

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, Mike Erjavec

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REORGANIZATION MEETING OF THE FAYAL TOWN BOARD

JANUARY 6, 2009

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

Audience members in attendance were: Bruce Grierson & his daughter, Steve Shykes & Dave Hartman.

Steve Kniefel stated that it was once again time to reorganize the town board and make appointments. Since town elections are now held every two years, all appointments made at this meeting will be for two years.

Steve Kniefel, Tony Tamaro and Mike Erjavec were sworn in as Supervisors, 4-year terms, on November 19, 2008. Clerk/Treasurer Judy Sersha was also sworn into office that day Roberta Zattoni. Roberta Zattoni was appointed to a two year term as Deputy Clerk/Treasurer by Clerk/Treasurer Judy Sersha.

Motion to nominate Steve Kniefel as Chair, made by Mike Erjavec, support from Tony Tamaro. Motion carried unanimously.

Motion to nominate Lee Branville as Vice-Chair, made by Jim Pernu, support from Steve Kniefel. Motion carried unanimously.

Motion to keep the salary of the Clerk/Treasurer at \$315.00 per month, made by Lee Branville, support from Tony Tamaro. Motion carried unanimously.

Motion to keep the Deputy Clerk/Treasurer's salary at \$12.50 per hour, made by Tony Tamaro, support from Jim Pernu. Motion carried unanimously.

Motion to set the official mileage reimbursement at the Conus Rate, made by Steve Kniefel, support from Jim Pernu. Motion carried unanimously.

OTHER APPOINTMENTS

Motion to retain the St. Louis County Assessor for assessing services, made by Tony Tamaro, support from Lee Branville. Motion carried unanimously.

Motion to retain an attorney on an as-needed basis, made by Tony Tamaro, support from Lee Branville. Motion carried unanimously.

Motion to retain an engineering firm on an as-needed basis, made by Tony Tamaro, support from Mike Erjavec. Motion carried unanimously.

Motion to designate Miners Bank and American Bank as the official depositories for township funds, made by Steve Kniefel, support from Jim Pernu. 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 Tony Tamaro, support from Mike Erjavec. Motion carried unanimously.

Motion to designate the Mesabi Daily News as the Town's official newspaper, made by Steve Kniefel, support from Lee Branville. Motion carried unanimously.

APPOINTMENT OF DEPARTMENT HEADS

Motion to appoint 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 Lee Branville. Motion carried unanimously.

Motion to appoint Steve Verkovich as weed inspector, made by Lee Branville, support from Jim Pernu. Motion carried unanimously.

Motion to appoint Mike Erjavec as blight officer, made by Lee Branville, support from Mike Erjavec. Motion carried unanimously.

APPOINTMENT OF DEPARTMENT LIAISONS

Motion to appoint Tony Tammaro to the Road & Bridge Department, made by Lee Branville, support from Mike Erjavec. Motion carried unanimously.

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

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

Motion to appoint Jim Pernu to the Building & Grounds Department, made by Steve Kniefel, support from Lee Branville. 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 Steve Kniefel, support from Mike Erjavec. Motion carried unanimously.

Motion to appoint Mike Erjavec to the Public Utilities Commission, made by Lee Branville, support from Steve Kniefel. Motion carried unanimously.

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

APPOINTMENT OF DEPARTMENT LIAISON ALTERNATES

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

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

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

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

Motion to appoint Lee Branville to Rec-Joint Rec Board, made by Steve Kniefel, support from Mike Erjavec. Motion carried unanimously.

Motion to appoint Lee Branville to the Cable TV Joint Board, made by Steve Kniefel, support from Tony Tammaro. Motion carried unanimously.

Motion to appoint Tony Tammaro to Public Utilities Commission, made by Mike Erjavec, support from Jim Pernu. Motion carried unanimously.

Motion to set the next Reorganization Meeting for the first meeting in January 2011, made by Steve Kniefel, support from Jim Pernu. Motion carried unanimously.

Motion to adjourn by Tony Tammaro.

Reorganization Meeting adjourned at 7:16 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk

