

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

PHONE (218)744-2878

FAX (218) 744-5986

REGULAR MEETING OF THE FAYAL TOWN BOARD

AUGUST 16, 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: Jerry Ulman, Dolores Cooper, Mary Maki, Mrs. DeLoria, George & Verna Sedgeman, Scott Smith, Mike Erjavec and Steve Shykes.

Motion to approve the minutes of the August 2, 2005 Regular Meeting, made by Supervisor Beldo, support from Supervisor Pernu. Motion carried unanimously.

The first order of business was the opening of sealed bids received for the sale of a military type trailer. The trailer was advertised for sale in the Mesabi Daily News and at the usual posting places. Sealed bids were accepted until 7:00 PM, August 16, 2005, to be sold to the highest bidder. Clerk Sersha opened and read aloud the four bids received as follows:

<u>Date Received</u>	<u>From</u>	<u>Bid</u>
8-10-05	Steve Verkovich	\$80.00
8-15-05	Ejay Dawson	\$251.00
8-15-05	Ben Jackson	\$202.00
8-16-05	DeLyle Pankratz	\$351.87

Motion to sell the trailer to DeLyle Pankratz for \$351.87, made by Supervisor Tamaro, support from Supervisor Branville. Motion carried unanimously

SCHEDULED GUESTS

Dolores Cooper, Mary Maki, Mrs. DeLoria, and Verna Sedgeman of the Fayal Golden Club were in attendance seeking clarification on the new town hall rental policy.

REPORTS

Clerk/Treasurer's Report- For the period of August 1 - 16, 2005, there have been \$18,655.64 in receipts and \$55,648.66 in expenditures. Cash balances as of this date are as follows:

Miners Bank- \$181,483.78

Mt. Iron Checking- \$688,809.05
Assessment Savings- \$343,106.13

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

Motion to accept the August 10, 2005 Fire Department Regular Meeting minutes, made by Chairman Kniefel, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the August 2, 2005 Planning Committee Meeting minutes, made by Chairman Kniefel, support from Supervisor Pernu. Motion carried unanimously.

CORRESPONDENCE

Banyon Data Systems- Effective January 1, 2006 they will be raising the annual support and maintenance fees \$75 per application. The increase is expected to be effective for a period of five years.

SLC Planning- Variance application for Michael and Marguerite Radakovich for property located at 7551 Park Lane.

OLD BUSINESS

Supervisor Beldo-

Town Road Overlay Project- R & B employees will meet with Rich Young of SLC Public Works this week to discuss the project.

North Airport Road- The contractor brushed the road last week, but left it a mess, with high pungee sticks. Beldo will speak with Verkovich.

Loader Spec- Beldo requested input from the Board before it is sent off to Attorney Neff. Discussion on spec language as to whether the intent is to purchase a brand new loader or one with up to 500 hours. Beldo will make the appropriate changes. Discussion on cooperative purchasing through the state bid. Currently, we are not members, but can become a member at any time. We may also be able to piggyback onto the county for purchasing.

Police Computer- Branville reports after researching the issue, \$1,000 is not enough to purchase the type of computer needed for the police programs.

Motion to amend the motion to purchase a computer for the police department and authorize up to \$2,000.00 for the purchase, made by Supervisor Branville, support from Supervisor Tammaro. Motion carried unanimously.

Supervisor Pernu-

Town Hall/Complex Work- The entire town hall ceiling has been replaced with new tiles. The office

tiles were replaced on Monday. Two bundles of tiles were kept for replacements. An electrician was called in for work on the smoke detectors. A leak in the vent pipe at the fire department was also repaired, and three lights will be installed on the fire garage. Two permanent "No Parking" signs were placed by the playground entrance.

Supervisor Tamaro-

Turner Litigation Mediation- The mediation was cancelled, but there is an intent to try mediation before the September 20 court date.

Motion to extend the appointments of Supervisor Tamaro and Chairman Kniefel as alternate to attend a future mediation, if scheduled, made by Chairman Kniefel, support from Supervisor Tamaro. Motion carried unanimously.

Kaleva Sewer- The PUC has authorized the hiring of Benchmark Engineers, not to exceed \$2,000. This would be for engineering to connect the one house, and not the island.

Motion to approve hiring Benchmark Engineers for the Kaleva sewer issue, at a price not to exceed \$2,000.00, made by Supervisor Tamaro, support from Supervisor Branville. Kniefel questioned if there would be a letter agreement and proper insurance provided? Tamaro stated there would be, on both. Motion carried unanimously.

Supervisor Tamaro reported a manhole needs to be raised on the corner of Pine Drive and Golf Course Road, due to a new home being built. Cost would be \$950.

Motion to approve raising the manhole, with USA doing the work for \$950, made by Supervisor Tamaro, support from Chairman Kniefel. Motion carried unanimously.

Pressure Reducer Valve- Tamaro reports he received a price quote to install the valves and bypasses, but will get another..

Chairman Kniefel-

Planning Committee- They have been working with SAS Consultants on the complex site plan. Their work is coming to a close, with the final plan to be presented at their next meeting, August 23, 4:00 PM. Kniefel invited input on the plan at their next meeting.

NEW BUSINESS

Discussion on the purchase of a rotary laser level to be shared by the Road & Bridge department and Buildings & Grounds. Supervisor Beldo obtained two quotes, but will obtain another for the next meeting.

Supervisor Branville reported a number of speeding complaints on Ely Lake Drive have been received, and Chief Thompson will be issuing tickets. Three to four dirt bikes operated by underage and unlicensed persons have also been caught. Chief Thompson will also request use from Gilbert of a radar speed limit unit so people can see how fast they are traveling.

Supervisor Tammaro stated the need for a walk behind brush cutter for use on the sewer easements. A 15 hp DR brush cutter factory direct is \$2,609 and from Ace Hardware through the state bid the cost is \$2,348.

Motion to approve the purchase of the DR brush cutter from Ace Hardware for a cost of \$2,348, made by Supervisor Tammaro, support from Supervisor Branville. Sersha asked where the funds would come from? Tammaro stated they will come from the PUC budget. Motion carried unanimously.

CITIZEN CONCERNS AND COMMENTS

Jerry Ulman suggested placing surveillance cameras around the playground area to help prevent problems with kids partying. Supervisor Pernu will keep that in mind.

Steve Shykes questioned if the Range Fire Protection bill had been submitted, and advised not to pay it yet. The bill is not complete, and will be used for reimbursement for a DNR grant received by the Fire department. The board agreed to pull the bill at this time.

Scott Smith reported his concern of speeding on Miller Trunk Road and asked that the issue be brought to Chief Thompson.

Mike Erjavec had no comment.

George Sedgeman thanked the board for getting rid of the beavers near his property.

Mary Maki reported a man had become disoriented and ended up on the rail road tracks near her home, but found his way off of them before a train came

Dolores Cooper and Mrs. DeLoria had no comment.

Verna Sedgeman questioned why the minutes are not in the paper. Clerk Sersha answered that it is too expensive and the minutes are available on the township website at www.fayaltwp.org

Motion to pay the bills, except the Range Fire bill, made by Supervisor Tammaro, support from Chairman Kniefel. Discussion on bill submitted by R & B for work done on lift station driveways. Beldo to seek clarification. Motion carried unanimously.

Motion to adjourn by Supervisor Tammaro.

Regular Meeting adjourned at 7:50 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Attest: _____
Clerk