

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, Joe Stewart

PHONE (218)744-2878

FAX (218) 744-5986

ANNUAL MEETING

MARCH 11, 2008

The Town of Fayal Annual Meeting was called to order at 7:00 PM by Clerk Judy Sersha. Approximately 27 people were in attendance. A list of those attending is attached to these minutes.

Clerk Sersha welcomed everyone to the Annual Meeting, and stated the first order of business is to stand and say the Pledge of Allegiance.

Clerk Sersha then called for nominations for moderator.

Motion by Lee Branville, support from Joe Sopp to nominate Steve Shykes as moderator. Clerk Sersha asked if there were any more nominations. There being none, Sersha called for the question. Motion carried unanimously.

Steve Shykes welcomed the people to the Annual Meeting and explained that this is the meeting for people to bring any of their concerns or issues up for discussion. Mr. Shykes explained the order of business for tonight's meeting, and asked that people identify themselves by name when speaking.

APPROVAL OF THE 2007 ANNUAL MEETING MINUTES

Motion to approve the minutes of the March 13, 2007 Annual Meeting, made by Mike Knutson, support from Lee Branville. Motion carried unanimously.

FINANCIAL AND TREASURER'S REPORT

Moderator Shykes then called upon Clerk/Treasurer Judy Sersha to report on the financial status of the town. The General fund ended the year with a \$668,404 balance and the Road & Bridge Special Revenue Fund ended the year with a \$157,288 balance. A complete report is attached to these minutes.

Motion to approve the 2007 Financial & Treasurer's Report, made by Mike Knutson, support from Jim Pernu. Motion carried unanimously.

FINANCIAL NEEDS FOR THE TOWN

Mr. Kniefel welcomed everyone and thanked Steve Shykes for agreeing to serve as moderator again this year. Mr. Kniefel introduced and thanked his fellow board members for all of their hard work. Mr. Kniefel explained the 2009 board recommended levy to the audience. Proposed for 2009: General- \$90,000, Buildings & Grounds- \$45,000, Fire- \$59,700, Recreation- \$0.00 Police- \$36,000, Capital Equipment- \$30,000, Road & Bridge- \$258,800, for a total of \$519,510.00 or a 1.54% increase over 2009.

Mr. Joe Sopp questioned if funds from the capital equipment account could be used for the purchase of equipment for the sewer department? Clerk Judy Sersha explained that the enterprise funds of water and sewer, fund their depreciation and maintenance contingencies for equipment and repairs from the monthly rates charged to the people that are using the service. Sersha went on to say that this has always been the practice because there are many people in the township that maintain their own wells and sewers and the Board feels they should not have to pay for equipment and repairs for those with municipal services. Mr. Sopp stated that all the people that use the sewer also pay property taxes. Sersha stated if there were to be an expenditure from the capital equipment account, which if funded by levy money, it would be a town board decision.

Mr. Sopp stated that when other municipalities are going to buy a piece of equipment, Fayal could go in on the purchase and use the equipment. Mr. Tony Tammaro stated that Fayal is participating in the Quad Cities Water/Wastewater meetings and the possibility exists for the formation of a sewer district where those types of purchases could be combined for use by all in the group. As for the necessity of purchasing more equipment at this time, Sersha stated that when a repair is needed, the town has a list of very well qualified independent contractors which are hired to make the repair or do the necessary maintenance

DESIGNATING POSTING PLACES

Moderator Shykes explained the present locations of our designated posting places are as follows: 1) Fayal Town Hall 2) West Long Lake 3) East Long Lake Road (across from Art Tweten's) 4) Ely Lake Shortstop 5) At Your Convenience (Hwy. 53 South) 6) Differding Point 7) Fayal Web Page, www.fayaltp.org.

Motion to approve the existing posting places made by Joe Sopp, support from Scott Smith. Motion carried unanimously.

SETTING TOWN BOARD SALARIES

Moderator Shykes then stated the next order of business is setting compensation for the town board. Currently, the salaries are as follows: Supervisor- \$3,204.00 per year or \$270.00 per month, plus mileage and expenses as incurred and Chair- \$3,600.00 per year or \$300.00 per month, plus mileage and expenses as incurred. The current Conus mileage rate is 50.5 cents per mile and is subject to change throughout the year.

Discussion on percentages of raises given town employees and the cost of living.

Motion to increase the Supervisor and Chair salaries \$20.00 per month made by Judy Sersha, support from Mike Erjavec. Denny Bone voted no. Everyone else voted yes. Motion carried.

FIRE DEPARTMENT BUSINESS

Moderator Shykes, who also serves as the Fire Chief, then called upon Assistant Chief Scott Smith to give the Annual Fire Report. Smith reported there were a total of 92 calls in 2007- 17 structure fires, 14 wildland fires, 6 vehicle fires, 1 rescue, 33 EMS calls, 16 motor vehicle accidents and 5 other alarms. Currently there are 18 firefighters on the department and there were two retirements in 2007. Steve Kniefel and Roberta Ochis were charter members of the department and retired with 21 years of service. Smith reported the department received two grants in 2007, one from the MN DNR which was used to purchase new radios and one from Homeland Security, in the amount of \$30,000, used for the purchase of turnout gear. An agreement was reached between Fayal Fire Department and EVEleth Fire Department for a simulcast page system so that when there is a fire in either community, both departments are dispatched at the same time. A complete copy of the report is attached to these minutes. The Fayal Fire Department Spaghetti Feed will be March 16, 11-5.

Motion by Ed Vest, support from Jim Pernu to commend Steve Kniefel and Roberta Ochis and offer thanks for their service on the fire department. Motion carried unanimously.

SUPERVISORS REPORTS

Road & Bridge- Tony Tammaro reported on the activities and duties during the past year of the two road employees, Steve Verkovich with 29 years of service and Al Jurenec with 25 years of service. Mr. Tammaro reported that in 2008 the town is considering blacktop overlays on a few roads, buying or having Class 5 crushed, crack sealing the roads overlaid in 2006 and replacing the roadside mower. A 4' x 70' concrete culvert will be replaced or repaired on Pine Drive, but because of the size and scope of th project, St. Louis County will be doing the work. An assessment policy is also in the works for doing any new blacktopping in the township. A complete report is attached to these minutes.

