

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

JUNE 15, 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 Scott Smith, Mr. & Mrs. Chris Erickson, Jerry Ulman, Steve Shykes, Jim Johnson and Brad Reifsteck.

Motion to approve the minutes of the June 1, 2010 Regular Meeting made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

SCHEDULED GUESTS

Mr. Chris Erickson was in attendance to request information regarding a proposed bike trail on Ely Lake Drive. Mr. Erickson questioned if the trail would be incorporated along with the road, or would it be a separate trail? Chairman Kniefel explained that issue has not been decided. St. Louis County has Ely Lake Drive scheduled to be a reclaim overlay in their five year plan. The town board has requested the road be a reconstruct overlay and incorporate a lane for bike/pedestrian traffic with the roadway. Chairman Kniefel stated that if the county decides the road should be reconstructed, he doubted the plan would include a separate bike trail, since right-of-way would need to be acquired which would be very expensive. Mr. Erickson thanked the board for the information and stated that is what he wanted to know.

REPORTS

Clerk/Treasurer's Report- All bank statements have been received and all accounts have been reconciled for the month of May 2010, with ending balances as follows:

Miners Bank- \$63,798.48
Assessment Savings- \$408,843.91
Mt. Iron Checking- \$751,320.20

For the month of June 2010 to date, there have been revenues of \$13,588.26 and expenditures of \$30,285.06.

Clerk Sersha reported she met with Jamie Lindseth regarding the township's general liability insurance through the League of MN Cities. Sersha explained a motion by the board will be needed to waive or not waive the municipal tort liability limits insurance established by MN Statute 466.04. If we vote not to waive the limits, that means the town can only be responsible for the limits established by law, if the limits are waived, the responsibilities of the town will go beyond the limits.

Motion not to waive the municipal tort liability limits insurance established by MN Statute 466.04, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

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

Motion to accept the May 11, 2010 Public Utilities Commission minutes made by Supervisor Erjavec, support from Supervisor Tammaro. Motion carried unanimously.

Motion to accept the May 12, 2010 Fayal Fire Department Regular Business meeting minutes, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Motion to accept the June 9, 2010 EFGSD Joint Rec Commission Regular meeting minutes, made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.

CORRESPONDENCE

City of Gilbert- Letter concerning sewer and water rates they are going to charge Fayal. Referred to Old Business.

OLD BUSINESS

Supervisor Erjavec-

Gilbert Wastewater Contract- Discussion on the letter received from Gilbert. The board agreed Chairman Kniefel and Supervisor Erjavec should meet with Gilbert's representatives. Chairman Kniefel will contact Attorney Scott Neff.

IRR Grant- Nothing at this time.

AFSCME Grievance- A memorandum of understanding was received from the union. Supervisors Erjavec and Branville stated they are not recommending it not be accepted. Further negotiations will be needed, and a counter proposal will be made.

Supervisor Branville-

Office Manager Contract- A meeting was set for Thursday, 9:00 AM.

Supervisor Pernu-

Ballfield- Agri-lime was delivered, the field looks good. Lots of people have been attending the games.

Tennis Courts- Crack sealing is finished, fence is fixed, courts are open.

Fire Hall Door- More quotes are being obtained, the door definitely needs replacement.

Supervisor Tammaro-

Crack Sealing- A quote was received from NW Sealing for sealing 12,000 feet of cracks on town roads @ .55 cents per lineal foot, total \$6,600. Foreman Verkovich is recommending it be done.

Motion to authorize Road & Bridge to go ahead with the crack sealing project with NW Sealing, made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.

Motion to purchase 500 yards of tailings from Laurentian Aggregates at a cost of \$4,000, to be delivered to our pit, made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.

Chairman Kniefel reported he received a request for a patch on North Airport Road. Supervisor Tammaro will forward the request to Road & Bridge.

NEW BUSINESS

Supervisor Erjavec forwarded a quote from Parrk Paving for patching on Differding Court and Woodlawn Point where the manholes were lowered. Cost is \$1,722.

Motion to authorize the patching from Parrk Paving in the amount of \$1,722, to be paid from the sewer maintenance contingency fund, made by Supervisor Erjavec, support from Supervisor Tammaro. Motion carried unanimously.

Supervisor Tammaro reported the two lawnmowers that were ordered have not been received yet.

Chairman Kniefel stated the mutual aid agreement for fire protection with Clinton Township needs renewal.

Motion to renew the fire mutual aid agreement with Clinton Township, made by Chairman Kniefel, support from Supervisor Tamaro. Motion carried unanimously.

Motion to appoint Eleanor Eck, Jule Erjavec, Jean Stickney, Beth Anderson, Nancy Roseen, Carol Pellin, Bob Mavec, Cathy Korva, Nick Domiano, Linda Brown, Anthony Tamaro, Rosie Pernu, Roberta Zattoni, Carolyn Vest and Veronica Lacoursiere to serve as election judges for the August 10 primary and the November 2 general election, with scheduling to be done by the clerk, made by Chairman Kniefel, support from Supervisor Erjavec. Kniefel, Erjavec and Branville voted yes. Tamaro and Pernu abstained. Motion carried.

Motion to set the election judge wage at \$8.50 per hour, plus pizza and snacks, made by Supervisor Erjavec, support from Chairman Kniefel. Erjavec, Kniefel and Branville voted yes. Tamaro and Pernu abstained. Motion carried.

CITIZEN CONCERNS AND COMMENTS

Scott Smith, Jerry Ulman, Steve Shykes, Jim Johnson and Brad Reifsteck were in attendance but had no comment.

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

Motion to adjourn by Supervisor Tamaro.

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

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk