

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 19, 2010

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: Scott Smith, Jerry Ulman, Steve Shykes, Brad Reifsteck, Jim Johnson and an E-G High School student.

Motion to approve the minutes of the October 5, 2010 Regular Meeting, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- For the month of September 2010 all accounts have been reconciled, with ending balances as follows:

Miners Bank-	\$51,894.92
Assessment Savings-	\$313,743.87
Mt. Iron Checking-	\$908,206.20

American Bank has lowered their interest rate to .25 on checking and .50 on savings. The statement says the interest rate on money market savings has been lowered to 1 percent. Upon calling the bank I was told since we are a public entity they will only pay .50 percent on our money market account, instead of the one percent for private investors.

For the month of October 2010 to date, there have been \$26,673.73 in revenues and expenditures of \$64,755.48. A fully reconciled report for the month will be given at the next meeting.

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

Motion to accept the September 2010 Police Report, made by Supervisor Branville, support from Supervisor Tamaro. Motion carried unanimously.

Motion to accept the minutes of the September 14, 2010 Public Utilities Commission, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

CORRESPONDENCE

MN Dept. Of Public Safety- Reminder of an upcoming mandate from the FCC regarding the mandated change that will affect our public safety radios, public safety paging systems and public safety warning siren equipment that is in the VHF 150 MHz spectrum. Placed on file.

Family of Ed Jacobson- Thank you for flowers. Placed on file.

Amy Hendrickson- Resignation from the E-G Joint Cable TV Commission. Ms. Hendrickson has moved out of Fayal.

Motion to post for the opening on the E-G Joint Cable TV Commission for a Fayal representative, made by Supervisor Tamaro, support from Supervisor Branville. Motion carried unanimously.

OLD BUSINESS

Supervisor Erjavec-

Gilbert Effluent Agreement- Gilbert's engineer, John Jamnick has requested the numbers for sewer strength from Fayal.

Motion to have Dale contact Northeast Technical Services and have them determine the numbers at Lift Station A, made by Supervisor Erjavec, support from Chairman Kniefel.

Motion carried unanimously.

IRB Grant- Nothing at this time.

Supervisor Branville-

Building Committee- Nothing at this time.

Fayal Site Sign- Another quote was received from Lampi Sign and it was significantly lower than the one from Mesabi Sign. Mesabi Sign has lowered their quote by \$1,100 since the receipt of the other quote. Plans are to place the sign next spring, the sign has been primed, but it is getting too cold to have the sign painted etc.

Supervisor Tamaro-

Class 5 Crushing- The 10,000 yards have been crushed and there is potential for another 5,000 yards of material left. The Class 5 has been tested and it is exactly what is needed. Tamaro states that the additional material should also be crushed at this time since it will save mobilization costs etc.

Motion to crush up to an additional 5,000 yards of Class 5 at the bid price, made by Supervisor Tamaro, support from Chairman Kniefel. Brad Reifsteck added that testing is an additional \$100 per day, Tamaro states SEH is splitting that cost with us. Branville questioned how long the Class 5 will last and how much it would cost if we had to purchase it? Tamaro answers to purchase the cost would be \$11-12 per yard, and this much Class 5 should last the township 10-15 years. Motion carried unanimously.

Supervisor Pernu-

Fire Department Door Lock- The door has been installed, but the lock does not coincide with the keying method of the rest of the complex. Discussion.

Motion to authorize Biss Lock to change the lock to the same key system we have in the rest of the complex, made by Supervisor Tamaro, support from Supervisor Branville. Motion carried unanimously.

Motion to table the recreation budget request until the next meeting, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.

NEW BUSINESS

Motion to approve a two year contract with the Mesabi Humane Society, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Supervisor Pernu reported the two rink attendants we had last year have decided not to work this year. The attendants are hired through the joint rec commission, but Pernu felt we should also post the openings. Clerk Sersha will post a notice.

Supervisor Tamaro questioned if the bike trail will be paved this year? Engineer Brad Reifsteck stated they intend to pave it before the end of the month.

Clerk Sersha reported she has had requests from residents for sweatshirts with a Fayal logo imprinted on them. Sersha requested a budget to have Fayal sweatshirts printed, and they could be sold at the Shortstop and the Clerk's Office.

Motion to authorize \$1,000 to have sweatshirts printed, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.

Chairman Kniefel reported we need to find a speaker for the June 2011 SLCATO meeting Fayal will be hosting. Dan Jordan of the IRB is available.

Chairman Kniefel reported on statutes provided to him by Chief Thompson regarding golf carts and mini trucks. Neither are to be driven on the roadway unless the town adopts an ordinance and designates a route. Supervisor Branville will research the issue.

CITIZEN CONCERNS AND COMMENTS

Fire Chief Shykes presented two fire department by-law changes to the board. The changes have already been approved by the fire department. Article IV, Section 4 requires a 12 month probationary period and attendance requirements. Article IV, Section 1 allows for firefighters to have 90 days to make up missed training instead of the former 30 days.

Motion to approve the by-law change to Article IV, Section 4, as written, made by Supervisor Tammaro, support from Supervisor Branville. Motion carried unanimously.

Motion to approve the by-law change to Article IV, Section 1, as written, made by Supervisor Tammaro, support from Supervisor Branville. Motion carried unanimously.

Scott Smith, Jerry Ulman, Jim Johnson, Brad Reifsteck and the E-G student had no comment.

Motion to pay the bills made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Motion to adjourn by Supervisor Tammaro.

Chairman Kniefel adjourned the Regular Meeting at 7:49 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk