

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

MARCH 3, 2009

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 Steve Shykes, Scott Smith and Jerry Ulman.

Motion to approve the minutes of the February 17, 2009 O'Laughlin Square/Jankila Water/Wastewater Project Public Hearing, made by Supervisor Branville, support from Supervisor Pernu. Supervisor Tammaro abstained. Motion carried.

Motion to approve the minutes of the February 17, 2009 Regular Meeting, made by Supervisor Branville, support from Supervisor Pernu. Supervisor Tammaro abstained. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- For the period of February 1-29, 2009 there were \$122,334.61 in receipts and \$130,571.36 in expenditures. Ending balances are as follows:

Mt. Iron Checking- \$641,449.55
Miners Bank- \$164,720.38
Assessment Savings- \$431,824.84

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

Motion to accept the February 2009 Police Report made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Motion to accept the January 14, 2009 Fayal Fire Department Regular Business Meeting minutes, made by Supervisor Branville, support from Supervisor Tammaro. Motion carried unanimously.

Motion to accept the February 2009 Road & Bridge Report, made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.

CORRESPONDENCE

SLC Auditor- We must levy \$88,201 under road and bridge for taxes payable in 2010 in order to receive gas tax money. Placed on file.

SLC Township Association- Regular meeting minutes of January 28, 2009. The Annual Election and meeting for township officers will be April 22, 7 pm, Cotton Community Center. Placed on file.

Cleveland Cliffs- WARN Notice. Notice that 68 hourly employees will be laid off on May 3, 2009 and another 26 hourly employees will be laid off on or within two weeks after May 31, 2009. They state that at this time it is unclear how long the temporary idling will be, but is likely to last beyond six months unless there is an unanticipated upturn in demand due to a rapid economic recovery. Placed on file.