

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

Steven J. Kniefel, Chairman

Supervisors: Tony Tamaro, James Pernu, Ron Beldo, Lee Branville

PHONE (218)744-2878

FAX (218) 744-5986

REGULAR MEETING OF THE FAYAL TOWN BOARD

JUNE 21, 2005

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 Beldo, Supervisor Branville, Supervisor Pernu, Supervisor Tamaro, and Clerk Sersha.

Audience members in attendance were Mike Erjavec and Wade Corvedo of Custom Fire Apparatus.

Motion to approve the minutes of the June 7, 2005 Regular Meeting made by Supervisor Tamaro, support from Supervisor Branville. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- For the period of June 1-21, 2005 there were \$36,332.29 in receipts and expenditures were \$97,207.50. Tentative balances are as follows:

Miners Bank-	\$58,682.80
Mt. Iron Checking-	\$599,738.34
Assessment Savings-	\$441,908.64

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

Motion to bring into the record the June 8, 2005 Fire Department Regular Meeting minutes made by Chairman Kniefel, support from Supervisor Branville. Motion carried unanimously.

Motion to bring into the record the June 8, 2005 EFGSD Joint Rec Regular Meeting minutes made by Supervisor Tamaro, support from Chairman Kniefel. Motion carried unanimously

CORRESPONDENCE

SLC Planning- A public hearing will be held on a conditional use application submitted by Chris and Jody Vest for an auto repair business. The operation may also include small engine repair, repair of recreational vehicles and the repair and sale of vehicles. The property address is 7885 Thunderbird Trail East. The hearing will be held Thursday, June 23, 1:30 PM at the Vermilion Lake Town Hall.

Referred to Planning Committee and placed on file.

Scott Neff, Trenti Law Firm- Legal opinion on bidding for the Fayal Fire Truck. Neff's advice is to either reject all bids and re-bid the project with some modifications to the bid specifications or reject all non-conforming bids and accept the conforming bid of the lowest responsible bidder without modification of that bid. Referred to Old Business.

MAT- Info on town websites. Placed on file.

SLCATO- Regular Meeting minutes of May 25, 2005. Next meeting is June 22, Wuori Town Hall, 7:30 PM. Referred to Board and placed on file.

CARE Commission- Thank you for donation to the E-G all Night Post-Grad Party. Placed on file.

SLC Solid Waste Dept.- Agreement for placement of roll-off recycling containers. Referred to Old Business.

Katie Chida- Letter to the Board apologizing for any problems it may have caused by Cub Scout Day Camp Coordinators borrowing of the tables and chairs from the town hall. Referred to New Business.

OLD BUSINESS

Supervisor Beldo-

North Airport Road- Supervisor Beldo introduced and read into the record Resolution 2005-06.

Motion to adopt Resolution 2005-06 to Dedicate North Airport Road Fayal Township Road 6715, made by Supervisor Beldo, support from Supervisor Pernu. Supervisor Tammaro questioned if by adopting this resolution the Board is obligated to spend money on fixing the road? Supervisor Beldo stated the resolution defines the status of the road, and the Board will decide how much is spent to repair and maintain the road. Beldo further notes that there will now be a house built along the road and the area could be subject to further housing development, which is good for the township. Chairman Kniefel states that by adopting the resolution, we are not committed to spend money on the road. Short discussion on special assessments for road improvements.

Motion carried unanimously.

Lift Station Driveways- A memo received from Town Foreman Steven Verkovich requests approval to proceed with installing the driveways. Discussion on costs. The town has the equipment and the Class 5 and can furnish those. Labor costs will be charged to the sewer fund. It is yet unknown if culverts will be needed at any of the stations. Tammaro states the work can be done anytime, and if 3 or 4 are done this year, the others can be finished next year. A total of seven drives or turnarounds need to be installed.

Brushing Quotes- Beldo reports a machine to brush North Airport Road would cost \$2,000 per

week to rent, along with town labor. An independent contractor has quoted \$1,600 to brush the road with a machine. More quotes will be obtained. Discussion on size of trees to be removed, with Kniefel reminding that the trees belong to the property owners and any tree over 6 inches must be reimbursed to the owner. Beldo states that this year he would like to see the road brushed and tailings hauled in for base fill. At this time it is too wet to start anything, but after it dries up brushing can begin and it can then be decided where or if culverts are needed.

Loader- Steven Verkovich submitted a report on all the town's heavy equipment and the replacement schedule. Discussion by the Board. Consensus of the Board is to stick to the planned replacement schedule.