Denny Bone commended the two Road employees on getting out and sanding the town roads during the last ice storm. Mr. Bone stated that the Fayal roads were done before any of the county or state roads.

Recreation- Tony Tammaro reported that Fayal is still a part of the Joint Rec with Eveleth, Gilbert and the school district. The program works very well. Fayal's representatives on the Joint Rec are Tim Thompson and Boyd Carlblom. The Fayal rink is the best rink in the area and is well used. Charlie Erickson and Dennis Pernu are to be commended for a job well done in running the rink.

Joint Cable TV Board- Tony Tammaro reported that franchise fees are used to pay for our portion of dues on this joint board with Gilbert, Eveleth and the school district. Local access programming is on Channel 12. Two representatives are needed from Fayal to sit on this board, and if anyone is interested, please contact the clerk's office.

Police- Joe Stewart reported on the activities of the Police Department this past year. There were a total of 766 law enforcement 911 calls in 2007. Our police department is manned by one 20 hour per week officer, Harvey Thompson, who carries a full-time license. Primary law enforcement is the St. Louis County Sheriff, although they do not enforce our township ordinances. Chief Thompson enforces the local ordinances but advises to always call 911 in an emergency, even if you are in doubt that it is an emergency. Chief Thompson was recognized this past year by the MN Board of Peace Officers Standards & Training as being in compliance with legislative mandates and POST Board rules. A complete report is attached to these minutes.

Mr. Stewart stated he is the blight officer for the township. Denny Bone questioned how many cases of blight there were in the town in the past year? Mr. Stewart answered there were three, all of which were resolved or eliminated.

Buildings & Grounds- Jim Pernu brought everyone up to date on completed projects and upcoming projects. Landscaping was done in the park area, the town office was re-carpeted and re-painted, as was the town hall. An air exchanger will be installed in the office and a grant has been applied for it through OSHA, however the project will go forward even if we do not receive grant funds. Cracks in the tennis court were filled last fall, and work was done on the heating system of the town hall.

The skating shack underwent extensive repair since wood rot was found with the structure and the siding. The structure was repaired and the building re-sided and two new doors were installed. The interior of the shack was painted by Charlie Erickson and the paint was donated by the Eveleth Hockey Association. The Fayal Rink has received high praise throughout the winter from everyone. Attendance for the year was 1,838 skaters. Plans are in progress to hold a hockey game between Virginia and Eveleth at the Fayal Rink as a fundraiser. A copy of the entire report is attached to these minutes.

Public Utilities- Lee Branville reported the sewer and water operations continue to operate very well without major repairs required. Fayal continues to pump the sewer to Gilbert under an existing agreement, but in the spring our water supply will switch from Gilbert to Eveleth as soon as the ground thaws and the required hardware can be installed. Fayal received a \$100,000 IRB grant for water/sewer projects, with the projects to be determined by the PUC and town board. Fayal employees Dale Dickson as water/wastewater operator and Diane Stewart as billing clerk, both of whom do an excellent job.

Mr. Branville reported he received a letter from Commissioner Keith Nelson explaining that he could not attend tonight's Annual Meeting because he is testifying before the legislature in favor of the creation of a new state park on Lake Vermilion.

David Hamalainen asked how the Gilbert-Sparta expansion will affect our system? Mr. Branville answered that a study was done by Engineer Julie Kennedy of SEH on the increased flow in our pipe and pumps. It was determined our system could handle it, and we will be compensated for their use of our line. Our agreement with Gilbert also includes a clause that they will be taking the liability and hold us harmless if anything should happen.

Ed Vest questioned what the survey results were for expansion of the waterlines? Mr. Branville answered there was not enough interest to pursue further expansion, with the most interest voiced on Lakeside Drive, which was still less than fifty percent of the residents surveyed.

Joe Sopp questioned with the addition of Sparta to the Gilbert sewer, how will that affect our ability to expand? Tony Tammaro answered the current flow from Fayal is around 90,000 gallons a day, with the maximum capacity allowed to Gilbert being about 130,000 a day. Sparta is not expected to produce a large capacity so there should be sufficient capacity should Fayal want to expand in the future.

Discussion on Fayal participating in the Quad Cities Water/Wastewater meetings. Fayal representatives have been attending those meetings and there is hope that by combining all the entities, funding can become available for upgrades, especially to Virginia and Gilbert's wastewater plants.

Patrick Ziegler questioned why he had to pay \$3,500 to connect to the water, and stated that Eveleth owns the line to which he is connected. Tony Tammaro stated that Fayal owns that line, and everyone in the township that connects to the waterline pays the connection fee. Mr. Ziegler stated that Eveleth owns the line and he should not have been charged. Mr. Ziegler also stated that the township subsidized two sewer connections to the Kunnari property, and Ziegler stated that he felt he should be reimbursed. Steve Kniefel stated that the township did an extension of main line so the Kunnari's would have access, which they did not have prior to the extension. The Kunnari's can then access the main line with service line, which they will pay for, in addition to the two sewer access charges totaling \$14,000. Kniefel stated that Mr. Ziegler's property did have access to the main line, and he connected from the main line to his home, and paid for the service line, like everybody else did.

Mr. Ziegler stated that he had to go over 400 feet to the main line, but the township made an extension so the Kunnari's did not have to go so far. Mr. Ziegler stated the extension should have been made before so he did not have to go so far with his service line. Mr. Kniefel stated the access was on his property, and many others in the township installed over 400 feet of service line at their own expense.

There was much more discussion on this issue, including the suggestion that Mr. Ziegler could have installed a mound system. Mr. Joe Sopp disagreed with this concept and stated that he thinks it is wrong to have sewage treatment systems near municipal lines, instead expansion of the municipal line should be made.

Moderator Shykes stated that this concluded the Supervisor's Reports portion of the meeting.

OTHER BUSINESS

Moderator Shykes thanked everyone for their support of the Fire Department and welcomed everyone to stop by on Wednesday nights to look at the equipment and speak with the firefighters.

Nora Mattei of St. Mary's Drive reported she has had 5 sewer backups at her home. She said her service line has shifted and cracked. Others in her neighborhood have the same problem. Mrs. Mattei reported they are having their line dug up and replaced this spring and have been unable to live in their house this winter. Mrs. Mattei stated she wanted this known and that the initial installation was shoddy. Tony Tammaro agreed with Mrs. Mattei and stated that the engineers had no inspectors on a lot of the installations.

Ralph Johnson stated that the E-V Airport is located in Fayal, but Fayal has no representation on their Airport Commission. Mr. John Babich stated that due to a joint powers agreement between the cities of Eveleth and Virginia the airport commission members are appointed by the entities and have sole power over all the decisions made at the airport, while Fayal residents have to live with those decisions and have no input. Discussion.

Motion by Joe Sopp, support from Ralph Johnson to have the town board look into a Fayal representative becoming a member of the Airport Commission. Steve Kniefel cautioned that the Airport Commission may come looking to Fayal for a contribution to help run their airport if that happens. Joe Sopp stated that could be a town board decision. John Babich stated he is proud of the town board representatives, Lee Branville and Steve Kniefel; who sit on the airport planning commission for their help on this issue. Joe Sopp stated that if a seat comes up on the airport commission, there should be at least one person from the affected area willing to sit on it. There being no further discussion, Moderator Shykes called for the question. Motion carried unanimously.

Steve Kniefel updated everyone on legislative issues this season.

Ed Vest questioned where we will be getting our water supply? Tony Tammaro answered we have a new agreement with the City of Eveleth and will be purchasing our water from them in the spring as soon as the infrastructure is installed.

Steve Shykes reported on the need for expansion of the town facilities. Space is limited for the Fire Department and Road & Bridge.

There being no further business, Moderator Shykes called for a motion to set the levy for 2009.

Motion to set the 2009 levy at the town board recommended amount of \$519,500.00, made by Ralph Johnson, support from Joe Sopp. Motion carried unanimously.

Motion to adjourn by Mike Knutson, support from Dave Hamalainen. Motion carried unanimously.

Annual Meeting 2008 adjourned at 8:52 PM.

Respectfully submitted,



Judy M. Sersha
Clerk of Fayal

March 11, 2008 Fajal Top Annual Meeting Sign-in Sheet

Name	Address
1. Joe Jopp	3923 Hoge Dr. CT 50
2. Linda Jopp	" "
3. Ralph Jopp	4285 St. Marys DR
4. Jani FÄTRICH	4287 " " "
5. Jani FÄTRICH	4305 St. Marys DR
6. Joe Jopp	4512 WOODMAN PI
7. Patrick Ziegler	4367 GOLF COURSE RD
8. William Brakner	7327 Ely Lake Dr.
9. DEAN BONE	4163 ST. MARYS CT.
10. STEVE KRIEDEL	2850 PLEASANT LANE
11. MARION KRIEDEL	" " "
12. Lee Lamm	4412 Cedar Is. L.
13. Bud Patton	4562 Cedar Is. Dr
14. John Matthe	4291 St. Marys Dr.
15. John Matthe	4291 St. Marys Dr.
16. Carolyn & Ed Linn	4153 St. Marys Dr.
17. Dave Anderson	1644 Cedar Is. Drive
18. SCOTT SMITH	4614 MILLER TRUNK RD.
19. Mike Knutson	7737 Toumbane Rd E
20. Tracy Selins	7450 ELY LAKE DRIVE
21. Sarah Emerson	7327 Foundline Dr.
22. Mike Crjude	7514 Ely Lake Dr.
23. Mike Hedlund	7857 St. Marys Dr W.
24. Jay Parnas	4412 Maple Ln
25. Judy Saska	7764 Ely Lake Dr
26. Joseph Stewart	3848 Lone Lake Rd W

2008 FAYAL TOWNSHIP ANNUAL MEETING AGENDA

**I. INTRODUCTION- CALL TO ORDER- PLEDGE OF ALLEGIANCE
ELECTION OF MODERATOR**

II. ANNUAL MEETING BUSINESS

- Approval of a Moderator
- Approval of Annual Meeting Minutes of 2007
- 2007 Financial Report of the Clerk/Treasurer
- Report of the Town Chair on the Financial Needs for the Town in 2009
- Designating posting places
- Setting Compensation for Town Supervisors
- Fire Department Business
- Town Supervisors Reports
- Any other business which might come before the meeting
- Setting of the town levy for year 2009

III. ADJOURNMENT

**TOWN OF FAYAL
Proposed 2009 Levy
March 11, 2008**

**TOWN OF FAYAL
Proposed 2009 Levy**

	Approved Levy 2009	Approved Levy 2001	Approved Levy 2002	Approved Levy 2003	Approved Levy 2004	Approved Levy 2005	Approved Levy 2006	Approved Levy 2007	Approved Levy 2008	Proposed Levy 2009
General Fund	\$ 91,800.00	\$ 83,000.00	\$ 70,000.00	\$ 88,000.00	\$ 100,000.00	\$ 96,000.00	\$ 89,300.00	\$ 99,000.00	\$ 90,000.00	\$ 90,000.00
Buildings & Grounds	\$ 16,000.00	\$ 21,000.00	\$ 30,000.00	\$ 30,000.00	\$ 27,000.00	\$ 30,000.00	\$ 35,000.00	\$ 41,300.00	\$ 41,210.00	\$ 45,000.00
Fire	\$ 38,700.00	\$ 49,500.00	\$ 51,000.00	\$ 52,500.00	\$ 53,900.00	\$ 55,500.00	\$ 56,600.00	\$ 47,000.00	\$ 55,000.00	\$ 59,700.00
Police	\$ 25,000.00	\$ 30,000.00	\$ 30,000.00	\$ 31,750.00	\$ 32,100.00	\$ 33,000.00	\$ 33,600.00	\$ 33,600.00	\$ 33,000.00	\$ 36,000.00
Recreation	\$ 27,000.00	\$ 16,500.00	\$ 16,500.00	\$ 30,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 25,000.00	\$ 12,400.00	\$ -
Capital Equipment	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
Summer Jobs	\$ 3,000.00	\$ 3,000.00	\$ 4,000.00	\$ 3,000.00	\$ -	\$ -	\$ -			
Public Utilities	\$ 12,000.00	\$ 15,000.00	\$ -	\$ -	\$ -	\$ -				
Road & Bridge	\$ 115,000.00	\$ 162,000.00	\$ 200,000.00	\$ 210,000.00	\$ 210,000.00	\$ 218,000.00	\$ 218,000.00	\$ 225,000.00	\$ 250,000.00	\$ 258,800.00
TOTAL	\$ 348,600.00	\$ 400,000.00	\$ 421,500.00	\$ 466,250.00	\$ 478,000.00	\$ 487,500.00	\$ 487,500.00	\$ 500,900.00	\$ 511,610.00	\$ 519,500.00
Yearly Increases	5.66%	12.88%	5.10%	9.40%	2.70%	1.95%	0%	2.68%	2.10%	1.50%

YEAR 2009 TOWN BOARD LEVY RECOMMENDATION \$519,500.00

PERCENTAGE INCREASE OVER 2008 LEVY 1.50%

TOWN OF FAYAL 2007 FINANCIAL REPORT - 2008 ANNUAL MEETING

	2007	2008
BEGINNING BALANCE JAN 1-	<u>706,516</u>	<u>729,146</u>
REVENUES - GENERAL FUND		
GENERAL PROPERTY TAXES	203,091	211,757
TACONITE HOMESTEAD CREDIT	37,931	40,656
SPECIAL ASSESSMENTS (Diff Pt Waterline due to Gen)		2,094
MARKET VALUE CREDIT	24,666	27,750
TACONITE PRODUCTION	35,831	37,449
FRANCHISE FEES	10,635	9,737
OTHER MISC	6,012	7,946
TOTAL TAXES	<u>318,166</u>	<u>289,424</u>
LICENSES AND PERMITS	<u>300</u>	<u>333</u>
INTERGOVERNMENTAL		
FEDERAL		
FEMA- Fire Truck Grant		139,650
HAVA Grant		2,600
Firewise Grant	<u>5,500</u>	
STATE		
Disparity Aid	6,883	6,550
Mining Effects	48,865	47,192
PERA Aid	512	512
Fire Aid	15,215	10,747
Other	2,584	2,495
	<u>73,859</u>	
TOTAL INTERGOVERNMENTAL		<u>209,746</u>
CHARGES FOR SERVICES		
TOWN HALL RENT	1,445	1,778
FEES (Assessment Certifications)	1,040	25
PUBLIC SAFETY- Fire Contracts	5,250	
TOTAL CHARGES FOR SERVICES	<u>7,735</u>	<u>1,803</u>
GIFTS & CONTRIBUTIONS		<u>2060</u>
FINES		
COURT FINES	<u>400</u>	<u>801</u>
INTEREST	<u>35,720</u>	<u>27,349</u>
MISCELLANEOUS		
REIMBURSEMENT AND REFUNDS (Sewer Fund Audit services)	<u>4,523</u>	<u>5,746</u>
TOTAL REVENUES	<u>446,203</u>	<u>582,413</u>
EXPENDITURES - GENERAL FUND		
GENERAL GOVERNMENT		
Town Board	18,697	18,882
Administration	148,487	136,159
Clerk	4,531	4,200
Deputy Clerk	3,378	3,558
Public Utilities	23,794	5,751
Buildings & Grounds	41,606	40,813
TOTAL GENERAL GOVERNMENT	<u>240,493</u>	<u>209,363</u>
PUBLIC SAFETY		
Police	30,066	27,865
Fire	76,814	122,038
Fire Truck		125,131
Fire Relief Association	15,215	23,747
TOTAL PUBLIC SAFETY	<u>122,095</u>	<u>298,781</u>
CULTURE AND RECREATION		
Recreation	<u>25,496</u>	<u>16,231</u>
TOTAL EXPENDITURES	<u>388,084</u>	<u>524,368</u>
EXCESS OF REVENUES OVER EXPENDITURES	<u>58,119</u>	<u>38,055</u>
OTHER FINANCING SOURCES (USES)		
Transfer In (Enterprise Funds Accounting Services)	1,476	3,126
Sale of capital assets (old fire truck)		1,815
Transfers Out- Road & Bridge	(21,483)	-103,738
	<u>(20,007)</u>	<u>-98,797</u>
FUND BALANCE DECEMBER 31	<u>668,404</u>	<u>706,516</u>

	2007	2006
ROAD & BRIDGE SPECIAL REVENUE FUND		
BEGINNING BALANCE, Jan 1	<u>101,649</u>	<u>188,358</u>
REVENUES - ROAD & BRIDGE		
TAXES		
GENERAL PROPERTY	164,500	147,126
TACONITE HOMESTEAD CREDIT	30,788	31,842
OTHER (Disparities aid, Unmined tac, refunds, culvert sales etc.)	8,464	4,525
TOTAL TAXES	<u>203,752</u>	<u>183,293</u>
INTERGOVERNMENTAL - STATE		
RESIDENTIAL MARKET VALUE	23,975	27,625
TOWN ROAD AID	9,700	11,251
TOTAL INTERGOVERNMENTAL	<u>33,675</u>	<u>38,876</u>
OTHER FINANCING SOURCES		
TRANSFER IN (from Capital Equip Acct, Pickup purchase)	21,483	
SALE OF CAPITAL ASSETS (1987 Ford Pickup, sweeper)	802	
TOTAL OTHER FINANCING SOURCES	<u>22,285</u>	<u>361</u>
TOTAL REVENUES		223,029
EXPENDITURES		
PUBLIC WORKS		
ROAD & MAINTENANCE	170,757	408,902
EQUIPMENT MAINTENANCE	33,316	25,326
TOTAL PUBLIC WORKS EXPENDITURES	<u>204,073</u>	<u>434,228</u>
EXCESS/DEFICIENCY OF REVENUES OVER EXPENDITURES	<u>33,354</u>	<u>-211,199</u>
OTHER FINANCING SOURCES		
Transfer In		103,738
Sale of Capital Assets (loader)		20,754
TOTAL OTHER FINANCING SOURCES (USES)		<u>124,492</u>
NET CHANGE IN FUND BALANCE	55,639	-86,707
FUND BALANCE DECEMBER 31, 2007	<u>157,288</u>	<u>101,649</u>

