SHAMROCK TOWNSHIP PUBLIC HEARING Thursday, December 14, 2006, 6:30 p.m.

Board Chairman Ron Smith called the meeting to order at 6:37 p.m. Present were Supervisors Charles Quale and Nancy Karjalahti, Treasurer John Brula, Clerk Candace Bartel; Jeff Anderson, New Century Communications Co.; residents Al Eld and Jack Hooper. At 7 p.m. Mike Heaser, reporter from the *Voyageur Press* arrived, he was given permission to tape record the meeting.

The purpose to the meeting was to review the request by New Century Communications, Co. to grant them a franchise to continue to operate a cable television service within the township. This would replace the agreement/ordinance of December 7, 1989.

Jeff Anderson presented information on New Century Communications, Co. and stated they have plans to upgrade the existing plant and are exploring the possibility of expanding their service area. He stated they want to stay competitive with dish services.

After discussing the proposed ordinance the board agreed to remove Section 7.1, a.,b.,c (relating to a franchise fee) and all but the last sentence of Section 7.2 (relating to access to records). Subscriber charges required in Section 5.6 will be provided as Exhibit #1. Information was provided for Section 12.9 (listing the office of the Grantee). Clarification was made on the legal name of the company, Corp. was changed to Co. (Draft copy of the ordinance as reviewed is attached)

The changes will be reviewed by the township attorney before being presented for approval at the regular town board meeting January 11, 2007.

Meeting adjourned at 7:20 p.m.

Candace Bartel Ronald Smith Shamrock Township Clerk Shamrock Township Board Chairman

THESE MINUTES WERE APPROVED AT THE JANUARY 11, 2007 REGULAR BOARD MEETING.