

Ravenna Township, Dakota County

1. Ravenna Township clerk / treasurer, Caroline Spurgeon, called the March 10, 2015 Annual Meeting to order at 8:30 p.m. with the pledge of allegiance.
2. Caroline called for a motion to nominate a moderator. Dawn Lanning moved for Caroline Spurgeon to moderate the meeting. John Johnson seconded. Hearing no other nominations, Caroline accepted the nomination.
3. Caroline read the order of business for the meeting.
4. The Annual Meeting minutes of 2014 were distributed and read. Mike Waxon motioned to approve the minutes as amended. Mark Lodermeier seconded; motion passed unanimously. Caroline Spurgeon as moderator signed the minutes along with Carl Reuter, Supervisor.
5. The unofficial 2015 election results were presented as follows:

Supervisor

Mark Lodermeier	27 votes
Total Write Ins	<u>0 votes</u>
Total Votes	27 votes

6. A printed 2014 financial report was read and distributed and are attached to these minutes. Dawn Lanning moved to approve the 2014 financial report. Mike Waxon seconded; motion passed unanimously. Carl Reuter moved to wave the reading of all checks. John Johnson seconded; motion passed unanimously.
7. Mark Lodermeier motioned to select the “Hastings Star Gazette” as the official newspaper. Mike Waxon seconded; motion passed unanimously.
8. John Johnson moved to hold the next annual meeting on the second Tuesday of March, (March 8th), 2016 after the counting of the ballots, but no sooner than 8:30 p.m. Carl Reuter seconded; motion passed unanimously.
9. The 2016 proposed budget and levy were presented for each fund and printed detailed reports were distributed. Clerk / treasurer, Caroline Spurgeon, briefly reviewed the reports and asked for questions. No questions were asked.
10. Caroline Spurgeon explained that the 2016 levy could be set now or in September, as the Levy does not need to be certified until September 10, 2015. Dawn Lanning moved to postpone setting of the levy until September 10, 2015 at 7:00 p.m. Mike Waxon seconded; motion passed unanimously.
11. Caroline Spurgeon asked for other business or comments from the floor. Katherine Justen asked if Mark Lodermeier could introduce himself. Mark complied.
12. Katherine Justen asked if the road/bridge fund was holding up. Carl Reuter noted that a milder winter has helped. One area of concern on the roads is 190th Street and the adjoining “P” streets.
13. Katherine Justen asked where the newest construction is in the township. Caroline Spurgeon noted that it is on 180th Street, 175th Street and Presley Circle.
14. Dawn Lanning asked for a timeline on the current ordinance revisions. Caroline Spurgeon stated that the Planning Commission needs to do a final review and then hold a public hearing – possibly in April. The ordinances to be revised will be on the website prior to the hearing.
15. Michael Justen asked if the Right of Ways are still available. Carl Reuter noted that all minutes are in tact.
16. Caroline Spurgeon called for a motion to recess this meeting. Mike Waxon moved to recess this meeting until September 10, 2015 at 7:00 p.m., for the sole purpose of setting the 2016 levy. John Johnson seconded; motion passed unanimously. Meeting was recessed at 8:55 p.m.

Respectfully Submitted,

Caroline Spurgeon,
Ravenna Township Clerk/Treasurer