TOWN OF FAYAL STATEMENT OF NET ASSETS - DEC. 31, 2007

	Governmental Activities	Business-type Activities	Total
ASSETS			
Cash & cash equivalents	1,199,331	473,897	1,673,210
RECEIVABLES			
Taxes receivable	29,191		29,191
Spec. Assessments Rec.	3,265,863		3,265,863
Accounts Receivable		27,631	27,631
Internal Balances	98,405	-98,405	
Restricted Cash			
for sewer replacement		23,424	23,424
Capital Assets			
Land	35,506		35,506
Improvements	75,404		75,404
Buildings	223,069	1,463,191	1,686,260
Infrastructure	536,699	10,055,341	10,592,040
Machinery & Equipment	117,599	79,654	197,253
Licensed Vehicles	375,941	530	376,471
TOTAL ASSETS	<u>5,957,008</u>	<u>12,025,245</u>	<u>17,982,253</u>
LIABILITIES			
Accounts payable	17,320	13,157	30,477
Accrued salaries	11,074	7,931	19,005
Accrued interest payable	-	28,346	28,346
Non Current Liabilities			
Due within one year	-	276,000	276,000
Due in more than one year	0	3,810,000	3,810,000
TOTAL LIABILITIES	<u>28,394</u>	<u>4,136,434</u>	<u>4,163,828</u>
NET ASSETS			
Invested in capital assets, net of related debt	1,364,218	7,512,716	8,876,934
Restricted for sewer replacement		23,424	23,424
Unrestricted	4,564,396	353,671	4,918,067
TOTAL NET ASSETS	<u>5,928,614</u>	<u>7,889,811</u>	<u>13,818,425</u>



Telephone #
(218) 744-2878

Town of Fayal

FIRE DEPARTMENT

4375 Shady Lane
Eveleth, MN 55734-1813

FIRE PREVENTION
FIRE SUPPRESSION
EMS

March 11, 2008

ANNUAL FIRE DEPARTMENT REPORT FOR 2007

1. There were a total of 92 calls in 2007
 - 17 structure fires
 - 14 wildland fires
 - 6 vehicle fires
 - 1 rescues
 - 33 EMS calls
 - 16 motor vehicle accidents
 - 5 alarms
2. There are 18 firefighters on the department. There are 2 new members on the fire department. They are Stephanie Johnson and Shane Bilyeu. There were 2 retirements in 2007. Both of the firefighters are charter members of the fire department and retired with 21 years of service. The firefighters are Steve Kniefel and Roberta Ochis. There are 7 openings on the fire department and there are currently 4 applicants going through the hiring process.
3. There are 4 EMS first responders on the fire department.
4. The fire department received 2 grants in 2007. The fire department contracted to the US Forest Service in 2007. The money received from two of the grants and contracting was used to purchase fire equipment. One grant was from the Minnesota DNR for radios. The other grant was from Homeland Security [FEMA] for all new personal protection equipment, turnout gear. The amount of that grant is \$30,000.
5. The fire department raised money in 2007 and with the funds raised a new rescue boat was purchased with no cost to the township.
6. In 2007 the fire department had 690 hours of in house training and 248 hours of outside training. The fire department has 2 fire training instructors that teach for Mesabi Community College.

7. **The fire department completed the final phase of the Fire Wise Program in 2007.**
8. **In 2007 an agreement was reached between The Fayal Fire Department and The Eveleth Fire Department for a simulcast page system. Now whenever there is a fire in either community both fire departments will be dispatched at the same time.**
8. **The fire department officers for 2008 are;**
 - **Chief: Steve Shykes**
 - **Asst. Chief: Scott Smith**
 - **Captain: Mike Knutson**
 - **Lieutenant: Dave Hartman**
 - **Sec./Treasurer: Eric Garman**
 - **EMS Director: Therese Elverum**


Steve Shykes
Fire Chief



Saint Louis County

Office of the Sheriff • 100 North 5th Avenue West, Room 103 • Duluth, Minnesota 55802

☐ Phone: (218) 726-2341 • Fax: (218) 726-2171

☐ Civil: (218) 726-2338

☐ Warrants: (218) 726-2373

Ross Litman
Sheriff

February 15, 2008

TO: St. Louis County Fire Agencies
St. Louis County Law Enforcement Agencies

RE: 2007 STATISTICAL DATA

Dear Agency Representative:

Enclosed are the 2007 year end incident statistics for each of the primary jurisdictions to which you are dispatched. These statistics reflect the number of incidents entered into the Communications Department computer aided dispatching (CAD) system.

As you may already know, a new CAD system was implemented on October 8, 2007. Because of this implementation the data has been sent in two different formats. The first printout is in the same format as in previous years and includes incidents through October 8, 2007. The second printout includes the same type of data but is for incidents occurring after October 9. The reports are sorted by political jurisdiction (i.e., township or city) and are stapled together with the January 1-October 8 (old CAD) data on the first page(s) and the October 9-December 31 (new CAD) data on the following page(s). It will be necessary for you to add the totals from the two reports in order to obtain an accurate count of the incidents for each of your jurisdictions. It is possible that you will receive a page(s) in one format and not the other. This means there were no incidents in that particular jurisdiction for one of the report's time frame.

If you are the **primary** responder to more than one city or township, you should have received statistical reports for each of those areas. Mutual aid incidents for which you may have been requested to respond are **not** included in these reports.

