

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

PHONE (218)744-2878

FAX (218) 744-5986

SPECIAL EMERGENCY MEETING OF THE FAYAL TOWN BOARD

JANUARY 3, 2013

The Special Emergency Meeting was called to order at 8:30 AM by Vice-Chair Tamaro. Present were: Vice-Chair Tamaro, Supervisor Erjavec, Supervisor Branville, Supervisor Pernu, and later in the meeting, Chairman Kniefel. Clerk Sersha was also in attendance.

Vice-Chair Tamaro stated the purpose of the Special Emergency Meeting is for snowplowing the town roads. The foreman is out on medical leave, and at this time, an equipment operator has not yet been hired.

Vice-Chair Tamaro stated several options, those being:

1. Contact Steve Verkovich and see if he would be interested in coming back to plow, on a temporary basis.
2. Increase Dale Dickson's hours to 40 per week, and have him plow with the PUC truck. Contact Harvey Thompson and ask him if he is willing to plow town roads. Thompson has a Class A license and is already a township employee.
3. Contact area independent contractors: R & M, Eric Garman, Larry Surla

Motion to contacts all of the above, and the private contractors, made by Supervisor Branville, support from Supervisor Erjavec. Discussion. Supervisor Branville amended his motion, supported by Supervisor Erjavec, to include anyone else who is a private contractor, and for all the contractors to be qualified, carry at least \$1 million in liability insurance and meet all other township requirements. Motion carried unanimously.

Motion to pay Steve Verkovich the equipment operator wage to plow, made by Supervisor Erjavec, support from Chairman Kniefel. Motion carried unanimously.

Motion to have the clerk contact private contractors and make a decision based on price, qualifications and availability for plowing the town roads, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Motion to adjourn by Chairman Kniefel, support from Supervisor Pernu. Motion carried unanimously.

Special Emergency Meeting adjourned at 8:45 AM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk