed at the Dakota County's Empire Transportation Shop next week.
17. Caroline reviewed the communications in & out. Joint meeting will 12/16/2015 at 7: 30 p.m. Supervisor timesheets are due at this meeting.
18. Carl received a call from Phil Litterer. His mom – Maureen – has pictures of Etter Town Hall and the bridge they would like to donate. Caroline to follow up.
19. Carl thanked Mike Waxon and Allen Clement for their hours they volunteered on the tree and brush removal at the town hall. Mike thanked Carl for his hours as well.
20. Comments from the floor: Richard Michalski asked for clarification on the year end meeting. Mike advised that it is to close out the books for 2015.
21. Mike recessed the meeting at 7:56 p.m.

Respectfully submitted,

Caroline Spurgeon
Ravenna Township Clerk/Treasurer