

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

Steven J. Kniefel, Chairman

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

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REORGANIZATION MEETING OF THE FAYAL TOWN BOARD

JANUARY 4, 2005

Steve Kniefel called the Reorganization Meeting of the Fayal Town Board to order at 7:00 PM. Present were town board members: Steve Kniefel, Ron Beldo, Lee Branville, Jim Pernu, Tony Tammaro and Judy Sersha.

Audience members in attendance were: Jerry Ulman, Mike Erjavec, Kathryn Erjavec and Steve Shykes.

Clerk/Treasurer Judy Sersha was sworn into office by Roberta Zattoni on January 3, 2004. Roberta Zattoni was appointed to a two year term as Deputy Clerk/Treasurer by Clerk/Treasurer Judy Sersha.

Clerk Sersha gave the oath of office to Steve Kniefel and Tony Tammaro- 4 year terms and Jim Pernu and Lee Branville- two year terms.

Steve Kniefel stated that since the township elections are now held every two years, a decision should be made as to whether or not the board needs to be reorganized annually or biannually.

Motion to hold the Reorganization Meeting of the Fayal Town Board biannually on the first meeting in January after the November election, made by Steve Kniefel, support from Ron Beldo. Motion carried unanimously.

APPOINTMENT OF CHAIR AND VICE-CHAIR

Motion to nominate Steve Kniefel as Chair, made by Tony Tammaro, support from Jim Pernu. Motion carried unanimously.

Motion to nominate Jim Pernu as Vice-Chair, made by Ron Beldo, support from Tony Tammaro. Motion carried unanimously.

OTHER APPOINTMENTS

Motion to set the Clerk/Treasurer's salary at \$290.00 per month, made by Steve Kniefel, support from Ron Beldo. Motion carried unanimously.

Motion to set the Deputy Clerk/Treasurer's salary at \$10.00 per hour, made by Tony Tammaro, support from Ron Beldo. Motion carried unanimously.

Motion to set the official mileage rate at 40.5 cents per mile, made by Tony Tammaro, support from Jim Pernu. Motion carried unanimously.

Motion to retain the St. Louis County Assessor for assessing services, made by Tony Tammaro, support from Ron Beldo. Motion carried unanimously.

Motion to retain an attorney on an as-needed basis, made by Tony Tammaro, support from Ron Beldo. Motion carried unanimously.

Motion to retain an engineering firm on an as-needed basis, made by Tony Tammaro, support from Steve Kniefel. Motion carried unanimously.

Motion to designate the official depositories for township funds as follows: Miners Bank, American Bank, Edward D. Jones, Northridge Community Credit Union and First National Bank, made by Tony Tammaro, support from Lee Branville. Motion carried unanimously.

Motion to designate Clerk/Treasurer, Deputy Clerk/Treasurer, Chair and Vice-Chair as official signatures required at the bank. (Two signatures are necessary on each check, that being either the Clerk/Treasurer or the Deputy Clerk/Treasurer AND either the Chair or Vice-Chair), made by Steve Kniefel, support from Tony Tammaro. Motion carried unanimously.

Motion to designate the Mesabi Daily News as the Town's official newspaper, and authorize a two year subscription to the newspaper, made by Tony Tammaro, support from Steve Kniefel. Motion carried unanimously.

APPOINTMENT OF DEPARTMENT HEADS

Motion to appoint the Steve Verkovich as Foreman, Albert Jurenic as Equipment Operator, Judy Sersha as Office Manager, Diane Stewart as Utility Billing Clerk, Dale Dickson as Water/Wastewater Operator and Harvey Thompson as Police Chief, subject to in-place contracts, made by Steve Kniefel, support from Ron Beldo. Motion carried unanimously.

Motion to appoint Steve Verkovich as weed inspector, made by Ron Beldo, support from Steve Kniefel. Motion carried unanimously.

Motion to appoint Lee Branville as blight officer, made by Tony Tammaro, support from Ron Beldo. Motion carried unanimously.

APPOINTMENT OF DEPARTMENT LIAISONS

Motion to appoint Ron Beldo to the Road & Bridge Department, made by Tony Tammaro, support from Jim Pernu. Motion carried unanimously.

Motion to appoint Steve Kniefel to the Planning Committee, made by Tony Tammaro, support from Ron Beldo. Motion carried unanimously.

Motion to appoint Lee Branville to the Police & Fire Department, made by Tony Tammaro, support from Steve Kniefel. Motion carried unanimously.

Motion to appoint Jim Pernu to the Building & Grounds Department, made by Ron Beldo, support from Steve Kniefel. Motion carried unanimously.

Motion to appoint Tony Tammaro to the Rec-Joint Rec Board, made by Steve Kniefel, support from Jim Pernu. Motion carried unanimously.

Motion to appoint Tony Tammaro to the Joint Cable TV Board, made by Ron Beldo, support from Jim Pernu. Motion carried unanimously.

Motion to appoint Tony Tammaro to the Public Utilities Commission, made by Steve Kniefel, support from Ron Beldo. Motion carried unanimously.

Motion to appoint Steve Kniefel to the Finance Committee, made by Jim Pernu, support from Tony Tammaro. Motion carried unanimously.

APPOINTMENT OF DEPARTMENT LIAISON ALTERNATES

Motion to appoint Jim Pernu to Road & Bridge, made by Tony Tammaro, support from Steve Kniefel. Motion carried unanimously.

Motion to appoint Lee Branville to the Planning Committee, made by Ron Beldo, support from Steve Kniefel. Motion carried unanimously.

Motion to appoint Jim Pernu to the Police & Fire Department, made by Lee Branville, support from Ron Beldo. Motion carried unanimously.

Motion to appoint Tony Tammaro to the Buildings & Grounds, made by Steve Kniefel, support from Jim Pernu. Motion carried unanimously.

Motion to appoint Steve Kniefel to Rec-Joint Rec Board, made by Tony Tammaro, support from Jim Pernu. Motion carried unanimously.

Motion to appoint Jim Pernu to the Cable TV Joint Board, made by Ron Beldo, support from Lee Branville. Motion carried unanimously.

Motion to appoint Steve Kniefel to Public Utilities Commission, made by Tony Tammaro, support from Jim Pernu. Tammaro, Pernu, Beldo and Branville voted yes. Kniefel voted no. Motion carried.

Motion to adjourn made by Ron Beldo.

Reorganization Meeting adjourned at 7:23 PM

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Attest: _____
Clerk