SHAMROCK TOWNSHIP PUBLIC HEARING Wednesday, July 25, 2007, 6:30 p.m.

Board Chairman Charles Quale called the hearing to order at 6:30 p.m. at the townhall. Present were Supervisors Ron Smith and Nancy Karjalahti, Treasurer John Brula, Clerk Candace Bartel.

The purpose of the hearing was to act on the petition presented by James Kruta to vacate a portion of Big Pine Road in the Big Sandy Lake Highlands plat. Board members went to inspect of the road. James Kruta, his attorney David Warner, Audrey Simon-D'Autrechy and her husband, Frank Sazenski, and Mr. Ames were at the road site.

The board clarified the location of the section of road in the petition. It was noted that a legal easement from Audrey Simon-D'Autrechy (for access through her Lot 216) would be needed for Mr. Wendland (Lots 217, 218, 219, 239, 240, 241) to continue to use her driveway to access his property.

At 6:40 p.m. the hearing was continued to allow the group to go to the townhall. The hearing reconvened at the townhall at 6:55 p.m. Richard Matson requested clarification of the location of the road.

The chairman clarified that the petitioner is responsible for the legal, clerical, publication, and board fees associated with the processing of the petition. Fees are to be paid within 30 days of the date of the hearing.

The petition was read by the clerk. A letter of opposition from Candice Kruger was received. Ms. Kruger's property is in another plat with the same lot numbers. Mr. Warner stated he clarified the issue with Ms. Kruger. The chairman asked for comments from those against the petition; no comments were given.

The chairman asked for claims for damages from affected property owners. No one claimed damages.

Nancy Karjalahti again stated the need for a legal easement for continued assess for Mr. Wendland (through Lot 216 to Lot 241). David Warner stated he will obtain the easement.

A motion was made by Ron Smith to approve the vacation of Big Pine Road as requested in the petition presented by James Kruta with the stipulation that a legal easement for access *from Lake Avenue* through Lot 216 *and Lot 242* to Lot 241 *and 217* is presented to the board within 30 days; seconded by Nancy Karjalahti. The clerk read the order vacating a portion of Big Pine Road. Section #4 was questioned; it does not pertain to this issue. The board voted unanimously to approve the motion. It was noted that the vacated property will go the adjoining property owners.

The chairman acknowledged that affidavits of posting, publishing, service and mailing were received from the petitioner.

The hearing adjourned at 7:28 p.m.

Candace Bartel Shamrock Township Clerk Charles Quale Shamrock Township Board Chairman

These minutes were approved as amended at the July 26, 2007 regular board meeting.