

**RAVENNA TOWNSHIP
REGULAR MEETING OF THE BOARD
Dakota County, MN.
January 9, 2020 7:30 PM**

1. Call to Order: Pledge of Allegiance
2. Approve Agenda
3. Approve Meeting Minutes of regular board meeting 12/12/2019 and continuation meeting 12/30/2019 as printed.
4. Approve Financial Report and Receipts Register Ending December 31, 2019
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. Claims:
 - Claims #7617 to 7622
8. Old Business
 - Planning Commission Opening
 - VRWJPO Rules
9. Comments from the floor pertaining to above items only
10. Sign checks & misc. documents (short recess)
11. New Business:
 - Records Trail Erosion
 - Resolution 2020-01: Transferring Funds from Road & Bridge to Certificate of Deposit
12. Review Communications IN & OUT
 - IRS Mileage Rate
 - Dakota County Groundwater Workshop 1/30/2020
13. Comments from the floor for above items only
14. Adjourn