

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

MAY 5, 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, Dave Hartman, Jerry Ulman, DeLyle Pankratz and SEH Engineer Jim Johnson.

Motion to approve the minutes of the April 21, 2009 Regular Meeting made by Supervisor Tamaro, support from Supervisor Branville. Motion carried unanimously.

SCHEDULED GUESTS

DeLyle Pankratz was in attendance to report on the snowmobile trail. Barr Engineering has been hired. The plan is for the trail to not go under the Hwy. 132 bridge, but to go under the Hwy. 53 bridge. Approval for an easement has been tentatively obtained from a private property owner for the trail to extend from Hwy. 53 to Hwy. 132, then to the existing bike trail, and end at the town hall parking lot. Trail length would be 1.6 miles, with the construction costs running about \$2,000. Mr. Pankratz requested Fayal coordinate and be responsible for the 132 crossing, and to pay the costs for grooming and normal maintenance. Cost for grooming, at this time, is \$595 per mile. The rate is charged annually. Total annual cost should be about \$1,000 per year. Mr. Pankratz stated that signs should be placed on the trail stating no motorized use, except for snowmobiles. The trail would not be open to ATV's. Mr. Pankratz also requested that someone from Fayal be appointed to protect the town's interest. Mr. Pankratz would represent the Trailhawks Snowmobile Club.

Discussion on the 53 to 132 crossing, its construction cost, and maintenance costs. Chairman Kniefel asked if a permit has been issued for the crossing? Mr. Pankratz answered the permit has not been issued yet. Kniefel questioned if the township wants to be in the snowmobile trail business, and how the township money would flow for construction and maintenance costs of the trail. Supervisor Branville volunteered to be a representative of the township to work with the Trailhawks Club.

Motion to appoint Lee Branville as a representative of the township and coordinate with the Trailhawks on the snowmobile trail, made by Supervisor Branville, support from Supervisor Tamaro. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- For the month of April 2009, there were \$46,283.49 in receipts and \$89,404.72 in expenditures. Ending balances are as follows:

Miners Bank-	\$107,895.55
Assessment Savings-	\$435,400.02
Mt. Iron Checking-	\$648,409.22

Certificates of Deposit will be maturing this month. As of this date we have a total of \$407,136.00 invested. Current rate for CD's is 2.75%. Clerk Sersha asked for a consensus of the Board as to whether the funds should be re-invested. The Board agreed that new CD's should be purchased.

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

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

Motion to accept the April 2009 Road & Bridge Report, made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.

CORRESPONDENCE

SLC Land Dept.- The land department is proposing the sale of tax forfeit property in the township. Location is E1/2 of W 1/2 of E1/2 of SW1/4 of NW 1/4, Sec. 27. The town board may apply to acquire this land for a public purpose. Placed on file.

SLC Planning- Public hearing will be held for a conditional use permit for First Class Day Care Center, 3805 Miller Trunk Rd, on Thursday, May 14, 9:30 AM, Northland Office Center. Referred to Planning Committee, placed on file.

MN Revenue- Annual hearing on unmined iron ore assessments for the year 2009 will begin at 10 am, Thursday, May 21, Eveleth Public Library. Placed on file.

Eveleth Golf Course, K & B Drive In- Request for renewal of 2009-2010 liquor licenses. Referred to New Business.

OLD BUSINESS

Supervisor Erjavec-

O'Laughlin Square Project Engineering- A meeting was held with Supervisors Tammaro and Erjavec, SEH Engineers Julie Kennedy and Jim Johnson regarding the engineering on the project. Tammaro and Erjavec made it clear that the board was dissatisfied with how the project was done and that after the project was assessed, there were more outstanding invoices of which the town board was not aware. SEH has offered to give a credit of \$6,000 on future engineering costs. SEH will not write a check back to the township. Supervisor Tammaro stated that if we do a future project, the credit should go to the water company, unless it is a water project.

Supervisor Pernu-

Complex Project Plan- Nothing at this time.

Road Swap Inspection- Supervisor Pernu and Steve Verkovich inspected the roads the county is proposing to exchange with the township. Pernu reported that County Road 950 is in bad shape, is cracked and needs ditching. County Roads 389 and 654 are both gravel and Scout Camp is in good shape with good ditching, although it should be re-striped. Supervisor Pernu stated he saw no advantage for Fayal to swap the roads with the county.

Motion not to do a road swap with the county, made by Supervisor Pernu, support from Supervisor Tammaro. Pernu, Tammaro, Branville, Erjavec voted yes. Kniefel voted no. Motion carried.

Motion to piggyback with the county on the Scout Camp Road project at an estimated cost of \$25,000, made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.

NEW BUSINESS

Supervisor Branville reported that Chief Thompson has submitted a list of supplies needed by the Police Department. The supplies are under \$500 in total cost.

Motion to authorize Chief Thompson to make the purchase for the supplies needed, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Supervisor Branville reported that we are looking into purchasing a portable radar speed sign. Branville will also obtain an estimate for taking the stickers off of the old police car, and if the cost is not too high, will see that the car is brought in.

Fire Chief Steve Shykes was in attendance and submitted five bids for an air compressor system. Funds for the purchase came from a 2008 FEMA grant, with the fire department contributing 5%. Chairman Kniefel opened and read aloud the bids, as follows:

Alex Air Apparatus, Inc.

<u>Compressor</u>	<u>Fill Station</u>	<u>Air Storage System</u>	<u>Total</u>
\$22,500.00	\$7,850.00	\$4,500.00	\$34,850.00

North Shore Compressor*

<u>Compressor</u>	<u>Fill Station</u>	<u>Air Storage System</u>	<u>Total</u>
\$18,389.00	\$6,478.00	\$5,195.07	\$30,062.07

(CO2 monitor was additional \$2,118.00)

North Shore Compressor*

<u>Compressor</u>	<u>Fill Station</u>	<u>Air Storage System</u>	<u>Total</u>
\$15,365.00	\$6,478.00	\$4,878.00	\$26,721.00

(CO2 monitor was additional \$2,118.00)

North Shore Compressor*

<u>Compressor</u>	<u>Fill Station</u>	<u>Air Storage System</u>	<u>Total</u>
\$35,727.00	Included in price	Included in price	\$35,727.00

Metro Fire

<u>Compressor</u>	<u>Fill Station</u>	<u>Air Storage System</u>	<u>Total</u>
\$21,024.72	\$6,424.71	\$4,871.84	\$32,321.27

*(North Shore Compressor submitted their bids with and without sales tax. Reported here are the prices **without** sales tax included.)

Motion to accept the bids and refer to the fire department, made by Chairman Kniefel, support from Supervisor Branville. Motion carried unanimously.

Motion by Supervisor Branville, support from Supervisor Tammaro, that the Fayal Town Board at the Regular Meeting of May 5, 2009 does hereby grant permission of the issuance of an On-Sale Strong Beer and Wine and 3.2 Malt Liquor and Off Sale 3.2 Beer liquor license to Candace Lee Reimer dba K & B Drive-In, 7946 Pine Drive, Eveleth, MN 55734, a business located in Fayal Township.

Motion by Supervisor Tammaro, support from Supervisor Pernu, that the Fayal Town Board at the Regular Meeting of May 5, 2009 does hereby grant permission of the issuance of an On-Sale/Sunday On-Sale 3.2% Malt Liquor License to John Roger Rinne dba Eveleth Golf Course, Golf Course Road, Eveleth, MN 55734, a business located in Fayal Township.

CITIZEN CONCERNS AND COMMENTS

Jim Johnson, Jerry Ulman, DeLyle Pankratz and Dave Hartman were in attendance but had no comment.

Fire Chief Steve Shykes informed the board he visited the First Class Day Care Center to inform the owner on fire code issues and what needed to be done to meet codes with exits and alarms. Chief Shykes also reported the department is in the process of hiring another firefighter, which will make 25 members on the department.

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

Motion to adjourn by Supervisor Tammaro.

Chairman Kniefel adjourned the Regular Meeting at 7:55 PM.

Respectfully submitted, **Approved:** _____ **Date:** _____
Chair

Judy M. Sersha **Attest:** _____
 Clerk of Fayal **Clerk**