

**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**

**NOVEMBER 1, 2011**

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

Audience member in attendance were: Jerry Ulman, Scott Smith, Steve Shykes, Brad Reifsteck, Mark Forte and three E-G High School students.

***Motion to approve the minutes of the October 18, 2011 Regular Meeting, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

**SCHEDULED GUESTS**

Mark Forte was in attendance to discuss the ballfield improvements plan. A water source and electricity is needed at the site. Grading of the outfield and foul territory and removal of the backstop is planned for this fall. Brad Reifsteck will get the grading stakes in and the R & B crew will be asked to do the grading. Discussion on water source for watering the sod. Running a line from a waterline or installing a sandpoint were considered.

**REPORTS**

***Motion to accept the October 2011 Road & Bridge Report made by Vice-Chair Tamaro, support from Supervisor Erjavec. Motion carried unanimously.***

***Motion to accept the October 2011 Police Report, made by Vice-Chair Tamaro, support from Supervisor Pernu. Motion carried unanimously.***

***Motion to accept the EFGSD Joint Rec Board October 12, 2011 Regular Meeting minutes, made by Vice-Chair Tamaro, support from Supervisor Branville. Motion carried unanimously.***

***Motion to accept the August 3, 2011 E-F Cable TV Regular Meeting minutes, made by Vice-Chair Tamaro, support from Supervisor Pernu. Motion carried unanimously.***

***Motion to accept the September 7, 2011 E-F Cable TV Regular Meeting minutes, made by Vice-Chair Tamaro, support from Supervisor Pernu. Motion carried unanimously.***

**Clerk/Treasurer's Report**- No bank statements have been received for the month of October 2011, so this report is tentative. Revenues for the month were \$56,523.26 and expenditures were \$82,728.46. Ending balances are as follows:

Miners Bank-	\$66,975.83
Assessment Savings-	\$348,884.03
Mt. Iron Checking-	\$708,660.91

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

## **CORRESPONDENCE**

SLCATO- Regular meeting minutes of Sept. 28, 2011. Next meeting is Dec. 7, Cotton Community Center. Placed on file.

Benchmark Engineering- Letter of Interest to provide engineering consulting services. Referred to New Business.

SEH- Ballfield engineering proposal, Golf Course Road preliminary engineering proposal, Solar project engineering proposal and Agreements for Professional Services contract for all. Referred to New Business.

SEH- Low bid for the solar project is Hometown Electric. Referred to New Business.

## **OLD BUSINESS**

### **Supervisor Erjavec-**

**Wastewater Contract-** We are set to go to court with Gilbert next week.

### **Supervisor Branville-**

**DSGW-** Another meeting was held with Ryan Turner. Supervisor Branville stated he wanted to wait until the full board is available to discuss. Issue tabled.

### **Supervisor Pernu-**

**Buildings & Grounds-** The parking lot was crack sealed last week. Rink attendants for the Fayal rink are still needed.

### **Vice-Chair Tamaro-**

**Solar Project-** Referred to New Business

## **NEW BUSINESS**

The board studied the Gulf Course Road improvements proposal provided by SEH Engineer Brad Reifsteck.

***Motion to accept the proposal from SEH for the Golf Course Road improvements, in an amount not to exceed \$10,093.00, made by Vice-Chair Tamaro, support from Supervisor Pernu. Motion carried unanimously.***

***Motion to accept the proposal in the amount of \$6,455.00 from SEH for the Solar Panel Improvement Project, made by Vice-Chair Tamaro, support from Supervisor Erjavec. Supervisor Branville questioned what the ongoing maintenance costs would be for the solar panel? Vice-Chair Tamaro stated he did not know the answer, but would find out for the next meeting. Motion carried unanimously.***

***Motion to award the Solar Panel Improvement Project to Hometown Electric in the amount of \$105,208.00, made by Supervisor Erjavec, support from Supervisor Pernu. Supervisor Branville questioned if there was more than one bid? Vice-Chair Tamaro stated there was another quote from Conservation Technologies in the amount of \$106,375.00. Motion carried unanimously.***

The letter of interest from Benchmark Engineers was placed on file.

Short discussion on whether or not to stay in the E-F Joint Cable TV Commission.

***Motion to stay in the E-F Joint Cable TV Commission, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

Discussion on the DNR land auction to be held December 7, 2011. The auction sale includes a 26.5 acre parcel along St. Mary's Lake, minimum bid is \$655,785.00. Clerk Sersha reported she called Kate Gale of the DNR to inform her there is an easement for sewer on this property, and that each subdivision of land on this parcel is subject to a \$7,000 sewer access charge. This was not noted on the sale bill or internet site.

**CITIZEN CONCERNS AND COMMENTS**

Jerry Ulman, Steve Shykes, Brad Reifsteck, Scott Smith and the three E-G High School students were in attendance, but had no comment.

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

Motion to adjourn by Supervisor Erjavec.

Vice-Chair Tamaro adjourned the Regular Meeting at 7:42 PM.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

**Approved:** \_\_\_\_\_  
**Chair**

**Date:** \_\_\_\_\_

**Attest:** \_\_\_\_\_  
**Clerk**