

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

JUNE 3, 2008

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 Branville, Supervisor Pernu, Supervisor Tamaro and Deputy Clerk Zattoni. Absent were Supervisor Stewart and Clerk Sersha.

Audience members in attendance were Mike Erjavec and Steve Shykes.

Motion to approve the minutes of the May 20, 2008 Water/Wastewater Project Public Hearing, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Motion to approve the minutes of the May 20, 2008 Regular Meeting made by Supervisor Tamaro, support from Supervisor Branville. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- Bank statements for May 2008 have not yet been received. Tentatively there have been revenues of \$43,578.57 and expenditures of \$86,732.89, leaving balances as follows:

| | |
|--------------------|--------------|
| Miners Bank | \$24,192.98 |
| Assessment Savings | \$383,179.21 |
| Mt Iron Checking | \$659,349.44 |

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

CORRESPONDENCE

SLC Auditor- We may make written request for early distribution of 2008 tax collections. Placed on file.

SLC Employee Relations Dept.- Local law enforcement agencies are invited to attend an informational meeting to learn about the opportunity to joint SLC in a cooperative testing arrangement for entry-level law enforcement positions. Meeting will be 10:30 am, June 5, SLC Public Safety Building, 2030 Arlington Ave. Duluth. Placed on file.

OLD BUSINESS

Supervisor Branville-

Police- An ad stating that we are establishing a list of eligible candidates for the position of a 20 hour per week police officer will be placed in the Mesabi Daily News on Wednesdays and Sundays for the next two weeks. For the interim, Supervisor Branville suggested we ask Harvey Thompson if he would consider coming back for 4-6 weeks.

Motion to ask Harvey Thompson to come back to work for at least 6 weeks, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Supervisor Pernu-

Buildings & Grounds- The door on the Morton building came off the track and fell down. Industrial Door was called because they recently installed new panels on the door and the door has not worked

properly since then. They will not take responsibility for the repair of the door, and they were paid in full for the work they did. Supervisor Branville suggested taking the back door and switching it with the front door, which will be done.

Air Quality- Installation will begin for the office and garage as soon as the parts are received, and completion will be no later than August 2. Radotich Inc has provided the certificate of liability to the township.

Complex Expansion Discussions- A meeting was held earlier today with Mark Wirtanen of Architectural Resources. In attendance was Steve Shykes, Al Jurenic, Steve Verkovich, Supervisor Pernu and Tammaro, Eric Garman. Discussions on options for expansion, including reconstruction.

Motion to hire Architectural Resources to implement plans for complex expansion, at a cost not to exceed \$3,500.00, made by Supervisor Tammaro, support from Supervisor Branville. Motion carried unanimously.

NEW BUSINESS

Supervisor Tammaro questioned if we belong to the IRR Demolition Plan? Tammaro has had an inquiry regarding the demolition of a building in Fayal. Chairman Kniefel will call the IRB regarding the procedure.

Chairman Kniefel reported he has had inquiries regarding more internet access for the Long Lake area.

Motion by Chairman Kniefel, support from Supervisor Tammaro to support efforts to update DSL internet access in the Long Lake and other areas of the township. Motion carried unanimously. Chairman Kniefel will send an inquiry letter.

CITIZEN CONCERNS AND COMMENTS

Mike Erjavec inquired about our sewer agreements.

Steve Shykes informed the Board that Cyrus has been flying over the area 30-40 times per day.

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

Motion to adjourn by Supervisor Tammaro.

Chairman Kniefel adjourned the Regular Meeting at 7:40 PM.

Respectfully submitted,

Roberta M. Zattoni
Deputy Clerk

Approved: _____ **Date:** _____

Attest: _____