

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

MAY 17, 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 Steve Shykes, Jerry Ulman, Mike Erjavec and several fire truck vendors.

Motion to approve the minutes of the May 3, 2005 Regular Meeting made by Supervisor Tamaro, support from Supervisor Pernu. Motion carried unanimously.

SCHEDULED GUESTS

Clerk Sersha submitted five sealed bids for a fire truck, received prior to May 17, 2005, 7:00 PM, to the Town Board. Chairman Kniefel opened and read them aloud. Bids were received from Alexis, Custom Fire, Elite Power, Clareys, and a bid for chassis only from Scubic Bros. The bids are as follows:

Vendor Name:

Vendor Name	Alexis	Custom Fire	Gen Safety	Conway	Elite Power	Seagrave	Clareys	Central States
Base Bid	244,879	243,980			213,000		253,024	
Add Alt # 1	12,717	5,066			6,280		7,260	
Add Alt # 2	N/A	598			165		450	
Add Alt # 3	342	135			included		360	
Add Alt # 4	1,186	1,500			445		N/A	
Add Alt # 5	1,117	1,600			1,090		1,870	
Add Alt # 6	1,296	2,200			2,400		2,624	
Add Alt # 7	222	98			240		125	
Add Alt # 8	171	0			175		140	
Add Alt # 9	-1,500	-980			-1,000		-10,000	

HME Incorporated returned the Fire Apparatus Bid request, and stated that due to time constraints they are entering a NO BID at this time.

REPORTS

Clerk/Treasurer's Report-

For the month of April 2005 the ending balances are as follows:

Miners Bank-	\$152,417.99
Mt. Iron Checking-	\$598,624.17
Special Assessments-	\$568,243.55
Sewer Depreciation CD-	\$61,973.89
Sewer Replacement CD-	\$9,428.64

For the period of May 1-17, 2005, there were \$20,590.18 in receipts and expenditures were \$273,236.68, which includes the check written for the RLK settlement. The \$232,500.00 settlement was paid with \$132,500.00 from the Special Assessments account and \$100,000.00 from the General checking account. Upon receipt of RLK's settlement to Fayal, the General checking account will be reimbursed.

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

Motion to accept the May 11, 2005 Fire Department Regular Meeting minutes made by Chairman Kniefel, support from Supervisor Tamaro. Motion carried unanimously.

Motion to accept the March 7, 2005 Public Utilities Commission Regular Meeting minutes, made by Supervisor Tamaro, support from Supervisor Beldo. Motion carried unanimously.

Motion to accept the April 12, 2005 Public Utilities Commission Regular Meeting minutes, made by Supervisor Tamaro, support from Chairman Kniefel. Motion carried unanimously.

Motion to accept the May 12, 2005 EFG Joint Cable TV Commission Regular Meeting minutes, made by Chairman Kniefel, support from Supervisor Pernu. Motion carried unanimously.

Motion to accept the May 11, 2005 EFGSD Joint Rec Commission Regular Meeting minutes, made by Supervisor Tamaro, support from Supervisor Beldo. Motion carried unanimously.

CORRESPONDENCE

SLC Auditor- Written request can be made for early distribution of 2005 tax collections. Placed on file.

Scott Neff- Copy of letter sent to RLK's attorney forwarding our settlement draft check to Moore Costello & Hart's trust account with the understanding that the settlement funds will not be forwarded to the client until the settlement language issues are resolved. Placed on file.

RLK Kuusisto- Project description and site map for the Kaleva Island sewer project. Referred to PUC.

OLD BUSINESS

Supervisor Beldo-

Gravel Pit Survey- The survey was completed today, and shows that there is not much material left, and what is there is mostly in the roadway. A letter from the town board chairman has been requested by the IRB in order for them to participate in the costs for the survey. A third property owner will also be asked to participate in the cost. Total cost of the survey is about \$1,400.

Loader- Ziegler dropped off a CAT loader for the R & B employees to try out. The employees will now be working on a spec.

Tool Sign-out sheet- A sheet will be placed in the garage for tool use, and anyone using a tool is requested to sign the sheet so it is known where all the tools are.

Supervisor Branville-

Motorized Trail- Branville reports he met with the TrailHawks snowmobile club. A meeting will be held with a property owner as well, to see if a private crossing can be obtained. The focus of the trail is now for a snowmobile-only trail and no ATV's.

Blight- Another report has been made to Supervisor Branville regarding the burning of garbage. This may be referred to the county and DNR.

Supervisor Pernu-

Playground- Everything is on schedule for the installation dates of June 3 and 4.

Supervisor Tammaro-

Sewer Easement Inspections- Dale has been performing inspections in the Cedar Island Drive and St. Mary's Lake area. Over thirty letters have been sent to property owners so far, informing them they have trees that need to be removed from the right-of-ways. The owners have been invited to attend the next PUC meeting.

Chairman Kniefel-

Commission appointments- One of the positions on the planning committee needs to be appointed. Kniefel will check with the current member to see if he wants to be re-appointed. Sersha states there is another person interested in appointment, if the current member no longer wishes to serve on the committee,

variance requests for side yard set backs. One was for a road set back, and Kniefel emailed the info to Steve Verkovich to check on it.

CITIZEN CONCERNS AND COMMENTS

Jerry Ulman was in attendance but had no comment.

Mike Erjavec was in attendance and stated he was happy that work could now begin on North Airport, since the easements have all been received. Mr. Erjavec reported that the culvert on the road is collapsed and he will need to get back there with building materials, and questioned when road work would begin. Supervisor Beldo answered he is waiting until the easement process is completed and discussions will be held with the Board on expenditures for the road.

Chairman Kniefel suggested a road resolution accepting that portion of North Airport Road as a town road be done. Beldo will take care of it.

Motion to pay the bills made by Supervisor Tammaro, support from Supervisor Pernu. Tammaro requests that the purchasers make sure they sign on the invoices, so it is known who bought what. Discussion on employee time sheet, sick time and overtime. Motion carried unanimously.

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

Regular meeting adjourned at 8:02 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Attest: _____
Clerk

