

**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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**SYNOPSIS OF ANNUAL MEETING, MARCH 8, 2011**

**Annual Meeting minutes must be prepared per MN Statute 365.56. The statute states the minutes must contain the full text of every order, direction, and rule made by the meeting. Due to the fact there was much discussion before, during and after of the motions made at the March 8, 2011 meeting, this synopsis of the final actions taken is being prepared until such time a full text of the meeting can be prepared.**

Annual Meeting convened at 7:00 PM by Clerk Sersha. Called to order at 7:03 PM by Clerk Sersha.

Pledge of Allegiance.

Clerk Sersha called for nomination of moderator.

*Motion by Lee Branville, support from Eric Jankila to nominate Steve Shykes. Clerk Sersha called for any more nominations x 3. No further nominations. Motion carried unanimously.*

*Motion to approve Annual Meeting minutes of March 9, 2010 by Scott Smith, support from Lee Branville. Motion carried unanimously.*

Clerk Sersha gave financial report of 2010.

*Motion to approve the Clerk/Treasurer's Financial Report made by John Damberg, support from Jim Pernu. Motion carried unanimously.*

Steve Kniefel gave Report of Financial Needs for the Town in 2012.

*Motion to designate official posting places by Lee Branville, support from Scott Smith. Motion carried unanimously.*

*Motion to increase the town board salaries by 10% made by Jerry Ulman, support from John Damberg. Motion carried unanimously.*

Fire Chief Steve Shykes gave the Fire Report for 2010.

**Supervisors Reports**

Jim Pernu reported on Road & Bridge.

Jim Pernu reported on Buildings & Grounds.

Police Chief Harvey Thompson reported on Police.

Lee Branville reported on Planning Committee.

Mike Erjavec reported on Public Utilities.

## Other Business

*Motion by Ralph Johnson, support from Deb Hunter to set the next Annual Meeting for the second Tuesday of March 2012. Motion carried unanimously.*

*Motion by Lee Branville that the 2012 levy be reduced by the full amount of the proposed police budget of \$33,700 and that the town board begin to discuss the alternatives to paying for our own police department and that this discussion begin prior to the depletion of the current existing police funds carried over from prior years. Charlie Erickson supported for discussion. This motion was amended by Lee Branville to split the motion into two parts, leaving the levy portion out of the motion and referring that to the portion of the meeting where the levy is set. Charlie Erickson stated he would not support. Ralph Johnson supported. The new motion was as follows:*

*Motion by Lee Branville, support from Ralph Johnson that the town board begin to discuss the alternatives to paying for our own police department and that this discussion begin prior to the depletion of the current existing police funds carried over from prior years. Motion carried.*

*Motion by Ejay Dawson, support from Mark Johnson to recommend the reinstatement of revolving the town chair every two years. Motion carried.*

*Motion by Lee Branville, support from Scott Wudinich to approve the levy less the \$33,700 for the police department, making the levy for 2012 \$485,800.00. Motion carried 24-19.*

*Motion to adjourn by Mike Priest, support from Mark Johnson. Motion carried unanimously.*

Annual Meeting adjourned at 9:24 PM.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal