

**RAVENNA TOWNSHIP
REGULAR MEETING OF THE BOARD
Dakota County, MN.
May 12, 2016 7:30 PM**

1. Call to Order: Pledge of Allegiance
2. Approve Agenda
3. Approve Meeting Minutes of regular board meeting 4/14/2016 as printed.
4. Approve Financial Report Ending April 30, 2016
5. Roads
 - Road Complaint – limited sight at Old Deerfield & Old Windsor
 - 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)
 - Herb Haehnl – 18717 Portwood Way – dust control
7. Building Permits
 - Building Permits 2016-00021, 2016-00032, 2016-00038, 2016-00039, 2016-00042 to 2016-00045
8. Claims:
 - Payroll #6880
 - Claims #1604, 6881 to 6894
9. Comments from the floor pertaining to above items only
10. Old Business
 - Snaza – refund unsecured claim
 - Prairie Burn – town hall
11. Sign checks & misc. documents (short recess)
12. New Business:
 - Dakota County – property information report
 - Ordinance Revision – Solar Electric Power
 - Findings of Fact and Recommendation
 - Resolution 2016-02: Approving Summary Language for Publication
 - Art Work – Litterer family – Resolution 2016-03: Accepting Artwork Donation
13. Review Communications IN & OUT
 -
14. Comments from the floor for above items only
15. Adjourn