

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

MAY 21, 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 Branville, Supervisor Pernu, Supervisor Coldagelli and Clerk Sersha.

Audience members in attendance were: Steve Shykes, Scott Smith, Jerry Ulman, Jim Johnson, Gary Hale, Matt Reid, and Emily Major.

Motion to approve the minutes of the May 7, 2013 Regular Meeting, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

SCHEDULED GUESTS

Jim Johnson and Gary Hale of the Eveleth-Virginia Airport were in attendance to request vacation of South Airport Road. Mr. Johnson addressed the conditions set forth by the town board's adoption of Resolution 2004-09, A Resolution Providing for the Vacation of Fayal Township Road 6714, South Airport Drive. Mr. Johnson distributed packets to the board with all necessary documents required by the resolution, and stated the airport will be responsible for all recording costs etc. Mr. Johnson assured the board that people will still be able to use the road for walking etc, but there will be a gate placed at the east end of the right-of-way so vehicles will not be able to proceed past that point. ATV's, snowmobiles and other motorized vehicles will be able to go around the gate to reach public lands.

Chairman Tamaro stated the board will not be acting on the vacation tonight, and will take the information into consideration. Chairman Tamaro asked that Condition D be put in writing. Mr. Johnson stated he will provide that by the next board meeting.

Mr. Hale explained to the board the airport wants to be a community friendly airport, and remove most of the zoning restrictions that are currently in place.

AUDIENCE CONCERNS

Jerry Ulman reported there were 120 persons that used the yardwaste site last weekend. The site opening has been extended to this weekend, due to the weather.

Steve Shykes and Scott Smith had no comment.

REPORTS

Clerk/Treasurer's Report- For the month of May 2013 to date, revenues were \$46,243.40 and expenditures were \$55,113.76, leaving balances of:

Miners Checking- 389,151.32
Assessment Savings- \$450,238.51
Mt. Iron Checking- \$189,164.92

Clerk Sersha reported the town hall floor will be cleaned tomorrow, with seal coating to take place Thursday and Friday. The town hall and clerk office will be closed to the public until Tuesday, May 28 so that maintenance can take place.

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

Motion to accept the EFGSD Joint Rec Regular Meeting minutes of May 8, 2013, made by Supervisor Branville, support from Supervisor Erjavec. Motion carried unanimously.

CORRESPONDENCE

Couri & Ruppe- Couri & Ruppe will be holding a township legal seminar at Cotton Town Hall, Saturday, Oct. 5. The seminar is free and lunch is included. Placed on file.

SLCATO- Regular Meeting minutes of March 27m 2013. Next meeting is May 22, Midway Town Hall, 7 PM. Placed on file.

LMC- Work Comp Notice of Renewal. Placed on file.

OLD BUSINESS

Supervisor Erjavec-

Union Contract- Supervisors Erjavec and Branville did not meet. A new meeting has been set for Friday, May 24, 8 am.

Eveleth Wastewater Proposal- Nothing at this time.

Gilbert Wastewater Proposal- The contract was referred to the PUC, but they had no quorum.

Motion to accept, as written, the wastewater contract between Gilbert and Fayal, made by Supervisor Erjavec, support from Supervisor Branville. Chairman Tammaro stated this is our version of the contract, and it may not be accepted by Gilbert. Motion carried unanimously.

Mileage Request- At the last meeting a mileage request was submitted for payment by Diane Dickson, which was tabled for further clarification. Ms. Dickson provided the board with an explanation, stating she did not feel the town's car is safe to drive in bad weather, and listed steering problems. Supervisor Erjavec stated he took the car out for a ride this morning and it rides smooth. Chairman Tammaro asked the condition of the car. Supervisor Pernu stated the steering problem was fixed last fall at Lundgren's and the overall condition of the car is good, but agrees that being a rear wheel drive vehicle, it may not handle as well in poor driving conditions. Supervisor Branville stated that if Ms. Dickson thought there was a safety issue, she should have brought it forward a long time ago, if the car is unsafe, we can get rid of it.

Motion to pay the mileage request, made by Supervisor Erjavec, support from Supervisor Branville. Erjavec stated this will be the last time, the town car is available for use. Motion carried unanimously.

Supervisor Branville-

Ballfield- Supervisor Branville spoke with Mark Forte. Mr. Forte is waiting for quotes for the fencing and backstop. The field should be done by July 1.

Supervisor Coldagelli-

Mesabi Humane Society- The arrangement seems to be going well, with many positive comments from residents. Clerk Sersha stated we paid them \$500 last month, but received back \$200 for costs.

Chairman Tammaro-

Detachment Hearing- Former Chair Steve Kniefel has been attending the hearings and is providing representation for Fayal. Gilbert is opposed to letting their residents detach and annex to Fayal and they are fighting it.

Civil Distress System- Nothing at this time. Tammaro states it is something we should consider.

Hwy. 53 Realignment Committee- Nothing at this time. Supervisor Branville will attend any meetings.

NEW BUSINESS

MN WARN- Tabled.

Supervisor Branville reported Joe Sopp asked him who is responsible for his road—the trees in the right-of-way need trimming and the culvert is bad. Supervisor Pernu will check with Albert.

Golf Course Road- SEH Engineers Matt Reid and Emily Major were in attendance. Mr. Reid presented three cost estimates. 1) St. Mary’s to Golf Course- \$125,000, 2) the North half of Golf Course- \$78,000, or 3) Total for both- \$185,000. This would be for a two inch reclaim overlay, with culvert replacement. Chairman Tammaro suggested we try to piggyback on the SLC Ely Lake Drive project for the best cost. Supervisor Pernu and the Road employees will meet with the engineers again to look over roads close to Ely Lake Drive that need attention.

Sale of Fire Dept. Trailer- Clerk Sersha advertized the trailer on the posting boards and website. Sealed bids were required to be at the Clerk’s office no later than Noon, May 21. Three sealed bids were received:

- 1. Ryan Smith- \$410.00
- 2. Jim Nelson- \$201.00
- 3. Reed Milos- \$656.00

Motion to sell the fire department snowmobile trailer to Reed Milos for \$656.00, with the funds going to the fire department, made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.

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

Motion to adjourn by Supervisor Branville.

Chairman Tammaro adjourned the Regular Meeting at 7:55 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk