

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

*Judy M. Sersha, Clerk/Treasurer*

*Steven J. Kniefel, Chairman*

*Supervisors: Tony Tamaro, James Pernu, Ron Beldo, Lee Branville*

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**SPECIAL MEETING OF THE FAYAL TOWN BOARD**

**AUGUST 15, 2005**

The Special Meeting of the Fayal Board of Supervisors was called to order at 9:00 AM by Chairman Kniefel. Present were: Chairman Kniefel, Supervisor Beldo, Supervisor Branville, Supervisor Pernu, Supervisor Tamaro and Clerk Sersha.

Chairman Kniefel explained the sole purpose of the special meetings is to appoint a board member to participate in the mediation and authorize the member to have the authority to settle, if possible, the Ryan Turner litigation suit. The mediation session will be held at the Reyelts Law Office, with Tim Strom representing Fayal as legal council.

***Motion to authorize Tony Tamaro as a representative to participate in the Ryan Turner litigation mediation session on August 16, 2005, and give him the authority to settle the lawsuit, made by Supervisor Beldo, support from Supervisor Branville. Motion carried unanimously.***

***Motion to authorize Steve Kniefel as an alternate to attend the mediation if Tony Tamaro cannot attend, made by Supervisor Pernu, support from Supervisor Branville.***

Chairman Kniefel adjourned the meeting at 9:05 AM.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

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

Attest: \_\_\_\_\_

Clerk