

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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REGULAR MEETING OF THE FAYAL TOWN BOARD

DECEMBER 21, 2010

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 Erjavec, Supervisor Branville and Clerk Sersha. Supervisors Pernu and Tamaro were absent.

Audience members in attendance were: John Babich, Steve Shykes, Harvey Thompson and Jim Johnson.

Motion to approve the minutes of the December 7, 2010 Regular Meeting, made by Supervisor Branville, support from Supervisor Erjavec. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- For the month of December 2010, there have been revenues of \$330,060.83 of which \$309,097.38 was the second half apportionment from St. Louis County. Of this, \$182,592.78 were general and road & bridge funds, \$124,465.23 were debt service and \$5048.37 delinquent utilities. Expenditures for this period were \$51,714.98, leaving tentative balances of:

Miners Bank \$171,111.82
Assessment Savings- \$450,384.68
Mt. Iron Checking- \$792,001.24

Certificate of Deposit balances are as follows:

Employee Benefits- \$108,410.42
Sewer Replacement Fund- \$28,785.52
Capital Equipment- \$125,025.79
Sewer Depreciation- \$232,730.60
Waterline Depreciation- \$51,601.02

Tentative department balances were prepared for use in the budgeting process. The balance of the Mining effects funds need to be allocated at this meeting for use in the year end report, due January 1, 2011 to the Iron Range Resources.

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

Motion to accept the December 8, 2010 EFGSD Joint Rec Regular Meeting minutes, made by Supervisor Branville, support from Supervisor Erjavec. Motion carried unanimously.

Motion to accept the November 9, 2010 Public Utilities Commission Regular Meeting minutes, made by Supervisor Erjavec, support from Chairman Kniefel. Motion carried unanimously.

CORRESPONDENCE

Patricia & John Babich- Copied on letter to Eveleth-Virginia Airport Authority. This letter serves notice that any person or persons acting as a representative of the authority are not welcome on the Babich property and will be considered trespassing. Referred to New Business.

SLC Auditor- List of tax forfeit properties. Placed on file.

League of MN Cities- Refund of \$225 for 2010 Property/Casualty Insurance Dividend. Placed on file.

OLD BUSINESS

Supervisor Erjavec-

Gilbert Wastewater Treatment Contract- Supervisor Erjavec presented a draft letter he wrote to the Gilbert City Council outlining Fayal's position on the rates.

Motion to send the letter to the Gilbert City Council, made by Supervisor Branville, support from Supervisor Erjavec. Motion carried unanimously.

A meeting will be scheduled with Attorney Bruce Williams and the board after the first of the year.

NEW BUSINESS

Discussion on allocation of mining effects funds.

Motion to allocate the balance of 2010 funds to the reclaim overlay project on Scout Camp Road that was done in conjunction with St. Louis County, made by Chairman Kniefel, support from Supervisor Branville. Motion carried unanimously.

Mr. John Babich was in attendance regarding the letter he sent to the Eveleth-Virginia Airport Authority, which was copied to the Fayal Town Board, St. Louis County Sheriff and Chief Harvey Thompson. The letter gives notice to the Authority that he will not allow trespass on his property nor any attempt to alter the landscape of the Babich property. Mr Babich stated he has updated his abstract and there is no easement on his property. Mr. Babich requested support from the town board for the purpose of obtaining the legal papers and advice from the town attorney regarding the issue. Chairman Kniefel will contact the law firm and see to it Mr. Babich receives the file.

CITIZEN CONCERNS AND COMMENTS

Steve Shykes, Jim Johnson and John Babich were in attendance but had no comment.

Police Chief Harvey Thompson was in attendance and requested MN Statute 160.2715 be posted on the posting boards. The statute pertains to the act of placing snow or ice on any highway. Chief Thompson stated he has been giving warnings and handing out the statute to persons plowing snow or depositing snow on the roads and will be giving tickets to those that have been warned.

Motion to post MN Statute 160.2715 on all of the posting boards, made by Chairman Kniefel, support from Supervisor Erjavec. Motion carried unanimously.

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

Chairman Kniefel wished everyone a Merry Christmas and Happy New Year.

The Reorganization Meeting will be held at 7:00 PM, January 4, 2011, prior to the start of the Regular Meeting.

Motion to adjourn by Supervisor Erjavec.

Chairman Kniefel adjourned the Regular Meeting at 7:33 PM.

Respectfully submitted,



Judy M. Sersha
Clerk of Fayal

Approved: _____

Chair

Date: _____

1/4/2011

Attest: _____

Clerk