

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

PHONE (218)744-2878

FAX (218) 744-5986

REGULAR MEETING OF THE FAYAL TOWN BOARD

SEPTEMBER 4, 2012

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 Scott Smith, Jerry Ulman, and Heidi Coldagelli.

Motion to approve the minutes of the August 21, 2012 Regular Meeting, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- Bank statements have not yet been received for August 2012 so this report is tentative. Revenues for the month were \$108,837.07 and expenditures were \$125,686.78. Ending balances are as follows:

Miners Bank- \$172,516.43
Assessment Savings- \$341,388.66
Mt. Iron Checking- \$705,629.48

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

Motion to accept the August 2012 Police Report made by Chairman Kniefel, support from Supervisor Tamaro. Motion carried unanimously.

CORRESPONDENCE

MN Assn of Townships- District 10 meeting and election notice to be held Wednesday, Sept. 26, Grand Lake Town Hall, 7 pm registration, 7:30 pm meeting, 8 pm election. Placed on file.

League of MN Cities- Information on the new liability rating system that will begin with the 2012-2013 premium. Placed on file.

Health Partners- Health insurance renewal package. Placed on file.

Bruce Williams- Answer and counterclaim from Gilbert. Placed on file.

OLD BUSINESS

Supervisor Pernu-

Bike Trail- An informational kiosk was to be placed near the end of the trail by the skating rink, but Mesabi Trail authorities have stated it must not be placed near an area where there are trees. The kiosk may be placed out on Miller Trunk.

Supervisor Tamaro-

Storage Building Improvements- The new doors have been installed, gas line has been run to the building and the fire department will start moving their equipment in tomorrow. Plans have changed for the expansion, which will now be 40 x 60 instead of 40 x 40.

NEW BUSINESS

Supervisor Erjavec reported he and Supervisor Branville met regarding the employee contracts which will expire on December 31, 2012. Erjavec stated he spoke with Jamie Lindseth about the health insurance and we are locked into the new rate for the next year, but not the number of employee policies, that can be changed. We also must request to reopen the contracts 60 days prior to the expiration date.

Supervisor Branville questioned if the memo line on the utility bills is only for town business or announcements? Clerk Sersha stated that it has always been the policy that any notices on utility bills, the posting boards and the informational sign are for town business only.

Supervisor Pernu reported he spoke with a member of the rec commission regarding hiring for the skating shack. No one has shown an interest in manning the shack for this winter, so if it is not manned, it will be closed.

Supervisor Pernu reported on various upkeep issues that are being done on the town hall. A quote from Floor to Ceiling was also obtained for new blinds for the town hall windows. The quote, based on state bid pricing, is for \$1,032 and includes installation.

Motion to purchase the blinds from Floor to Ceiling at a cost of \$1,032, to be paid from the Buildings & Grounds budget, made by Supervisor Pernu, support from Supervisor Tammaro. Motion carried unanimously.

Supervisor Tammaro reported the paving was done on Service Drive by KGM at the quoted price of \$10,800. St. Louis County has kept track of the quantities and a bill will be sent.

Motion to purchase 1,000 yards fo taconite tailings at \$6.50 per yard, delivered, from the Road & Bridge budget, made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.

Chairman Kniefel reported he attended the August 30 telephone conference at the Gilbert City Hall on the detachment and annexation request by the Pontinen's. The administrative law clerk has required the parties to meet three times in the next 60 days to try to resolve the dispute. If there is no resolution, then a hearing will be held.

CITIZEN CONCERNS AND COMMENTS

Jerry Ulman, Scott Smith and Heidi Coldagelli had no comment.

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

Motion to adjourn by Supervisor Tammaro.

Chairman Kniefel adjourned the Regular Meeting at 7:27 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____ **Date:** _____
Chair

Attest: _____
Clerk

