

**SHAMROCK TOWNSHIP
ROAD ALTERCATION/VACATION HEARING
Thursday June 4, 2015**

Board Chairman Ron Smith called the Public Hearing to order at 2 p.m. and led the Pledge of Allegiance. Present were Supervisors Charles Quale and Allen Eld; Treasurer John Brula; Clerk Candace Kral; and two Shamrock residents.

The purpose of this Hearing is the considering and acting upon Resolution 2015-4 approved by the town electors on March 10, 2015 at the Annual Meeting calling for the alteration and vacation of the Portage Road:

PROPOSED VACATION DESCRIPTION

Portage Street as located between Lots 26 and 27, Block 1, LAKE VIEW CLARK & REITER'S PLAT ON SANDY LAKE, according to the recorded plat thereof, Section 8, Township 49 North, Range 23 West, Aitkin County, Minnesota. Said Portage Street lies northerly of the northerly right of way line of C and R Street as platted.

PROPOSED PERMANENT EASEMENT DESCRIPTION

The west 20.00 feet of Lot 27, Block 1, LAKE VIEW CLARK & REITER'S PLAT ON SANDY LAKE, according to the recorded plat thereof, Section 8, Township 49 North, Range 23 West, Aitkin County, Minnesota. Said West 20.00 feet lies easterly and adjacent to the East line of Lot 28, said plat.

The board listened to and addressed the concerns stated by the residents/property owners present. The hearing was continued at the location of the alteration/vacation: Portage Street and 202nd Place. The board examined the road, heard the interested parties and considered the matter.

The board returned to the town hall and continued discussion of the matter. Motion made by Charles Quale, seconded by Allen Eld, to proceed with the process to complete the alteration/vacation and obtain Resolution No 2015-14, Order for the Alteration and Vacation of Portage Street for approval by the board at the next regular board meeting, June 11, 2015. Motion passed unanimously.

Public Hearing Adjourned at 2:45 p.m.

Candace Kral
Clerk

Ron Smith
Board Chairman

MINUTES WERE APPROVED AT THE JUNE 11, 2015 REGULAR BOARD MEETING