

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

*Judy M. Sersha, Clerk/Treasurer*

*Steven J. Kniefel, Chairman*

*Supervisors: Tony Tammaro, James Pernu, Ron Beldo, Kathryn Erjavec*

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**SPECIAL MEETING OF THE FAYAL TOWN BOARD**

**NOVEMBER 4, 2004**

Chairman Kniefel called the Special Meeting to order at 9:30 AM. Present were: Chairman Kniefel, Supervisor Beldo, Supervisor Erjavec, Supervisor Pernu and Clerk Sersha. Supervisor Tammaro was absent.

Chairman Kniefel stated the purpose of the special meeting was for the board to consider a petition to vacate South Airport Road. A petition was received by Clerk Judy Sersha, on October 20, 2004 and was signed by more than eight owners of property in the town who are also voters in the town.

The Board reviewed the petition, and a resolution submitted by Chairman Kniefel. Discussion.

***Motion to adopt Resolution 2004-7 to Describe Town Road proposed to be Vacated and to Set Time and Place for Public Hearing on Proposed Road Vacation, made by Chairman Kniefel, support from Supervisor Erjavec. Motion carried unanimously.***

A copy of Resolution 2004-7 is attached to these minutes

A Public Hearing will be held December 7, 2004, 6:00 PM, Fayal Town Hall to take public input on the proposed vacation. Notices of the Public Hearing will be sent by Clerk Sersha to property owners within one-half mile of South Airport Road, and the notices will be posted and published.

Chairman Kniefel adjourned the Special Meeting at 9:48 AM.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

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

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