

**RAVENNA TOWNSHIP
REGULAR MEETING OF THE BOARD
Dakota County, MN.
April 14, 2016 7:30 PM**

1. Call to Order: Pledge of Allegiance
2. Approve Agenda
3. Approve Meeting Minutes of board of canvass 3/10/2016 and regular board meeting 3/10/2016 as printed.
4. Approve Financial Report Ending March 31, 2016
5. Roads
 - Spring Road Tour – review worksheets/work to be done
 - Road maintenance discussion & directions
 - Mowing quotes / contract
 - Choride quotes / contract
 - Sign Replacement Program – quotes / contract
6. Call from the Agenda Sign-in Sheet
(Please sign in if you wish to discuss business not on the agenda)
7. Building Permits
 - Building Permits 2016-00015 to 2016-00017, 2016-00019, 2016-00020, 2016-00022 to 2016-00026, 2016-00028, and 2016-00033
 - Septic Permits 2016-00034 to 2016-00036
8. Claims:
 - Payroll #6855 to 6858
 - Claims #116, 1603, 6859 to 6879
9. Comments from the floor pertaining to above items only
10. Old Business
 - Comprehensive Plan Update
 - Snaza – refund unsecured claim
 - Home Occupation – 16423 188th St – complaint follow up
11. Sign checks & misc. documents (short recess)
12. New Business:
 - Selection of Official Bank
 - Bank Signature Card / Resolution
 - Selection of official newspaper
 - Meeting Schedule
 - Resolution 2016-01: to sign JPA Municipal SSTS Pump Maintenance Programs
 - Complaint – 20730 Rowan Avenue – junk cars
13. Assign yearly duties, salaries, etc.
 - Nominate Chair and Co-Chair
 - Road Supervisor
 - Feedlots and weed inspector
 - Metropolitan Council information
 - Fire meetings and fire warden
 - Meeting and hourly pay rates
 - Meeting electronic recording policy
14. Review Communications IN & OUT
 - Pavement Preservation Event – Thursday, May 12th
 - MAT Officer's List for Signatures
 - Township Legal Seminar – Couri & Ruppe Law Office
 - MRCCA Public Hearings
15. Comments from the floor for above items only
16. Adjourn