If you have any questions regarding the statistics or if you need further information, please feel free to contact either Dana Wahlberg for the Duluth 9-1-1 Dispatch Center (218) 726-2935; or Patsy Kingsley for the Virginia 9-1-1 Dispatch Center at (218) 742-9851.

Reply to:

Communication Dept.

2030 Arlington Avenue N
Duluth, MN 55811
Phone: (218) 726-2920
Fax: (218) 726-2923

County Jail

4334 Haines Road
Duluth, MN 55811
Phone: (218) 726-2345
Fax: (218) 725-6134

Emergency Management

5735 Old Miller Trunk Hwy
Duluth, MN 55811
Phone: (218) 625-3969
Fax: (218) 625-3965

Sheriff's Office

300 South 5th Avenue
Virginia, MN 55792
Phone: (218) 749-7134
Fax: (218) 749-7192

Sheriff's Office

1810 12th Ave E
Hibbing, MN 55746
Phone: (218) 262-0132
Fax: (218) 262-6334

ACTIVITY	COUNT	COUNT
ALRMA	01	
ALRMS	11	
ANIMAL	32	
AOA	03	
ATL	35	
ATTPU	04	
BURG	03	
CB	09	
CHILD	01	
CIVIL	05	
CKHAZ	18	
CKWEL	10	
CSC	02	
DAMP	07	
DIST	11	
DITCH	15	
DK	02	
DOA	01	
DOMES	03	
DRUG	02	
DUMP	01	
F ALRM	04	
F CHIM	01	
F GRAS	02	
F LINE	03	
F MISC	04	
F OTS	01	
F SMOK	01	
F VEH	01	
HOTROD	06	
INFO	10	
LOCK	06	
MCVA	01	
MDIFFB	03	
MEDIC	27	
MHEART	02	
MISC	19	
MSEIZ	01	
NOPAY	07	
NOTIFY	01	
OFF	02	
OFFPV	02	
OUTW	11	
PARK	01	
PD	24	
PDHR	01	
PERLST	01	
PERMAG	11	
PERMCG	18	
PERMEX	01	
PHONE	02	
PI	08	

FA

FAYAL TWP

FIRE CALLS = 17
Medical = 53
LAW ENFORCEMENT = 706

ST LOUIS COUNTY COMMUNICATIONS DEPARTMENT REPORT OF ALL POLICE CALLS
 DURING 2007 - SORTED BY CITY & ACTIVITY

27-Oct-2007
 Page 111

ACTIVITY	COUNT	COUNT
PIPHR	01	
POR	02	
PROP	04	
PROWL	01	
PTEST	01	
PUBLIC	12	
RICR	01	
SHOTS	01	
SLUMP	01	
SUICT	03	
SUSPP	07	
SUSPV	11	
THEFT	15	
THREAT	02	
TRAFIC	151	
TRBKID	06	
TRBNBR	01	
TRBUNK	06	
UNWANT	02	
VDAMP	01	
VINFO	18	
VTHEFT	01	

TOTAL CALLS FOR CITY

606
 + 170
 776 total

ST. LOUIS COUNTY COMMUNICATIONS DEPARTMENT REPORT OF ALL POLICE CALLS
DURING 10/08/2007 - 12/31/2007 - SORTED BY CITY AND ACTIVITY

2/11/2008

JURISDICTION: 7FA
ACQUIRE HANDGUN
Calls: 1
ANBITE
Calls: 1
ANIMAL DISTURBAN
Calls: 6
ANNOY/NUIS CALL
Calls: 1
ATL
Calls: 1
ATTEMPT LOCATE
Calls: 8
ATTEMPT PICKUP
Calls: 4
CALLBACK MESSAGE
Calls: 6
CAR VS DEER
Calls: 3
CARRY HANDGUN
Calls: 1
CHECK HAZARD
Calls: 2
CHECK WELFARE
Calls: 1
CIVIL PROCESS
Calls: 4
DAMAGE TO PROP
Calls: 5
DEAD ANIMAL
Calls: 1
DEER VS CAR
Calls: 1
DRIVE OFF
Calls: 1
DRIVEOFFS
Calls: 1
FIGHT
Calls: 1
GAS LEAK IN/OUT
Calls: 1
HOTRODDERS
Calls: 1
INFORMATION
Calls: 1
MEDIC
Calls: 10
MHEART
Calls: 1
MISCELLANEOUS
Calls: 1
NEGLECTED CHILD
Calls: 1
NEIGHBOR TRBLE
Calls: 1
OF MEDICATION
Calls: 1
OFF VIOLATION
Calls: 1
ONVIEW OUT WITH
Calls: 3
PARKING PROBLEM

ST. LOUIS COUNTY COMMUNICATIONS DEPARTMENT REPORT OF ALL POLICE CALLS
DURING 10/08/2007 - 12/31/2007 - SORTED BY CITY AND ACTIVITY

2/11/2008

Calls: 1
PERSONAL INJ
Calls: 4
POLICE TRANSPORT
Calls: 1
PROPERTY DAMAGE
Calls: 11
PUBLIC ASSIST
Calls: 1
S270 SQUAD
Calls: 1
SCRAP IRON
Calls: 1
SEARCH WARRANT
Calls: 1
SECURITY ALARM
Calls: 4
SEIZURE
Calls: 2
SUSP PERSON
Calls: 2
SUSP VEHICLE
Calls: 1
THEFT
Calls: 2
THREATS
Calls: 1
TOBACCO COMPL
Calls: 1
TRAFFIC STOP
Calls: 47
UNKNOWN TROUBLE
Calls: 2
UNSECURE BUSINES
Calls: 1
VEH IN THE DITCH
Calls: 7
VEH INFO
Calls: 7
WRONG WAY
Calls: 1
TOTAL CALLS FOR CITY: 7FA 170

Total Law Enforcement calls = 706

KEY to Abbreviations

**St. Louis County
9-1-1 Communications Department**

**ECS Training Manual
Midway-Virginia**

CAD ACTIVITY CODES

ALRM55	Signal 55/Varda Alarm	P
ALRMA	Audible Alarm	P
ALRMH	Holdup Alarm	P
ALRMS	Security Alarm	P
ANBITE	Animal Bite	P
ANIMAL	Animal Disturbance	P
AOA	Assist Other Agency	P
ASLT	Assault	P
ASTINV	Assist Invalid	P,F,E
ATL	Attempt to Locate	P
ATTPU	Attempt to Pick Up	P
BOMB	Bomb Suspected Device	P,F
BOMBT	Bomb Threat	P,F
BURG	Burglary	P
BURGP	Burglary in Progress	P
CB	Call Back Message	P
CHASE	Police Pursuit	P
CHILD	Abandoned/Neglected Child	P
CKHAZ	Check Hazard	P
CKWEL	Check Welfare	P
CRANK	Crank 9-1-1 Calls	P
CRASH	Airline Crash	P,F
CSC	Criminal Sexual Conduct	P
DAMP	Damage to Property	P
DETAIL	Special Detail	P
DIST	Disturbance	P
DK	Drunk	P
DOA	Dead Human Body	P
DOMES	Domestic	P
DOMESP	Physical Domestic	P
DOMESW	Domestic W/Weapons	P
DRUG	Drug Incident	P
DUMP	Garbage Call	P
EMERG	Emergency Message from MDT	P
EXPLOS	Explosion	P,F
F ALRM	Fire in Building	P,F
F AUTO	Automatic Fire Alarm	P,F
F CHIM	Chimney Fire	P,F
F CO	Carbon Monoxide Alarm	P,F
F ELEV	Elevator Stuck	P,F
F EVAC	Evacuation Notice	P
F GAS	Gas Leak/Odor Inside or Outside	P,F
F GRAS	Grass Fire	P,F
F JUMP	Jumper	P,F,E
F LINE	Line/Pole Problem	P,F
F MISC	Miscellaneous Fire	P,F
F OTS	Fire Outside	P,F

**St. Louis County
9-1-1 Communications Department**

**ECS Training Manual
Midway--Virginia**

F OUT	Fire Reportedly Out	P,F	
F RAIL	Railroad Incident	P,F	
F SMOK	Smoke Visible/Odor in the Area	P,F	
F TEST	Test/Fire Side of CAD	F	
F UTIL	Flooded Basement/Watermain Break	P,F	
F VEH	Vehicle Fire	P,F	
F WARN	Fire Notification Warning		P
FC	Fire Crackers	P	
FIGHT	Fight	P	
FIGHTW	Fight W/Weapons	P	
FORG	Forgery	P	
HAZMAT	Hazardous Materials	P,F	
HELP	Officer Needs Help	P	
HOTROD	Hotrodders/Reckless	P	
ICR	Case Number	P	
INFO	Info on File	P	
ITEM	Items	P	
KIDNAP	Abduction/Kidnap	P	
LOCK	Lock In or Out	P	
MCVA	Stroke	P,F,E	
MDIFFB	Difficulty Breathing	P,F,E	
MEDIC	Medical Emergency	P,F,E	
MHEART	Heart Attack	P,F,E	
MISC	Miscellaneous	P	
MOB	Maternity	P,F,E	
MOD	Drug Overdose	P,F,E	
MSEIZ	Seizure	P,F,E	
MTRANS	Medical Transport	E	
MUSIC	Loud Music	P	
NOPAY	Nopay Customer/Drive Off	P	
NOTIFY	Notification	P	
OFFP	Order For Protection	P	
OFFPV	Order For Protection Violation	P	
OP99	Operation 99	P,F	
OP100	Operation 100	P,F	
OUTW	Out With - Onview	P	
PARK	Parking Problem	P	
PARKBD	Parking Problem/Blocked Driveway	P	
PARTY	Party Disturbing	P	
PARTYC	College Party	P	
PARTYI	Intervention of a Party	P	
PD	Property Damage Accident	P	
PDHR	Property Damage Accident/Hit & Run	P	
PERGUN	Person With a Gun	P	
PERLST	Lost Person	P	
PERMAG	Acquire Handgun	P	
PERMCG	Carry Handgun	P	
PERMEX	Explosives Permit	P	
PERMFW	Fireworks Permit	P	
PERMIT	Burning Permit	F	
PERWEA	Person With a Weapon	P	
PHONE	Annoyance/Nuisance Calls		P

PI	Personal Injury Accident	P,F,E
PIHR	Personal Injury Accident/Hit & Run	P,F,E
PIP	Personal Injury Pedestrian	P,F,E
PIPHR	Personal Injury Pedestrian/Hit & Run	P,F,E
PRKVIO	Parking Violation	P
PROWL	Prowler/Peeper	P
PROP	Recovery or Missing of Property	P
PSYCH	Psychiatric Difficulty	P
P TEST	Test/Police Side of CAD	P
PTRANS	Police Transport	P
PUBLIC	Public Assist	P
PURSUE	Pursuit	P
RESCUE	Cave-ins/Collapses	P,F,E
ROB	Robbery of Person or Business	P
RUN	Runaway	P
SHOOT	Shooting	P,F,E
SHOP	Shoplifter	P
SHOTS	Sounds of Shots	P
SLUMP	Slumper	P
STAB	Stabbing	P,F,E
SUICA	Suicide Attempt	P,F,E
SUICT	Suicide Threat	P
SUSPP	Suspicious Person	P
SUSPV	Suspicious Vehicle	P
TEST	Test CAD	P,F,E
THEFT	Theft	P
THREAT	Threats	P
TRAFFC	Traffic Control/disabled	P
TRAFIC	Traffic Stop	P
TRBCUS	Customer Trouble	P
TRBKID	Kid Trouble	P
TRBNBR	Neighbor Trouble	P
TRBTEN	Tenant Trouble	P
TRBUNK	Unknown Trouble	P
UNSBIZ	Unsecured Business	P
UNWANT	Unwanted Person	P
VDAMP	Vehicle Exterior Damage	P
VINFO	Vehicle Information/Ditch	P
VPROWL	Vehicle Tampering	P
VTHEFT	Theft of Vehicle	P
WATEM	Water Emergency	P,F,E
WEATHR	Weather Emergency	P,F

POLICE REPORT

2008 Annual Report

(ending December 31, 2007)

Complaints in general appear to be down for 2007. Speeding citations are significantly down as are other traffic violations. For several years we averaged over 50 speeding citations a year not including citations issued by the Sheriffs Dept. While there will always be speeders, it does appear that traffic has slowed considerably.

