

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

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REGULAR MEETING OF THE FAYAL TOWN BOARD

NOVEMBER 16, 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 Engineers Jim Johnson and Brad Reifsteck, Steve Shykes, Jerry Ulman and Mike Knutson.

Motion to approve the minutes of the October 19, 2010 Regular Meeting, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Motion to approve the minutes of the November 4, 2010 Board of Canvass Special Meeting, made by Supervisor Tammaro, support from Supervisor Branville. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- All accounts for the month of October 2010 have been reconciled. Ending balances are as follows:

Miners Bank-	\$92,359.48
Assessment Savings-	\$317,847.03
Mt. Iron Checking-	\$827,962.69

For the month of November 2010 to date, there have been revenues of \$28,600.60 and expenditures of \$30,328.34.

Third quarter cash balance for the Fayal Water Company is \$9,866.03. Certificate of Deposit balances are: Waterline Depreciation- \$51,232.98 and O'Laughlin Assessments- \$10,026.85. Fayal Sewer Company third quarter cash balance is \$76,034.47. Certificate of Deposit balances are: Sewer Depreciation- \$230,983.98 and Sewer Replacement- \$28,580.21.

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

Motion to accept the October 2010 Police Report, made by Supervisor Branville, support from Chairman Kniefel. Motion carried unanimously.

Motion to accept the October 13, 2010 Fayal Fire Department Regular Business Meeting minutes, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Motion to accept the minutes of the October 13, 2010 and November 10, 2010 EFGSD Joint Rec Meetings, made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.

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

Motion to accept the October 12, 2010 Public Utilities Commission Regular Meeting minutes made by Supervisor Erjavec, support from Supervisor Tammaro. Motion carried unanimously.

CORRESPONDENCE

John Damberg- Revised proposal for sign project and authorization to proceed in the spring to Mesabi Sign Company. Mesabi Sign has lowered their price \$1,100.00. Placed on file.

SLCATO- Regular Meeting minutes of Sept. 22, 2010. Annual Education Conference is at the Duluth DECC, Nov. 18-20. Placed on file.

Bruce Williams- Letter regarding effluent agreement with Gilbert. Copy of letter from Gilbert Attorney Jackie Corradi. Referred to Old Business.

SLC Planning- Board of Adjustment will meet Tuesday, Nov. 16 10:20 am for Debra Lee Hunter variance, and at 10:40 am for Frank & Jean Russ and Mark & Donna Leese variance. Both are after-the-fact. Variance application received from Dale Dickson, scheduled to be heard Tuesday, Dec. 14 Referred to Planning Committee, placed on file.

OLD BUSINESS

Supervisor Erjavec-

Effluent Agreement- Supervisors Erjavec and Tammaro met with Gilbert Engineer John Jamnick. Five rate scenarios were discussed. Mr. Jamnick will bring presentations for each for the meeting scheduled tomorrow morning with Gilbert officials.

Motion to table the IRB grant resolution until the December 6 meeting, made by Supervisor Erjavec, support from Supervisor Tammaro. Motion carried unanimously.

Supervisor Branville-

Building Committee- Nothing at this time.

Low Speed Vehicles/Golf Carts- According to the statutes use of licensed medium speed vehicles on roadways where the speed limit is 35 mph or less is allowed. Use of golf carts on the roadways is not, unless there is a local ordinance with designated roadways and a permitting process. Branville stated we should leave things as-is, since there have been no requests for such an ordinance.

F.D. Trailer Storage- Supervisor Branville stated the fire department would like to store the rescue trailer in the cold storage building for the winter and he was told there was not enough room. Supervisor Tammaro stated the space is limited and there is no reason the trailer cannot remain outside. Much discussion. Supervisors Branville and Tammaro will inspect the storage building with the employees and fire chief.

Supervisor Pernu-

Rink Attendant- Patrick Skalko has applied for the position through the joint rec and will be an attendant for Fayal. One more attendant is needed. Supervisor Pernu stated the joint rec only pays \$8.00 per hour and does not pay for all of the hours worked in maintaining the rink or making ice. Discussion.

Motion to hire Patrick Skalko for casual laborer for Fayal Township, made by Supervisor Pernu, support from Supervisor Tammaro. Motion carried unanimously.

Garage Lights- The lights above the overhead doors are being replaced. A light will also be added in the back by the generator.

Supervisor Tammaro-

EFGSD Budget- There is no increase in their budget request to Fayal.

Motion to approve the 2011 EFGSD budget request in the amount of \$15,311.50, made by Supervisor Tammaro, support from Supervisor Branville. Motion carried unanimously.

Bike Trail- Tammaro voiced his concern regarding liability if someone gets hurt on the bike trail. The construction project on the trail has halted from the Ely Lake Park to the town hall, and the trail is full of rocks, stumps and humps. Engineer Brad Reifsteck stated he would write a letter to the contractor. Chairman Kniefel stated he would contact Bob Manzoline of the Rail Authority also.

NEW BUSINESS

Supervisor Erjavec reported the PUC has recommended we bill Gilbert for the Sparta customers on our line. No action taken.

Supervisor Branville reported the fire department is in need of an air compressor.

Motion to authorize the purchase of an air compressor and installation, in an amount up to \$2,200.00, to be paid from mining effects funds, made by Supervisor Branville, support from Supervisor Tammaro. Motion carried unanimously.

Supervisor Branville submitted a recommendation to the board, by the Fayal Fire Department Hiring Committee.

Motion to hire Josh Elverum as a firefighter contingent on the physical exam by a physician, made by Supervisor Branville, support from Chairman Kniefel. Chief Shykes stated Josh has already completed Firefighter I and II training, and has met criteria of the agility test, written and oral exam. Motion carried unanimously.

Chairman Kniefel asked the board if they had any recommendations for a speaker for the June 22, 2011 SLCATO meeting to be held in Fayal. Dan Jordan has volunteered to speak on mineland reclamation. The board agreed Mr. Jordan should be the speaker.

CITIZEN CONCERNS AND COMMENTS

Jim Johnson, Brad Reifsteck, Jerry Ulman and Mike Knutson had no comment.

Fire Chief Steve Shykes stated he would like to clarify the fire department does not need to be able to drive through the storage building with the trailer, it can be backed in and parked.

Chief Shykes reported one zone of the floor heat in the fire hall is not working. Nels Myklebust will fix it.

Chief Shykes reported the new radios are in, and the new lock and door are both working well.

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

Motion to adjourn by Supervisor Tammaro.

Chairman Kniefel adjourned the Regular Meeting at 7:59 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____

Date: _____

Attest: _____