

**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**

**JUNE 1, 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 Tamaro and Clerk Sersha.

Audience members in attendance were Steve Shykes and Jerry Ulman.

***Motion to approve the minutes of the May 18, 2010 Regular Meeting made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

**REPORTS**

**Clerk/Treasurer's Report**- Bank statements for the month of May 2010 have not been received as of this date, so this report is tentative. For the month, there were \$26,851.28 in revenues and \$77,552.43 in expenditures. Tentative ending balances are as follows:

Miners Bank-	\$47,574.63
Assessment Savings-	\$408,496.97
Mt. Iron Checking-	\$745,914.02

Certificate of Deposit Balances as of 5-26-2010:

Sewer Depreciation-	\$229,250.47
Waterline Depreciation-	\$50,867.57
Employee Benefits-	\$106,789.31
Sewer Replacement Fund-	\$28,376.37
Capital Equipment-	\$123,156.22

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

***Motion to approve the May 2010 Police Report made by Supervisor Branville, support from Supervisor Erjavec. The report was in a new format, Supervisor Branville stated he liked the inclusion of comments. Motion carried unanimously.***

***Motion to approve the May 2010 Road & Bridge Report made by Supervisor Tamaro, support from Supervisor Branville. Motion carried unanimously.***

**CORRESPONDENCE**

SLC Planning- Findings of Fact, Conclusions and Decision on Deborah Hunter variance request. Variance denied. Referred to Planning Committee, placed on file.

SLCATO- Regular Minutes of March 24. Next meeting is Rice Lake Town Hall, May 26, 7 pm. Placed on file.

MN Association of Townships- Membership cards for town officers. Distributed to board members.

## **OLD BUSINESS**

### **Supervisor Erjavec-**

**Gilbert Wastewater Plant Improvements-** Bids came in at over \$1 million, they are going to do change orders to lower the cost. A response letter was sent to Gilbert last week regarding their demand for payment letter received by Fayal.

**IRR Grant-** Supervisor Erjavec spoke with Dick Walsh regarding the Lakeside waterline grant project, and informed Mr. Walsh the property owners do not want a waterline. The grant can be used for another waterline project, but if we want to use it for something else, it must be authorized by the IRR Board. If it is not used, it will go back by the end of the year.

**AFSCME Grievance-** Discussion on the meeting held with the employees regarding payment of the dental insurance premium. Supervisor Erjavec stated the board should stick to the letter of the contract, Supervisor Branville stated it would cost a total of about \$150 to provide for family coverage, as has been past practice. Chairman Kniefel requested that the union present a memorandum of understanding to the board to address the past practice with the employees dental insurance that could transition to the next contract. The union will be asked for a memorandum.

### **Supervisor Branville-**

**Office Manager Contract-** The contract changes were sent to the attorneys at the LMC. A meeting will be set with the office manager.

### **Supervisor Pernu-**

**Ballfield-** The agri-lime has not been delivered yet. The benches have been constructed and installed, as well as the portable toilet.

**Tennis Courts-** The crack sealing has been done. The courts were closed over the weekend but will be re-opened when it is firmed up. The project looks good.

**Fire Dept. Man Door-** A quote for \$2,400 was received from Industrial Door. The quote included a new lock, door, frame, threshold etc. More quotes will be obtained.

### **Chairman Kniefel-**

**Bike Trail Project-** The bid opening was held and a July 12 let date has been set.

**Ely Lake Drive Project-** Chairman Kniefel sent a letter to Jim Foldesi as directed at the last meeting.

## **NEW BUSINESS**

Supervisor Tammaro reported two new push mowers need to be purchased for the rec and buildings & grounds.

Chairman Kniefel reported on a dust complaint received from a resident on West Long Lake Road.

***Motion to eliminate the first meeting of the month in July and August and hold meetings on July 20 and August 17 for this summer, made by Supervisor Tammaro, support from Supervisor Branville. Motion carried unanimously.***

## **CITIZEN CONCERNS AND COMMENTS**

Steve Shykes and Jerry Ulman were in attendance but had no comment.

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

Motion to adjourn by Supervisor Tammaro.

Chairman Kniefel adjourned the Regular Meeting at 7:47 pm.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

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

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

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