

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

Steven J. Kniefel, Chairman

Supervisors: Tony Tamaro, James Pernu, Lee Branville, Mike Erjavec

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REGULAR MEETING OF THE FAYAL TOWN BOARD

OCTOBER 18, 2011

The Regular Meeting of the Fayal Board of Supervisors was called to order at 7:00 PM by Chairman Kniefel. Present were: Chairman Kniefel, Supervisor Erjavec, Supervisor Branville, Supervisor Pernu, Supervisor Tamaro and Clerk Sersha.

Audience members in attendance were: Brad Reifsteck, Jan Mesich, Scott Smith, Hugo Mariucci, Jerry Ulman and Ralph Johnson.

SCHEDULED GUESTS

Ralph Johnson was in attendance to request that a representative from the town board attend the Airport Commission meetings. Mr. Johnson reported that the residents in his neighborhood have been granted a reprieve from having their trees cut, and the residents are not in favor of closing runway 1432, but want it to be safe. The next meeting is November 16, 6:30 pm at the airport. Supervisors Branville and Kniefel to attend.

Jan Mesich, Fayal representative on the E-F Joint Cable TV Commission and E-G High principal, was in attendance with the new Channel 12 station manager, Hugo Mariucci. Mrs. Mesich reported that Mr. Mariucci was hired to get the station going once again and asked that the town board reconsider their decision to leave the E-F Joint Cable TV agreement. Mr. Mariucci explained he has renovated the studio and has been running new programming. Channel 12 is now able to broadcast live from the E-G gym, auditorium, football field and is planning to include the hippodrome in their live broadcasts as well. Mr. Mariucci also plans to get a website to have webcasts for those that do not receive cable tv. A new server is needed to improve signal quality and length of program contents. Cost will be about \$9,000. Mrs. Mesich plans to offer an elective class to students at the high school to become involved in the programming. Mr. Mariucci also plans to offer a class to people so they can learn to do videos, edit and produce programming for the public broadcast channel.

Supervisor Branville stated he would like to see Channel 12 continue now that there is a new station manager and programming. Mrs. Mesich reminded the board that her term on the E-F Joint Cable TV Commission expired in September, but she would be willing to stay on for another two years.

Motion to re-appoint Jan Mesich as Fayal representative on the E-F Joint Cable TV Commission for two years, made by Supervisor Branville, support from Supervisor Tamaro. Motion carried unanimously.

Chairman Kniefel thanked Mrs. Mesich and Mr. Mariucci for their update and stated the board will take their request under consideration.

REPORTS

Clerk/Treasurer's Report- Bank statements for the month of September 2011 have all been received and reconciled. Total revenues for the month were \$63,446.69 and total expenditures were \$91,560.77. Ending balances for the month are as follows:

Miners Bank-	\$57,980.94
Assessment Savings-	\$341,596.72
Mt. Iron Checking-	\$754,589.41

For the month of October 2011 to date, there have been revenues of \$26,392.18 and expenditures of \$46,569.66. The O'Laughlin Square Certificate of Deposit as of 10-13-11 is valued at \$10,072.26.

Motion to approve the Clerk/Treasurer's Report, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Motion to accept the minutes of the September 13, 2011 PUC variance meeting for Craig Johnson, made by Supervisor Erjavec, support from Supervisor Tamaro. Motion carried unanimously.

Motion to accept the minutes of the September 13, 2011 PUC Regular Meeting made by Supervisor Erjavec, support from Supervisor Tamaro. Motion carried unanimously.

Motion to accept the September 2011 Road & Bridge Report, made by Supervisor Tamaro, support from Supervisor Pernu. Motion carried unanimously.

Motion to accept the October 12, 2011 Joint Rec Board Regular Meeting minutes, made by Supervisor Tamaro, support from Supervisor Pernu. Motion carried unanimously.

Motion to accept the September 2011 Wastewater Operator's Report, made by Supervisor Erjavec, support from Supervisor Tamaro. Motion carried unanimously.

CORRESPONDENCE

CARE Commission- Thank you for our support for the E-G All Night Post Grad Party last year and request for donation for the 2012 party. Referred to New Business.

E-G Schools- Operating levy referendum information. Placed on file.

SEH, Brad Reifsteck- Sewer rate study. Referred to Old Business.

OLD BUSINESS

Supervisor Erjavec-

Gilbert Effluent Agreement- The board commended Brad Reifsteck on the excellent job he did on the rate study.

Motion to accept the Sewer Rate Review Study prepared by SEH, made by Chairman Kniefel, support from Supervisor Tamaro. Motion carried unanimously.

Supervisor Branville-

Fire Hall Study- Branville and Tamaro will meet with Ryan Turner of DSGW.

Supervisor Pernu-

Buildings & Grounds- The yardwaste site is going well this year, there was about 150 persons last weekend. The water valve has been purchased and will be installed in the fire department. The nets will be taken down from the tennis and volleyball courts and the fencing will be put up around the playground for the winter. Two rink attendants are needed for Fayal, and Supervisor Pernu asked that if anyone knows of anyone interested in the positions, they be referred to Charlie Erickson.

Chairman Kniefel-

Korpela Plat- Kniefel reported he was contacted by Northern Lights Survey. They are questioning what is needed from Fayal before they go to the county with the preliminary plat. Kniefel informed them a development agreement will be needed for the installment of utility and road infrastructure.

NEW BUSINESS

The board reviewed a proposal from Ferguson Water Works for 700 new water meters. Short discussion.

Motion to donate \$100 to the CARE Commission for the 2012 Post-Grad Party, made by Supervisor Tamaro, support from Supervisor Branville. Motion carried unanimously.

CITIZEN CONCERNS AND COMMENTS

Brad Reifsteck and Scott Smith were in attendance but had no comment.

Jerry Ulman stated the sign for posting notices is too small.

Chairman Kniefel stated the 25th Anniversary of the Fire Department was well attended.

***Motion to pay the bills, made by Supervisor Tammaro, support from Supervisor Erjavec.
Motion carried unanimously.***

Motion to adjourn by Supervisor Tammaro.

Chairman Kniefel adjourned the Regular Meeting at 7:48 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk