

Ravenna Township, Dakota County

1. Supervisor Brian Riches called the July 19, 2016 regular board meeting to order at 7:30 p.m. with the Pledge of Allegiance. Mike Waxon and clerk/treasurer Caroline Spurgeon were present.
2. Mike moved to approve the agenda as printed. Brian seconded; motion passed unanimously.
3. Mike moved to approve the regular board meeting minutes of 6/9/2016 as printed. Brian seconded; motion passed unanimously.
4. Mike moved to approve the printed Financial Cash Control Statement ending June 30, 2016 as presented. Brian seconded; motion passed unanimously.
5. Road maintenance was discussed. A work was given to Tom Groh of Minnesota Sodding Company. Washout will be repaired on Otero Avenue at the guardrail.
6. Discussion on the ROW of the old Hwy 316 access from 193rd Street. MnDOT has not provided any information. Need to determine who owns the ROW as now there is a pylon and a boulder in the ROW.
7. Call in from the agenda sign-in sheet: Tom Groh of 14 Old Deerfield Road, Welch, MN - in regards to 12 Old Deerfield Road (formerly the Giese property). Tom advised the property is now owned by Fannie Mae, is vacant and mold was found. The realtor is trying to determine permits pulled and inspections done on the property and have had no response from Inspectron, Inc. Caroline to contact Ron and have him do a walk through and include Mike.
8. Mike moved to approve building permits 2016-00029, 2016-00037, 2016-00040, 2016-00053, 2016-00056, 2016-00062 to 2016-00066, 2016-00070, 2016-00071, 2016-00073 to 2016-00076, and 2016-00078 to 2016-00082 and septic permit 2016-00067 to 2016-00069 and 2016-00083. Brian seconded; motion passed unanimously.
9. Mike moved to approve payroll #6908 to 6918 and claims #216, 1606, 6919 to 6932. Brian seconded; motion passed unanimously.
10. Comments from the floor: none
11. A letter requesting home occupation registration was sent to Melissa Sivigny at 20285 Quentin Avenue. To date, no response was received. Upon consensus, Caroline to send a 2nd and final letter.
12. Complaint follow up: Jeremy McEvoy at 16905 Ravenna Trail (PID 33-00500-55-010) for animals/garbage. Ron found animals are over the .2 allowed, violations of ordinance 907 and one vehicle with expired tabs. Caroline to send a letter.
13. Prior to the meeting, the board was given copies of the Planning Commission's "Findings of Fact and Recommendation" form the public hearing June 23, 2016 for a 5-year renewal of an IUP to provide agricultural education and animal assisted therapeutic services on property 16032 180th St E. Caroline read the recommendations to the public. Caroline advised to date there has been no application resubmitted with the correct owners name or a signed lease agreement between owner Adam Bauer and applicant Dawn Lanning.
14. Mike moved to table the resolution issuing an IUP until the August board meeting due to documents not being received. Brian seconded; motion passed unanimously. Caroline to send Dawn a letter and follow up email stating that documents are required one week prior to the August board meeting.
15. Brian called for a short recess at 8:08 p.m. to sign checks and miscellaneous documents. Brian called the meeting back to order at 8:13 p.m.
16. Inspectron, Inc's contract expires in August. Upon consensus, board would like to renew for another two years. Caroline to contact Ron Wasmund.
17. Complaint: 18035 Polk Ave (PID 33-84602-01-040) – too many animals on site. Property of 3.99 acres is allowed 2 horses and there are currently 3 on site. Allen Clement was in attendance and asked for 30 days to address/respond. After discussion, Caroline to send a formal letter and allow 30 days to comply.
18. Caroline reviewed the communications in & out. Primary election is Tuesday, August 9th.
19. Vermillion River Watershed has a new management plan. Caroline received a hard copy to use for the comprehensive plan update. She will also put it on the website.
20. Comments from the floor: none
21. Brian adjourned the meeting at 8:20 p.m.

Respectfully submitted,

Caroline Spurgeon
Ravenna Township Clerk/Treasurer