

**RAVENNA TOWNSHIP
REGULAR MEETING OF THE BOARD
Dakota County, MN.
December 10, 2015 7:30 PM**

1. Call to Order: Pledge of Allegiance
2. Approve Agenda
3. Approve Meeting Minutes of regular board meeting 11/12/2015 as printed.
4. Approve Financial Report Ending November 30, 2015
5. Roads
 - Road maintenance discussion & directions
6. Call from the Agenda Sign-in Sheet
(Please sign in if you wish to discuss business not on the agenda)
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7. Building and Septic Permits
 - Building Permits 2015-00089, 2015-00105 to 2015-00109, 2015-00110 to 2015-00112
 - Septic Permits 2015-00110
8. Claims:
 - Payroll #6788
 - Claims #1511, 6789 to 6798
9. Comments from the floor pertaining to above items only
10. Old Business
 - MATIT Property Deductible – personal property
 - Complaint: 16905 Ravenna Trail – junk/animals (PID 33-00500-55-010)
 - Snaza Service Charge – 16234 190th St E
11. Sign checks & misc. documents (short recess)
12. Set year end meeting date and time
13. New Business:
 - SEH, Inc. contract expires 12/2015
 - Election Equipment – ballot box / privacy screen
14. Review Communications IN & OUT
 - Joint Meeting 12/16/2015 7:30 p.m.
 - Timesheets due at Joint Meeting
15. Comments from the floor for above items only
16. Recess