Motion to authorize the Road & Bridge Department to prepare bid specifications for the replacement of the loader, made by Supervisor Beldo, support from Supervisor Tammaro. Motion carried unanimously.

Supervisor Branville-

Police Car Washing- Branville noted the car is dirty, and questioned why the casual labor did not wash it. Clerk Sersha stated she will take care of it.

Supervisor Pernu-

Hot Water Heater- Tini and Young Plumbing & Heating have inspected and made a report. Peter Bertucci would also like to make an inspection. Supervisor Tammaro states he should look at it, because the system is still under warranty, and Bertucci is the one that installed it.

Town Hall Cleaning- The Town Hall will be closed to the public on June 28, 29, and 30 in order for the tile to be scrubbed and grout to be sealed. The hall will again be closed during the second week in August for painting and ceiling tile replacement. The tiles have been ordered for the project already.

Playground Signs- A temporary sign has been placed stating "No Vehicles Allowed Beyond this Point". Two more are on order. Several people have expressed appreciation that cars are no longer being allowed to drive past the parking lot. Discussion on safety of using the door of the storage garage that faces the playground. Employees will be told to use the other door, so equipment is not backed out toward the playground side. Pernu reported he also ordered a "NO PETS" sign to be placed on the playground to keep animals out of the immediate playground area.

Supervisor Tammaro-

Brian Ford Request- Tammaro questioned what happened with Mr. Ford's request. Chairman Kniefel explained that the property was originally on the assessment roll and Mr. Ford requested it be taken off and combined with his other property. Other properties in that area were also taken off the assessment roll at that time. For this request, Dale was dispatched to inspect the area and it was found that sewer access to Outlot A is over 100 feet away and located in the right-of-way. There will be no sewer access charge at this time, but if a sewer connection is made to Outlot A an access

charge will be made, or if there is expansion of the line in that area, it will be assessed regardless if a connection is made. Copies of the minutes from the original assessment hearing were sent to Mr. Ford, Mr. Raduenz, and the Realtor.

Kaleva Island sewer line- Supervisor Tammaro reports the cost for fixing the Kaleva sewer line for the Louma property is estimated to cost \$20,000. Another option would be to install a septic system for the property. The issue will be brought to the PUC for a recommendation.

Outdoor Complex Lighting- Tammaro reports that MN Power will come with their bucket truck to adjust the light to shine on the playground. A timer has been installed on the light.

Chairman Kniefel-

Planning Committee Meeting- The July 28 meeting will be held in the Fire Hall instead of the Town Hall, due to the work that is being done in the hall.

Recycle Bin Agreement- Kniefel reports he responded to several items in the draft agreement sent to us by the St. Louis County Solid Waste Department.

Fire Truck Bids- Discussion on the legal advice from Scott Neff regarding changing the bid specs or combining bids. Custom Fire Apparatus did meet all of the bid specifications. Short discussion on change orders.

Chairman Kniefel introduced and read into the record Resolution 2005-5.

Motion to adopt Resolution 2005-5, Approving Conforming Low Bid and Authorizing a Contract for the Purchase of Firefighting Vehicle, made by Chairman Kniefel, support from Supervisor Tammaro. Motion carried unanimously.

NEW BUSINESS

Supervisor Beldo requested use of some of the mining effects monies to do the brushing on North Airport Road.

Supervisor Pernu stated his concern of the Cub Scout parents taking 10 tables and 60 chairs from the town hall and bringing them to Ely Lake Park for two days. No permission was asked, and it is against town policy to remove the tables and chairs from the hall. The seniors had a picnic planned, and there were not enough tables and chairs for their party. Much discussion. A list of keyholders will be firmed up and a new agreement for obtaining a key will be made. Pernu states he would like to re-key the two town hall doors, cost is about \$300, and we could start from scratch with issuing keys.

Supervisor Tammaro reported that Jim Hiti has requested a load of Class 5 be hauled to the skating rink. Volunteers will be leveling the rink. Supervisor Beldo agreed, and will inform R & B.

Motion to cancel the July 5, 2005 Regular Meeting, made by Supervisor Tammaro, support

from Supervisor Beldo. Motion carried unanimously.

CITIZEN CONCERNS AND COMMENTS

Mike Erjavec thanked everyone on the Board for the passage of the road resolution and stated that he hopes the project can get started as soon as possible. Mr. Erjavec informed the Board on the progress he has made thus far in making his home.

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

Motion to adjourn made by Supervisor Tammaro, support from Supervisor Branville. Motion carried unanimously.

Regular Meeting adjourned at 8:27 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Attest: _____
Clerk