

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

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REGULAR MEETING OF THE FAYAL TOWN BOARD

AUGUST 1, 2006

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

Motion to approve the minutes of the July 18, 2006 Regular Meeting made by Supervisor Tamaro, support from Supervisor Pernu. Motion carried unanimously.

SCHEDULED GUESTS

Mr. Thomas Bicha was in attendance to request a portion of South Boulevard be vacated by the board. After discussion with the board on the issue, Mr. Bicha withdrew his request.

REPORTS

Clerk/Treasurer's Report- Bank statements for the month of July have not yet been received. Tentatively, for the month, there were \$84,811.70 in expenditures and \$448,559.91 in receipts. Cash balances are as follows:

Miners Bank-	\$93,193.52
Mt. Iron Checking-	\$659,124.96
Assessment Savings-	\$627,489.05

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

Motion to approve the July 2006 Police Report made by Supervisor Branville, support from Supervisor Tamaro. Motion carried unanimously.

Motion to accept the July 31, 2006 EFG Cable TV notice, made by Supervisor Tamaro, support from Supervisor Branville. Supervisor Tamaro reported he researched the bill currently being considered by Congress to eliminate the collection of franchise fees by municipalities is probably going to be made a law and we will no longer be able to collect the fees. Motion carried unanimously.

Motion to accept the July 2006 Road & Bridge Report made by Supervisor Pernu, support from Chairman Kniefel. Motion carried unanimously.

Motion to accept the minutes of the July 25, 2006 Planning Committee meeting made by Chairman Kniefel, support form Supervisor Branville. Motion carried unanimously.

Clerk Sersha reported on the HAVA seminar she attended last week. Our handicap voting machine has been delivered, and a public training will be held as soon as the test pack is received.

CORRESPONDENCE

Jack Lalli- Resignation from the EFGSD Joint Powers Rec Board, and recommendation that Boyd Carlblom be appointed as his replacement. Referred to New Business.

City of Eveleth- Water Service Proposal for Fayal Township. Referred to PUC.

Minnesota Energy- Information and rate schedule. Placed on file.

Lyndon Hepokoski- Letter informing that there is a new federal communications act in Congress that would take away local franchising, franchise fees and local control of right of ways. Referred to PUC.

SLC Board of Adjustment- Dennis Cossalter variance was approved, with conditions. Joan Estep variance was approved, with conditions. Variance application from Gregory Wingren. Referred to Planning Committee, placed on file.

Northeast Service Cooperative- Letter and check for \$104 for our share of interest earned by the premiums paid for health insurance for the first half of 2006. Placed on file.

SLC Auditor- Election training will be held August 10, 1:00 pm, Clinton Town Hall. Clerk Sersha and Deputy Clerk Zattoni to attend, placed on file.

OLD BUSINESS

Supervisor Branville-

ATV Ordinance- Still working on it, hope to have a draft by the next meeting.

Supervisor Pernu-

Town Hall Locks- Discussion, still unclear as to the total charges, tabled for clarification.

Handicap Door Opener- The units have been ordered and will be installed after August 16.

Front of Town Garage- Matching metal has been located, but shipping costs are extremely high for 16 foot long pieces. Costs will be much lower if five foot pieces are used, in a contrasting color, and placed to look like wainscoting. Supervisor Pernu will firm up the costs and report back.

Supervisor Tammaro-

Gilbert Agreements- Nothing at this time, no discussions have been scheduled.

Kaleva Island Sewer- The agreement should be ready for the next meeting.

Chairman Kniefel-

North Airport Road Residential Speed Zone- Supervisor Beldo to report at next meeting.

IRB Back Access Road- Supervisor Beldo to report at next meeting.

NEW BUSINESS

Motion to accept the resignation, with appreciation, of Jack Lalli of the EFGSD Joint Rec Board, and send a letter of thanks for his contribution to the town, made by Supervisor Tammaro, support from Chairman Kniefel. Motion carried unanimously.

Motion to appoint Boyd Carlblom to fill the remainder of Jack Lalli's term on the EFGSD Joint Rec Board, made by Supervisor Tammaro, support from Chairman Kniefel. Motion carried unanimously.

Supervisor Tammaro reported on the special PUC meeting held last night. The PUC discussed the water proposal received from the City of Eveleth. Discussions were held on a counter-proposal, which will be finalized at their next meeting.

Discussion on the August 2006 PFA loan payments.

Motion to make an additional principal payment of \$100,000.00 on Loan #3, made by Chairman Kniefel, support from Supervisor Tammaro. Motion carried unanimously.

Chairman Kniefel informed the Board that Therese Elverum, EMS Director was successful in obtaining a grant in the amount of \$1,500 for a new defibrillator. Quotes for two different models were obtained from Medtronic 1) Lifepak 500- \$1,895 and 2) Lifepak 1000- \$2545. Ms. Elverum recommends purchasing the higher price unit as it will be compatible with other EMS units in the area.

Motion to authorize the EMS Director to proceed with the purchase of the Medtronic 1000, with the difference in cost to come from the EMS budget, made by Chairman Kniefel, support from Supervisor Tammaro. Motion carried unanimously.

Chairman Kniefel reported that there has been a sale of property upon which Park Drive is located. The property is to be sub-divided. Kniefel has spoken with Wayne Spragg, the surveyor which will be drawing up the plat, and has requested that easement for the road be obtained.

Motion to proceed with researching the proper legal description and establishing easement on Park Drive, made by Chairman Kniefel, support from Supervisor Branville. Motion carried unanimously.

Clerk Sersha reported that the above mentioned piece of property has been purchased by Jeremy Nelson and Lance Minko. The two intend to build homes on part of the property and the third parcel is going to be for sale. Clerk Sersha informed the board that upon the subdivision of this property, depending upon how it is divided, may result in sewer access charges that the board will have to consider in the future. Nelson and Minko will provide the township with the plat once it has been drawn so the board can make their decision.

Supervisor Tammaro stated there are some dead trees on the edges of Maple and Birch Drive, and questioned if they are in the right-of-way. Tammaro stated the trees should be removed. Referred to Road & Bridge.

Discussion on damages to the roadway on Pine Drive that were done recently by a contractor who was delivering a home. Steve Verkovich has spoken to the contractor who has agreed to fix the damages.

CITIZEN CONCERNS AND COMMENTS

Mike Erjavec, Jerry Ulman and Thomas Bicha were in attendance but had no comment.

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

Motion to adjourn by Supervisor Tammaro.

Regular Meeting adjourned at 7:50 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Attest: _____
Clerk