



Sylvan Township

12956 24th Avenue SW, Pillager, MN 56473

phone: (218) 746-3652 / fax: (218) 746-3612 / e-mail: clerk@sylvantwp.com

PUBLIC HEARING

Extinguishment of Roads for Hengel Ready Mix and Construction

Agenda - May 4, 2023 6:30 PM

*Recorded for Transcription Purposes Only

1. **Call To Order** Pledge of Allegiance
 - 1.1. Welcome Residents
 - 1.2. Roll Call: (AS KC Bennett BJ Booth - JR)
2. **Purpose of Meeting:** to take comments on the **Extinguishment of Roads listed in Exhibit A.**
 - 2.1. Read Public Notice: Enter into record of proceeding
 - 2.2. Call for written comments: Enter into record
3. **Presentation of Purposed**
4. **Open Meeting to Public Testimony and Questions**
 - 4.1. Identify Resident
 - 4.2. Time to provide testimony/questions
 - 4.3. Response from presenter – if necessary
5. **Close Public Testimony portion to consider testimony/comments**

At this time, the Town Board will not take any further testimony and will consider the testimony given. The audience can stay and listen but give no further comment. The chair will no longer recognize the audience during the Board's considerations.

 - 5.1. **Options to consider:**
 - A) Consider comments/if not substantive, can recommend approval
 - B) Recess the meeting to another date to obtain or add additional information
 - C) Move to close the meeting and set another date/time/place for the decision to be made
 - D) Make recommendation to approve a Resolution to Extinguish said Roads (as presented/as amended)
6. **Move to adjourn/Recess the Meeting**



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Exhibit A

All that portion of Pearl Ave, Lora Ave, Rossie Ave, Hattie St, and Jones St as shown on the plat of NORTH SYLVAN, as recorded in the Office of the County Recorder, Cass County, Minnesota. Also all that portion of the alleys shown in Block 1, Block 2, and Block 3 as shown on the plat of NORTH SYLVAN, as recorded in the office of the County Recorder, Cass County, Minnesota