

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

PHONE (218)744-2878

FAX (218) 744-5986

REGULAR MEETING OF THE FAYAL TOWN BOARD

OCTOBER 5, 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 Tammaro and Clerk Sersha.

Audience members in attendance were: SEH Engineer Brad Reifsteck, Jerry Ulman, Scott Smith and Steve Shykes.

Motion to approve the minutes of the September 21, 2010 Regular Meeting made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- Bank statements have not been received so this report is tentative. For the month of September 2010, there were revenues of \$52,757.17 and expenditures of \$83,781.44.

Ending balances are as follows:

Miners Bank-	\$33,120.96
Assessment Savings-	\$313,599.96
Mt. Iron Checking-	\$922,436.03

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

Motion to accept the minutes of the September 22, 2010 EFGSD Joint Rec Regular Meeting made by Supervisor Tammaro, support from Supervisor Pernu. The 2011 budget was table to the next meeting. Motion carried unanimously.

Motion to approve the September 2010 Road & Bridge Report made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.

CORRESPONDENCE

AFSCME- Memorandum of Understanding on grievance. Referred to Old Business.

SEH- 1) Letter from Jim Johnson regarding aggregate crushing for stockpile; and 2) Copy of the request for bids sent out for crushing aggregates for stockpile. Referred to Old Business.

EFGSD Joint Rec Board- 2011 proposed budget. Tabled to next meeting.

SLC Planning- After the fact variance permit application from Debra Hunter, 4388 Cedar Island Drive. This variance goes before the board of adjustment on Nov. 16, 2010. Referred to Planning Committee and Steve Verkovich.

OLD BUSINESS

Supervisor Erjavec-

Gilbert Effluent Agreement- Erjavec, Kniefel, Sersha and Attorney Bruce Williams met with Gilbert officials Bob Garrity, Gary Mackley, Engineer John Jamnick and Gilbert Attorney Jackie Corradi last week to discuss the agreement. The discussions went well and another meeting will be scheduled.

IRB Grant- The grant was offered to Gilbert for their sewer plant upgrade during the meeting held with Gilbert officials last week. Clerk Sersha brought the paperwork to Gilbert for them to fill out so it can be forwarded to the IRR Board for approval.

AFSCME Grievance- A memo of understanding was received from the union. Supervisors Branville and Erjavec agreed the memo reflected what was discussed at the mediation.

Motion to approve the memo of understanding on the dental insurance issue as presented by AFSCME, made by Supervisor Erjavec, support from Supervisor Branville. Motion carried unanimously.

Supervisor Branville-

Building Committee- Supervisors Branville, Pernu and Planning Committee Chair John Damberg met to discuss the fire department project. Fire Chief Shykes was unable to attend. The proposals were reviewed and Mr. Damberg will come back with additional ideas. Next meeting is Wednesday, October 13, 5:30 PM.

Supervisor Pernu-

Yardwaste- The yardwaste site will be open one week earlier than planned, due to the nice weather. The site will be open each weekend for the next four weekends, starting October 8 from Friday-Sunday, noon to 5 PM.

Fire Dept. Door- Bob Rozinka will start on the replacement on Thursday or Friday of this week.

Fayal Site Sign- The sign will be primed and painted in-house. Mr. Damberg is still waiting for a quote on the lettering from Lampi Signs. The Fayal entrance sign on Hwy. 53 also needs to be painted. Supervisor Pernu will talk to Al.

Black Dirt- About 140-150 yards were processed, out of 347 yards, with about 14-19% being reject material. The pile will be split in half so people can take some this fall and next spring.

Supervisor Tamaro-

MN Power- MN Power is boring in new electrical lines on Woodlawn Circle and they will also install a new transformer.

Class 5 Crushing Bids- One bid was received for crushing 10,000 yards of Class 5 in our pit. Chairman Kniefel opened the bid from Ulland Brothers and read it aloud, as follows:

Mobilization	\$8,304.00
Clearing & Grubbing	\$4,710.00
Topsoil Stripping	\$8,635.00
Crushing Aggregate Material	\$47,800.00

Discussion on bid. Cost per yard works out to be about \$7.00. Other quotes obtained were around \$11.00 per yard.

Discussion on letter of inquiry to Cleveland Cliffs regarding purchasing the 5 acres next to our pit. It was decided not to pursue purchasing the neighboring property. Engineer Brad Reifsteck explained the contractor may be able to go deeper in our existing pit for more material.

Motion to go with the engineers recommendation and accept the bid from Ulland Brothers for the crushing of Class 5, with the payment to be made from the Road & Bridge budget, made by Supervisor Tamaro, support from Supervisor Branville. Motion carried unanimously.

Chairman Kniefel-

November 2 Regular Meeting- The next regular meeting falls on election day and cannot be held that day.

Motion to cancel the November 2, 2010 Regular Meeting, made by Supervisor Tamaro, support from Supervisor Branville. Motion carried unanimously.

NEW BUSINESS

Supervisor Tamaro requested permission to spec a new dump truck.

Motion to authorize Supervisor Tamaro and the Road & Bridge Department to spec a new dump truck for purchase next year, made by Supervisor Tamaro, support from Supervisor Erjavec. Motion carried unanimously.

The variance request from Deb Hunter was referred to Steven Verkovich for signature on the sanitary checkoff.

Chairman Kniefel reported he received a phone call from the secretary of the SLCATO requesting that Fayal host the June 2011 meeting.

Motion to host the June 2011 St. Louis County Association of Township Officers meeting, with Supervisor Branville to spearhead, made by Supervisor Branville, support from Supervisor Tamaro. Motion carried unanimously.

Chairman Kniefel explained to the board the history of the East Mesabi Landfill Authority. Fayal was part of the authority along with several area cities. In 1994 the landfill was closed and St. Louis County took over. Two parcels owned by the authority were never conveyed to the MPCA and State of Minnesota for the landfill. All entities that were a part of the authority need to pass a resolution to make the conveyance. Chairman Kniefel read aloud Resolution 2010-04.

Motion to adopt Resolution 2010-04 to authorize the conveyance of ownership interests held by the former East Mesaba Sanitary Disposal Authority to the State of Minnesota, made by Chairman Kniefel, support from Supervisor Pernu. Motion carried unanimously.

Chairman Kniefel reported he has been asked to discuss a subdivision in the Horseshoe Lake area with a local surveyor.

CITIZEN CONCERNS AND COMMENTS

Jerry Ulman questioned if the yardwaste site is to be open for four weekends this year instead of three? Supervisor Pernu stated the yardwaste site will be open four weekends, beginning this Friday.

Scott Smith was present but had no comment.

Brad Reifsteck was present but had no comment.

Steve Shykes reported on some issues with the 1981 water tender fire truck. The fire department has been documenting the problems, which include a short under the dash, and burned wires.

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

Chairman Kniefel adjourned the Regular Meeting at 7:52 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk

