

**TOWN OF FAYAL**  
4375 SHADY LANE, EVELETH, MN 55734

*Judy M. Sersha, Clerk/Treasurer*

*Anthony Tamaro, Chairman*

*Supervisors: James Pernu, Lee Branville, Mike Erjavec, Heidi Coldagelli*

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**REGULAR MEETING OF THE FAYAL TOWN BOARD**

**APRIL 16, 2013**

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

Audience members in attendance were: Steve Shykes, Scott Smith, Jerry Ulman and Jim Johnson.

***Motion to approve the minutes of the April 2, 2013 Regular Meeting, made by Supervisor Pernu, support from Supervisor Coldagelli. Motion carried unanimously.***

**CITIZEN CONCERNS AND COMMENTS**

Jim Johnson stated as a representative on the E-V Airport, they are trying to pull the documents together to come before the board for the vacation of South Airport Road. Resolutions are also needed from Virginia and Eveleth.

Jerry Ulman recommended changing the waste site dates to May, since we still have snow. Waste site will be open Noon- 5:00 PM on May 3,4,5,10,11,12,13,17,18 & 19.

Fire Chief Steve Shykes reported the firefighters will be leaving for the conference in Indianapolis next Tuesday. Also, Engine 81 has a leak in the tank and we should look at a plan for its replacement. Discussion. Chairman Tamaro asked Chief Shykes to bring in the ISO standards for the board's review. Supervisor Pernu asked how much it would cost to replace the truck? Chief Shykes answered it would be between \$160-170,000 for a new truck.

**REPORTS**

***Clerk/Treasurer's Report-*** All bank statements for the month of March 2013 have been received and all accounts have been reconciled. Revenues for the month were \$39,848.15 and expenditures were \$67,025.17. Ending balances were:

Miners Checking-	\$294,701.21
Assessment Savings-	\$450,600.33
CD Savings-	\$556,750.27
American Bank-	371,049.72

For the month of April to date, there have been revenues of \$19,233.19 and expenditures of \$74,878.95.

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

***Motion to accept the minutes of the April 10, 2013 Regular EFGSD Joint Rec Board meeting, made by Supervisor Erjavec, support from Chairman Tamaro. Motion carried unanimously.***

***Motion to accept the minutes of the March 2013 Wastewater Operator Report, made by Supervisor Erjavec, support from Chairman Tamaro. Motion carried unanimously.***

***Motion to accept the minutes of the March 13, 2013 Fire Department Regular Business meeting, made by Supervisor Coldagelli, support from Supervisor Pernu. Motion carried unanimously.***

***Motion to accept the minutes of the March 2013 Road & Bridge Report, made by Supervisor Pernu, support from Chairman Tammaro. Motion carried unanimously.***

**CORRESPONDENCE**

Mediacom- They have more than doubled the speed of their broadband internet service. Refer to PUC.

SLCATO- Regular Meeting minutes of Feb. 27, 2013. Annual Banquet is April 24, 2013 at Cotton Community Center, 5:30 PM. Placed on file.

SLC Zoning- Draft Revised Zoning Maps. They are asking us to review them and mark changes and return to the Virginia office. Referred to Supervisor Erjavec.

Range Transitional Housing- Thank you for plowing for the 5<sup>th</sup> Annual Bobber Stop. Placed on file.

LMC- 2012 Workers Comp dividend in the amount of \$630.

Mediacom- They are making rate adjustments effective May 1, 2013 Increases will be from \$1.61 to \$3.61 per month, depending on your video plan. Referred to PUC.

SLC Planning- Variance application for Dick Anderson. Board of Adjustment will meet May 14, 2013. Referred to John Damberg and Dawn Cole.

Century Link- Requesting we inform them of any road construction projects early in the planning phase. Referred to Road & Bridge.

E-G Public Schools- A committee of the whole will meet Thursday, April 25, at 4:30 pm, in the board room. Agenda is Youth Hockey Discussion with Joint Rec Board and Youth Hockey representatives. Supervisor Erjavec to attend.

SLC Environmental Services- 2013 Hazardous Waste Community Collection Schedule. Posted.

City of Virginia- Request that we adopt a resolution in opposition to the westerly route to realign US Hwy. 53, and express concern to the MN Dept of Transportation. Referred to New Business.

**OLD BUSINESS**

**Supervisor Erjavec-**

**Gilbert Sewer Proposal-** Supervisors Erjavec and Tammaro met with Scott Neff last Friday regarding the contract. Neff and Gilbert Attorney Jackie Corradi are working together to form a contract that all parties can mutually agree upon.

**Eveleth Wastewater Proposal-** Nothing at this time.

**Supervisor Pernu-**

**Grader-** The grader is out of commission. The brakes locked up and a pressure hose blew. We are waiting for Ziegler for a repair cost estimate. For now, plowing can be handled with the trucks and loader.

**Supervisor Coldagelli-**

**Humane Society-** They have requested a list of dog licenses. For now, we will not look at amending the animal ordinance to include costs for housing an animal and passing that cost onto the animal owner.

**New Building-** The fire department would like to paint their portion of the interior of the building, and they are requesting the town to buy the paint. Labor would be free, by the firefighters. Also, flashing may need to be put around the perimeter of the floor to keep water from seeping into the walls. Electrical has also been requested. Nels Myklebust has offered to install.

**Chairman Tamaro-**

**Detachment Hearing-** Ongoing, Steve Kniefel will attend and report back to us.

**NEW BUSINESS**

Supervisor Erjavec stated he would like us to adopt the MN WARN, which is a mutual aid agreement to for mutual help with other communities for utilities. Chairman Tamaro stated he has the resolution and application. More to follow.

***Motion to look at possible savings in all departments, made by Supervisor Erjavec, support from Chairman Tamaro. Tamaro states we should all audit ourselves in all departments, and try to tighten up spending. Motion carried unanimously.***

Supervisor Erjavec stated comments for the new planning maps need to be made by April 29. All supervisors were supplied with a copy of the township planning map so they can offer any changes or comments.

***Motion to authorize Albert Jurenic and Joseph Zavodnik to attend water school on May 15, 16 & 17, at a cost of \$125 each, made by Supervisor Pernu, support from Supervisor Erjavec. Motion carried unanimously.***

***Motion to renew the contract with Range Quality Pest Control in the amount of \$375, made by Supervisor Pernu, support from Supervisor Erjavec. Motion carried unanimously.***

Chairman Tamaro reported Eveleth water failed the turbidity test again in February and March. Eveleth has reported they now have the problem fixed by installing more filtering media and a new coagulant pump.

***Motion to support City of Virginia Resolution 13070, in opposition to the westerly route to realign US Highway 53, made by Supervisor Erjavec, support from Chairman Tamaro. Motion carried unanimously.***

***Motion to appoint Bruce Erjavec to the E-F Cable TV Commission for a three year term, beginning immediately, and ending December 31, 2016, made by Supervisor Pernu, support from Chairman Tamaro. Motion carried unanimously.***

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

Motion to adjourn made by Supervisor Pernu.

Chairman Tamaro adjourned the Regular Meeting at 7:38 PM.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

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

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

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