

**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, Joe Stewart*

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**REGULAR MEETING OF THE FAYAL TOWN BOARD**

**OCTOBER 16, 2007**

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

Audience members in attendance were: Jerry Ulman, Mike Erjavec, Linda and Ward Brown, Mark Forte, Russ Troutwine and three students.

***Motion to approve the minutes of the October 2, 2007 Regular Meeting made by Supervisor Branville, support from Supervisor Stewart. Motion carried unanimously.***

**REPORTS**

Clerk/Treasurer's Report- For the month of September 2007, there were \$76,181.58 in receipts, expenditures of \$57,446.68 and a transfer of \$88,150.79 from Miners to Mt. Iron Checking. Ending balances are as follows:

Mt. Iron Checking-	\$692,756.55
Miners Bank-	\$35,522.85
Assessment Savings-	\$277,793.86

For the month of October 2007 to date, there have been \$17,033.26 in receipts and \$32,856.04 in expenditures.

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

***Motion to enter into the record the October 9, 2007 Public Utilities Commission Regular Meeting, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

***Motion to accept the September 2007 Road & Bridge Report made by Supervisor Pernu, support from Chairman Kniefel. Motion carried unanimously.***

***Motion to accept the EFGSD Joint Rec Regular Meeting minutes of October 10, 2007, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.***

***Motion to accept the minutes of the Fayal Fire Relief Association and Fayal Fire Department Regular Business meeting minutes of September 12, 2007. Motion carried unanimously.***

**OLD BUSINESS**

**Supervisor Stewart-**

***Blight Violation-*** Stewart contacted airport manager Gary Ulman at the E-V Airport about the burned out hangar. Mr. Ulman said they are actively seeking a resolution, and they hope to have the area cleaned up by the end of the year.

**Supervisor Branville-**

***Kaleva Sewer-*** Work is in progress on the mound system.

**NE Service Co-op**- Branville attended the Arrowhead Procure meeting on Monday. The Procure group received our letter of interest and we meet the criteria to apply. An application will be sent to us and our insurance utilization will be checked before we can purchase medical insurance through the Procure group.

**IRR Grant Applications**- Branville and members of the PUC met with Julie Kennedy of SEH last Friday to finalize IRB grant requests. Grant application will be made as follows: Water Main- O'Laughlin Square, Lakeside Drive and Sanitary Sewer Extensions- Kunnari, Forte and Adamson. Total combined project cost is \$470,000, with a request to the IRB for \$235,000 and the balance leveraged by town.

***Motion to submit grant applications to the IRB for the projects, as outlined above, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

**Gilbert Rate**- Nothing at this time.

**Supervisor Pernu**-

**Skating Shack/Rink**- The rink has been painted, and the shack is being painted in-house for a cost of under \$500.

### **CORRESPONDENCE**

SLC Planning- Board of Adjustment Public Hearing was held Tuesday, Oct. 16, 9 AM on the Dan and Tamara Crohn variance request. Referred to Planning Committee.

Commissioner Keith Nelson- News release that a new Vital Records Office has been opened at the St. Louis County Court House. Office hours are 8 AM to 1 PM and 2 PM to 4:30 PM, Monday-Friday. Commissioner Nelson would like us to post this notice on our posting boards. Placed on file, posted.

Scott Neff, Trenti Law Firm- Copy of letter sent to John Jamnick of RLK Kuusisto requesting the CAD drawings for the sewer project. Mr. Neff is asking for a reply to this request within 5 days. Placed on file.

Quad Cities Water/Wastewater committee- Minutes of the September 20, 2007 meeting. Chairman Kniefel reminded everyone that the next meeting will be Thursday, October 18, 10 AM. Placed on file.

### **NEW BUSINESS**

**Air Handler**- Supervisor Pernu met with the employees regarding the air quality in the office. Pernu suggested we get Otto Maki to measure the air quality so we know what is needed to meet OSHA standards or if we are in compliance. Further information will be forthcoming.

Chairman Kniefel stated that our next meeting on November 6 falls on election day. Clerk Sersha stated that even though Fayal is not having an election, public meetings cannot be held from 6-8 PM.

***Motion to hold the November 6 meeting at 4 PM instead of 7 PM, made by Supervisor Pernu, support from Chairman Kniefel. Motion carried unanimously.***

### **CITIZEN CONCERNS AND COMMENTS**

Mark Forte had a question regarding sewer connection.

Russ Troutwine, Jerry Ulman and Mike Erjavec had no comment.

Linda and Ward Brown had a question regarding their property being in the airport zone.

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

Motion to adjourn by Supervisor Branville.

Chairman Kniefel adjourned the Regular Meeting at 7:27 PM.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

**Approved:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Attest:** \_\_\_\_\_