

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

*Judy M. Sersha, Clerk/Treasurer*

*Steven J. Kniefel, Chairman*

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

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**SPECIAL MEETING OF THE FAYAL TOWN BOARD**

**JUNE 28, 2010**

The Special Meeting was called to order at 9:00 AM by Chairman Kniefel. The Special Meeting was properly posted in all the usual posting places on June 23, 2010. Purpose of the Special Meeting was to discuss the engagement of a town attorney.

Present at the Special Meeting were: Chairman Kniefel, Supervisor Erjavec, Supervisor Branville, Supervisor Pernu, Supervisor Tammaro and Clerk Sersha. There were no audience members in attendance.

A proposal was received from Attorney Bruce Williams to represent Fayal Township for legal matters pertaining to a revised contract with the City of Gilbert for disposal of sanitary sewer. The hourly rate will be \$150, plus expenses.

Chairman Kniefel and Supervisor Erjavec met previously with Mr. Williams regarding the matter, and both stated Mr. Williams had a good grasp on the situation. Discussion by the board.

***Motion to authorize the clerk and chair to sign a memorandum of understanding for legal services with Bruce Williams for legal matters pertaining to a revised contract with the City of Gilbert for disposal of sanitary sewer, made by Chairman Kniefel, support from Supervisor Erjavec. Motion carried unanimously.***

Motion to adjourn the Special Meeting by Supervisor Tammaro.

Chairman Kniefel adjourned the Special Meeting at 9:07 AM.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

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

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

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