

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

JULY 7, 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 Tamaro and Clerk Sersha. There were no audience members in attendance.

Motion to approve the minutes of the June 19, 2009 Regular Meeting made by Supervisor Tamaro, support from Supervisor Pernu. Chairman Kniefel abstained, due to his absence from the meeting. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- For the month of June 2009, there were \$41,350.56 in revenues, and \$72,215.63 in expenditures. Ending balances were:

Miners Bank-	\$61,495.58
Assessment Savings-	\$442,443.51
Mt. Iron Checking-	\$548,142.37

On July 2, an EFT from St. Louis County for the May apportionment was received in the amount of \$432,253.26.

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

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

CORRESPONDENCE

MAT- Errors & Omissions coverage was increased July 1 to \$1.5 million in tort coverage which was set by the Legislature. Placed on file.

SLCATO- May 27, 2009 Regular meeting minutes. Shortcourse will be July 31, Black Bear Casino. Placed on file.

SLC Planning- Public Hearing will be held Thursday, July 9, 10:15 AM, Northland Office Center for conditional use request by Dave Jorgenson, 4271 Clyde Road. Placed on file.

MN Labor & Industry- Report on plumbing plans for First Class Daycare, 3318 Hwy. 53. Placed on file.

MN Dept. Of Health- Notice of violation of drinking water standards. Notice was sent to all water customers in July billing. Placed on file.

SLC Sheriff's Volunteer Rescue Squad- Request for donation. Referred to New Business.

E-V Airport Authority- Notice of Public Meeting on the Airport Master Plan. July 23, 6:00 - 8:00 PM, Fayal Town Hall. Posted, placed on file.

Vickie Tuskan, on behalf of Horseshoe Long Lake Association- Complaint concerning brushing that was done on West Long Lake Road on June 30. Referred to Supervisor Tamaro. Tamaro stated the problem was dealt with the same day.

OLD BUSINESS

Supervisor Erjavec-

Water Ordinance Freeze Revision- Supervisor Erjavec stated that Town of Fayal Water Ordinance 97-3 should not have been changed to include Amendment 1, which allows for Fayal being responsible for thawing frozen water lines to the curb stop box. The wastewater operator has advised that it is difficult to know where the line is frozen and he does not want to be in the middle of the homeowner and the township. Short discussion on why the amendment was added. Erjavec states he could not find the reason.

Motion to delete Amendment #1 and stick with Ordinance 97-3 as written, made by Supervisor Erjavec, support from Supervisor Tamaro. Motion carried unanimously.

Discussion on Gilbert rates for sewer, and the non resident rates Fayal will be charging Gilbert residents.

Supervisor Erjavec reported the town foreman has submitted a list of equipment owned by Fayal that could be used cooperatively with other communities. Erjavec stated the employees do not want to share heavy equipment with other communities, and if that were to be the case, it would be with the operator.

Supervisor Branville-

Fire Hall Sites- Will discuss with airport members. Other sites were also discussed by the board.

Supervisor Pernu-

Buildings & Grounds- There has been lots of activity at the playground, tennis courts and park areas. The hill by the park was cut. Pernu contacted Mike Wiskow of Eveleth to see if they were going to be placing plants on the hill, no word back yet. Pernu stated he has been asked by several residents if the bike trail will be constructed this year. Kniefel reported the contract should get let this year, and construction will begin either this year or next year.

Pavers are being installed in the front of the building and new sod will be laid. Town hall maintenance dates have been changed to allow for scheduled rummage sales. Pernu states there is no reason to have the floors sealed etc, until those sales have been completed. Eight tiles need replacement in the hall area and floor maintenance is now scheduled for October. Pernu reported he will be meeting with Dawn Cole of the Planning Committee on Monday, July 13, 10: AM to discuss plans for beautification of the corner across from the Shortstop.

Town Hall Rental Fees- Supervisor Pernu distributed a proposed fee schedule for the board's input. Pernu stated that heat and light bills have increased, and rents should be increased. As for rummage sales, Pernu stated that there is much wear and tear on the building and that fee should be increased the most. The proposal called for a \$5 increase in all events and a \$50 increase for rummage sales. The deposit was proposed to increase from \$100 to \$500. Much discussion on the increase in deposit. Branville stated it was too high. Pernu stated that if there is damage, \$100 is not enough for repairs. More discussion.

Motion to adopt the policy as written, except the deposit will be \$200.00 for residents and \$300.00 for non-residents, made by Supervisor Pernu, support from Supervisor Erjavec. Motion carried unanimously.

Motion to make the Town Hall Rental Fee policy effective as of August 1, 2009, made by Chairman Kniefel, support from Supervisor Tamaro. Motion carried unanimously.

Supervisor Tamaro-

O'Laughlin Square- Mr. Jankila is still not happy with the restoration, but has stated if he provided with 2 yards of black dirt, he will fix it himself. The town will provide him with the dirt.

Chairman Kniefel-

Town Insurance Review- Quote has not yet been received.

NEW BUSINESS

Supervisor Erjavec reported he attended the last Planning Committee meeting. The committee would like to be kept informed on the snowmobile trail plans.

Supervisor Pernu reported that the fire alarm in the town hall needs replacement. It is 20 years old and was recently repaired and is now working. A proposal from Endreson Sound Company (ESC) was received in the amount of \$1,079.25, with an annual monitoring fee of \$270.00. Discussion.

Motion to accept the proposal from ESC in the amount of \$1,079.25 for a new fire alarm system, made by Supervisor Pernu, support from Supervisor Tammaro. Supervisor Branville stated that there is a repair bill from them in tonight's bills in excess of \$300, and we should be given a discount. Pernu states the system was not working and we were without fire alarm protection—it had to be fixed. More discussion. Pernu, Tammaro, Erjavec and Kniefel voted yes. Branville voted no. Motion carried.

Motion to donate \$100.00 to the SLC Volunteer Rescue Squad, made by Supervisor Erjavec, support from Supervisor Branville. Motion carried unanimously.

Clerk Sersha informed the Board that Mike Larson and Jim Johnson of SEH have asked to meet with two supervisors on Tuesday, July 14, 9:00 AM to discuss the IRB grant. Kniefel and Erjavec to meet with them.

Motion to pay the bills made by Supervisor Tammaro, support from Supervisor Erjavec. Supervisor Branville questioned if the Lanyk Electric bills were in addition to what we paid for the generator project? Tammaro states they were for additional wiring to tie in the garage doors etc. to the generator. Motion carried unanimously.

Motion to adjourn by Supervisor Tammaro.

Chairman Kniefel adjourned the Regular Meeting at 8:05 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____

Date: _____

Attest: _____