Public Hearing Minutes of the Livonia Town Board Held at the Livonia Town Hall Monday May 16, 2016

Dave Hewitt, Chairman of the Town Board, called the public hearing to order at 7:00 pm.

Supervisors present: Hewitt, Hass, Maloney and Pool

Staff present: Clerk/Treasurer Hammre

Chairman Hewitt: The purpose of the public hearing is for the Town Board to receive public input and take action on the vacation of a portion of the drainage and utility easement on Lot 1 and Lot 2 Block 1 in the plat of Dill's Grove, Livonia Township, Sherburne County, Minnesota. The hearing is recorded for the official record. Discussions will be limited to the stated purpose of the hearing. Anyone wishing to comment or ask questions will be allowed to do so. No speaker will be permitted to speak more than twice except to answer a question from the Board. Each speaker will be limited to a total of 3 minutes. No interruptions are permitted. Each person wishing to speak is asked to step up to the Board in order to have their comments properly understood and recorded for the official record. All comments must be directed to the chair. Each speaker must state his or her name, address and the group he or she represents, if any, before speaking. The Board may ask questions of the speakers.

<u>Chairman Hewitt</u> declared the Public Meeting Open. Keith Hanstad, 11775, 257th Ave, asked what the purpose of the Vacation is. A map was provided and an explanation of the request to vacate the D&U Easement between Lot 1 and Lot 2 for the purpose joining the two lots, creating one lot. The lot owners are planning on building a home in the location where the lots join. There were no other audience questions or comments.

Chairman Hewitt declared the Public Meeting Closed at 7:11 pm.

<u>Chairman Hewitt</u> asked for Board Discussion. Hass commented that he is favorable to the Vacation of the Drainage and Utility Easement between Lot 1 and 2 because the Easement is not being used for either drainage or utilities. <u>Hass/Pool</u> unanimous by Roll Call to Adopt the Resolution Approving Vacation of that part of the Drainage and Utility Easements of Lot 1 and Lot 2 Block 1 as Dedicated in Dill's Grove, Livonia Township, Sherburne County, Minnesota.

Board unanimous to adjourn the meeting at 7:13 pm

Dated this 16th day of May 2016,

Chair or Vice Chair

Clerk/Treasurer or Deputy Clerk/Treasurer