

Ravenna Township, Dakota County

1. Supervisor Mike Waxon called the March 10, 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 02/11/2016 as printed. Brian seconded; motion passed unanimously.
4. Carl moved to approve the printed Financial Cash Control Statement ending February 29, 2016 as presented. Brian seconded; motion passed unanimously.
5. Road maintenance was discussed. A work was given to Tom Groh of Minnesota Sodding Company. Road grading has started. Brush cutting will begin from the list Tom provided. Intersections will be swept. Rock will be raked from edges of gravel roads.
6. The 2016 sign replacement list was in the board packets prior to the meeting for their review. The 2016 sign replacement program consists of street name signs only. There are 4 signs on the list that need to check during the road tour to see if they need replacement prior to going out for quotes.
7. The spring road tour was discussed. The tour will take place Monday, March 28th. It will begin at the town hall at 10:00 a.m.
8. Call in from the agenda sign-in sheet: none
9. Caroline noted that building permit 2016-00010 is for Nick Sundby who was siding without a permit. Carl moved to approve building permits 2016-00009 to 2016-00014 and 2016-00018. Brian seconded; motion passed unanimously.
10. Carl moved to approve payroll #6841 and claims #1602, 6842 to 6854. Brian seconded; motion passed unanimously.
11. Comments from the floor: none.
12. The final audit reports from CliftonLarsonAllen were in the board packets prior to the meeting for their review. Carl made a motion to approve the final copy. Brian seconded; motion passed unanimously.
13. Mike called for a short recess at 7:59 p.m. to sign checks and miscellaneous documents. Mike called the meeting back to order at 8:04 p.m.
14. Information on the Spring Short Courses and Legal Short Course were in the board packets prior to the meeting for their review. Supervisors will be attending the Spring Short Course in Rochester on Tuesday, March 15th and Caroline will be attending the Legal Short Course April 21st in Burnsville.
15. The 2015 Dakota County Septic System Non-Pump Report was reviewed. There are 89 records total in comparison to 85 records last year. Caroline to send out either a postcard or a letter to all on the list.
16. Two complaints were received in regards to Ken Wilkins – 16423 188th St E (PID 33-25700-03-020) having an advertising sign in his front yard and conducting shooting training on his property. Mr. Wilkins does have a home occupation to conduct fire arms classes but is hold shooting portion of the class offsite. Mike stated that in February the shooting portion of the class was moved to another township. Caroline to send letter advising Mr. Wilkins to remove his sign and remind him that shooting is to be offsite. Caroline to also ask the person filing the complaint to call a supervisor if they see/hear shooting on site.
17. Caroline reviewed the communications in & out. 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.
18. Time sheets are due March 31st.
19. Mike and Carl will be both are on vacation Thursday, July 14th and therefore no quorum for the regular board meeting. Meeting will be changed to Tuesday, July 19th.
20. Carl received information on a free pavement preservation event from Barga Inc. to be held at Treasure Island Casino May 12th.
21. Brian noted that the sheriff's have not been attending our meetings. He also stated that there have been some cars broken into in Evergreen Terrace and Oxley Avenue area lately.
22. Comments from the floor: none
23. Mike adjourned the meeting at 8:31 p.m.

Respectfully submitted,

Caroline Spurgeon
Ravenna Township Clerk/Treasurer