Speed citations - 8
Speed warnings - 5
Animal Complaint - 17
Civil complaint - 1
Threats call - 1
Parking complaint - 3
Dirt Bike - 3
Suspicious vehicle - 2
Motorist assist - 1
Background check - 1
Lost child - 1
Dead person - 1
Domestic Disturbance - 2
Blight complaint - 2
Car - Bicycle accident with injury - 1
Garbage Burning - 1
Selling door to door without permit - 1
Sewer ordinance violation - 1
Prowler - 1

Theft - 2 (Both solved)
Dangerous dog citation - 1
Execute search warrant - 1

Check suspicious person - 1
Check welfare of person - 1
Possible scam - 1
Stop sign violation - 1
Hit and Run vehicle - 1
Damage to property - 1

Numerous traffic stops...

Confiscated methamphetamine.
House checks - 6
Numerous requests for information etc.
assisted other departments.

Harvey Thompson
Police Chief
Fayal Township

FAYAL TOWNSHIP
2007 ROAD AND BRIDGE REPORT

In 2007, Steve and Al hauled class 5 to River Drive and Pleasant Bay Drive. Ditch cleaning was performed at River Drive, Peary Drive South, Airport Road North and Long Lake Road West. They were involved in several building and grounds projects such as applying for grant money, building repair, landscaping and other remodeling and repair work. Shoulders and minor washouts were repaired in several areas. Scout Camp Road and St. Mary's Drive North were crack sealed. 30 call outs pertaining to sewer and water were responded to. Any questions or concerns about particular roads can be communicated to Road and Bridge directly at 744-2655.

In 2008, the town is considering blacktop overlays on a few roads, buying or having class 5 crushed, crack sealing the roads overlaid in 2006 and replacing the 1959 Ford road side mower. A 4'x70' concrete culvert on Pine Drive will be replaced or repaired. Because of the size and scope of the job, St. Louis County will be doing the work.

As much as possible Steve and Al perform the required maintenance on the equipment and buildings.

Other duties performed in order to maintain 30 miles of township roads are, snow plowing and sanding, tree trimming and removal in the road right of ways, dust control, sign repair and replacement, culvert steaming and replacement, shouldering and patching blacktop roads, road siding mowing, required noxious weed control, sweeping roads and intersections along with bike trail maintenance, inspections of various types, ditch cleaning, grading and graveling dirt roads and assist in planning and scheduling future work, projects and purchases. They are also on the schedule to carry the pager for the sewer system and fill in when the water/waste water operator is absent. Steve Verkovich will have 29 years of service in October and Al Jurenic will have 25 years of service in May.

March 2008

Tony Tammaro

Road and Bridge Supervisor

Buildings & Grounds Report, Jim Pernu

Last spring the Fire Department burned the brush pile near the part that was accumulated from the tree cutting we had done earlier. Around the same time, landscaping was done in-house by Steve & Al, black dirt was hauled in, spread, and grass seed planted. We also had stumps removed near the road by the Shortstop. After summers end, the area shaped up very well.

The Fayal Town Offices had new carpet installed, repainted, new desks and other office furniture was purchased. Basically, it was updated to make it more convenient for the office employees. We have a problem, and the problem still exists when there isn't sufficient fresh air in the town hall and mainly in the offices. Employees have complained of irritation to eyes, nose and throat. This is more evident in the winter months and when using the printer extensively. We had a study done by Environmental Health Industrial Hygienist with the Hibbing Community College on the air quality in the town hall office. It was confirmed that we need a mechanical source of fresh air to mix with the office air to improve circulation. MN OSHA standard states that outside air be provided to all work room at a rate of 15 cubic feet per minute per person.

Tony Tamaro was very familiar with a firm called "Architectural Resources" who specializes in the installation of air exchanger. We had them here to study the offices and main hall and to offer a proposal for installation of an air to air heat exchanger and associated duct work to each space as required by code. On February 5 we have also applied for a grant through OSHA and are still waiting for a reply at this time.

The tennis court upon inspection found some cracks in the playing surface. These were filled with a special filler last fall and we will be looking this spring to see how effective the repair was.

We had some problems with the heating system in the hall with thermostats controlling specific areas. Arrowhead Heating resolved the problem by adding some zone valves. There were problems with the warming table in the kitchen. The electrical system was reconditioned which solved that problem;

The interior of the hall was repainted and replacement of a wall where the tables and chairs are stored.

Over the years, the sheet metal on the sides of all the garage doors was dented up so it was replaced late last spring. It is the wide brown strips you may notice on each side of the doors..

This past summer we were going to paint the skating shack, but on further inspection it was found that it was in bad need of extensive repair. Wood rot was found with the structure and siding. The structure was repaired and the whole building resided. Repairs to the roof also made. The maintenance building which is attached was also resided and two new doors installed. The shack and the maintenance shed were

painted by Charlie Erickson, paid by casual labor through Fayal.

The rink boards were also repaired along with the entrance doors. This was spray painted by Koski Painting of Eveleth.

The Youth Hockey Association donated \$200 for interior paint for the skating shack and Charlie Erickson donated his time and talents to redo the interior.

The Fayal rink has received high praise through the winter months from Fayal residents as well as surrounding towns of Eveleth, Gilbert and Virginia, who have spent time there. The two rinks, one for beginners and the other for hockey players are always well maintained and the ice has been exceptional. It is always kept orderly and in control.

The Fayal Rink closed for the season this past Sunday with attendance of 1,832 skaters.