

**EXTRACT OF MINUTES OF MEETING OF THE
TOWN BOARD OF CROW WING TOWNSHIP**

Pursuant to due call and notice thereof, a regular meeting of the Township Board of Crow Wing Township, County of Crow Wing, Minnesota, was held on the 27th day of May, 2008, at 7:00 p.m.

The following members were present:

Board Member Mark Platta introduced the following resolution and moved its adoption:

RESOLUTION NO. 2008-01

**RESOLUTION DECLARING A FINDING OF NO SIGNIFICANT IMPACT FOR THE
ENVIRONMENTAL ASSESSMENT WORKSHEET ON THE NORTH CENTRAL
SPEEDWAY RECREATIONAL VEHICLE PARK**

BE IT RESOLVED by the Town Board (the "Board") of Crow Wing Township, Minnesota (the "Township"), as follows:

Section 1 Recitals.

- 1.01 On March 3, 2008, the Planning Commission reviewed the draft EAW document and voted to send it out for public comment.
- 1.02 The project summary appeared in the Environmental Quality Board (EQB) Monitor publication on March 24, 2008, beginning the public comment period. The public comment period ended on April 25, 2008. The Township received four comments.
- 1.03 On May 12, 2008, the Planning Commission met at the regular meeting to review the public comments and draft responses.
- 1.04 On May 12, 2008, the Planning Commission recommended to the Town Board that the Township issue a Finding of No Significant Impact (FONSI) on the North Central Speedway Recreational Vehicle Park.

Section 2 Findings.

- 2.01 The Township has received and responded to all comments that have been submitted during the public comment period. Those comments and responses are part of the public record.

- 2.02 The type, extent and reversibility of the identified environmental effects have been identified and found to not constitute a significant environmental impact.
- 2.03 None of the public agencies that commented on the EAW requested the preparation of an Environmental Impact Statement.
- 2.04 The environmental impacts that have been identified can be mitigated through conditions on future conditional use application.

Adopted by the Township Board of Crow Wing Township this 27th day of May, 2008.

The motion for the adoption of the foregoing resolution was duly seconded by Board Member Linda Schuety and, upon vote being taken thereon, the following voted in favor thereof:

And the following voted against:

WHEREUPON said resolution was declared duly passed and adopted and was signed by the Town Chair and attested to by the Township Clerk.

Gregory W. Smith
Greg Smith, Chairman

ATTEST:

Virginia Rogers
Virginia Rogers, Township Clerk

CERTIFICATION

I, Virginia Rogers, the duly qualified Township Clerk of Crow Wing Township, County of Crow Wing, Minnesota, hereby certify that the foregoing is a true and correct copy of Resolution No. 2008-01 passed by the Township Board on the 27th day of May, 2008.

Virginia Rogers
Township Clerk