

**TOWN OF FAYAL**  
**4375 SHADY LANE, EVELETH, MN 55734**

*Judy M. Sersha, Clerk/Treasurer*

*Steven J. Kniefel, Chairman*

*Supervisors: Tony Tamaro, James Pernu, Lee Branville, Mike Erjavec*

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**SPECIAL MEETING OF THE FAYAL TOWN BOARD**

**MAY 9, 2012**

Chairman Kniefel called the Special Meeting to order at 11:00 AM. Present were: Chairman Kniefel, Supervisor Erjavec, Supervisor Branville, Supervisor Pernu, Supervisor Tamaro, Clerk Sersha and Attorney Bruce Williams.

Chairman Kniefel stated the purpose of the Special Meeting is to discuss the Gilbert litigation with council.

***Motion to close the Special Meeting to discuss litigation, made by Supervisor Tamaro, support from Supervisor Branville. Motion carried unanimously.***

Special Meeting closed at 11:01 AM.

Special Meeting re-opened at 11:37 PM.

***Motion to direct Attorney Williams to draft a demand for payment letter to Gilbert for the Sparta sewer bill and, if necessary, initiate legal proceedings for collection, made by Chairman Kniefel, support from Supervisor Tamaro. Motion carried unanimously.***

***Motion to authorize the clerk to pay the judgement to Gilbert, upon verification of amount by council, made by Chairman Kniefel, support from Supervisor Tamaro. Motion carried unanimously.***

***Motion to pay the remainder of the debt service to Gilbert, upon verification of amount due, made by Supervisor Tamaro, support from Supervisor Pernu. Motion carried unanimously.***

Motion to adjourn by Supervisor Tamaro

Chairman Kniefel adjourned the Special Meeting at 11:40 PM.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

**Approved:** \_\_\_\_\_  
**Chair**

**Date:** \_\_\_\_\_

**Attest:** \_\_\_\_\_  
**Clerk**