

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

AUGUST 18, 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.

Audience members in attendance were Steve Shykes, Jim Johnson of SEH and Jamie Lindseth.

Motion to approve the minutes of the August 4, 2009 Regular Meeting made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

SCHEDULED GUESTS

Jamie Lindseth, Miners Insurance Agency and an insurance representative for the League of Minnesota Cities, was in attendance. Mr. Lindseth obtained an insurance quote from the LMC for the township and was here to answer questions from the Board. The LMC insurance will be all inclusive coverage for all the town's insurance needs. Cost is \$29,384 per year, compared to \$33,323.95 which the town paid for all insurances for the last year. To obtain coverage through the LMC the township will have to pay dues of \$1,624.

Mr. Lindseth explained that he is waiting for one more piece of information in order to bind coverage of the policy. The township's current general liability policy payment is due tomorrow. Discussion on how to proceed.

Motion to move ahead with the proposal from the League of Minnesota Cites for insurance, made by Supervisor Branville, support from Supervisor Erjavec. Motion carried unanimously.

Motion to authorize the chair and clerk to sign the appropriate documents and pay the premium for the new policy, made by Chairman Kniefel, support from Supervisor Tamaro. Motion carried unanimously.

Motion to direct the clerk to keep the existing general liability insurance policy in force in the most economical way that she can, until the new policy is in place, made by Chairman Kniefel, support from Supervisor Branville. Motion carried unanimously.

REPORTS

For the period of August 1-18, 2009 there were receipts of \$18,176.51 and expenditures of \$36,801.86. Tentative balances as of this date are as follows:

Miners Bank-	\$21,536.02
Assessment Savings-	\$330,337.84
Mt. Iron Checking-	\$743,932.67

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

Motion to accept the Police Report with the correction that it is for the time period of July 14-31, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.