

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Tracy Salin, Clerk/Treasurer

Anthony Tammaro, Chairman
Supervisors: Lee Branville, Heidi Coldagelli, Dave Ochis, Richard Sather
PHONE (218)744-2878 FAX (218) 744-5986

REGULAR MEETING OF THE FAYAL TOWN BOARD

July 21, 2015

The Regular Meeting of the Fayal Board of Supervisors was called to order at 7:00 PM by Chairman Tammaro. Present were: Chairman Tammaro, Supervisor Branville, Supervisor Coldagelli, Supervisor Ochis, and Supervisor Sather. Clerk/Treasurer Salin was absent.

Audience members in attendance were Scott Smith & Matt Reid.

Motion to approve the minutes of the Regular Meeting of July 7th, 2015, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Motion to approve the minutes of the Special Meeting of July 16th, 2015, made by Supervisor Branville, support from Supervisor Sather, Supervisor Ochis abstained. Motion carried.

Supervisor Coldagelli presented the board with her resignation letter from her supervisor position.

Motion to approve Resignation Letter for Supervisor Heidi Coldagelli effective 07/21/2015, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Chairman Tammaro presented Clerk/Treasurer Salin's resignation letter.

Motion to approve Resignation Letter for Clerk/Treasurer Salin, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Chairman Tammaro discussed a recommendation from Attorney Scott Neff to appoint an interim clerk/treasurer and post the clerk/treasurer position for hire.

Motion to appoint Heidi Coldagelli as Interim Clerk/Treasurer, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.

Motion to post for a Clerk/Treasurer position, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.

Discussion followed regarding appointment of a clerk and clarification that the recommendation from Attorney Neff was that it was in our best interests to post the position for hire. Interim Clerk/Treasurer Coldagelli opted not at this time to appoint a deputy clerk. Decision was made to post the Clerk/Treasurer position on Fayal's website, the posting boards, and with the Cable Access Channel. Decision was made to accept applications from Fayal residents until August 3rd, 2015 with the intention of choosing a candidate by August 18th, 2015.

Motion to post for vacant Town Supervisor position, accepting applications until August 3rd, 2015 and the intention of choosing a candidate by August 18th, 2015, made by Supervisor Branville, support by Supervisor Ochis. Motion carried unanimously.

SCHEDULED GUESTS

None

AUDIENCE CONCERNS

Matt Reid from SEH- presented Change Order from the SCADA project.

Motion to approve Change Order from SEH dated July 21st 2015 for the cost of six 20-foot Sono tubes, made by Chairman Tammaro, support from Supervisor Ochis. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report-

None at this time.

Other Reports-

Motion to accept the Fire Department Business Meeting minutes from 06/10/2015, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Motion to table the Joint Powers Recreation Board Budget for further review, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to approve the June 9th, 2015 Public Utility Commission regular meeting minutes, made by Supervisor Sather, support from Chairman Tammaro. Motion carried unanimously.

Motion to approve Public Utility Commission roster change of Chair-Dennis Pernu, Vice-Chair- Greg Buckley, Secretary & Treasurer- Chris Erickson, made by Supervisor Sather, support from Supervisor Branville.

Supervisor Sather brought forward the Fayal Fire Relief Association proposed Bylaw Amendments regarding Article VIII- Benefits. Discussion followed regarding the increase in the annual pension amount and the ability of that sum to be supported in the future. Chris Erickson will be contacted to show evidence of support so no shortfall is created in the future.

Motion to approve the Fayal Fire Relief Bylaw Amendment change to increase pension to \$1,900 contingent upon receipt of support for the proposed pension increase, made by Supervisor Ochis, support from Supervisor Branville. Supervisor Sather abstained. Motion carried.

CORRESPONDENCE

Eveleth Police Department- Pre-Employment Background check results for Heidi Coldagelli.

Minnesota Peace Officer Standards and Training- Email from Sheryl Waddick, Standards Coordinator, with instructions for placing our law enforcement agency as inactive.

Minnesota Department of Human Services- May 2015 report that identifies any newly licensed adult and child foster care providers.

Minnesota Office of the State Auditor- Email from Cole Boughner regarding the 2014 Financial Reporting form. Interim Clerk/Treasurer Coldagelli will look into.

Mediacom- Mediacom notice of change regarding channel line-up to all-digital. Supervisor Branville will look into whether the Town Hall will need any adapters.

Minnesota Department of Transportation- Prime Contractor-Subcontractor's Statement of Compliance for Rasmuson Forest Fuels, Inc.

League of Minnesota Cities Insurance Trust- Notice of Premium Options for Standard Premiums up to \$25,000 for annual renewal. Interim Clerk/Treasurer Coldagelli will look into.

State of Minnesota Unemployment Insurance- Statement for credit for amount owed. Interim Clerk/Treasurer Coldagelli will look into.

Range Reliable/Health Partners- Email from Jamie Lindseth regarding the Township changing insurance renewal dates from 11/1/2015 to 1/1/2016. The process can be done by completing the proper forms with Health Partners.

Minnesota Association of Townships- District 10 Meeting & Election Notice for Thursday, August 27th, 2015 at Grand Lake Town Hall.

OLD BUSINESS

Gas line- Long Lake is still in question as to progress.

Step pay for PUC Coordinator/Billing Clerk- Diane has been very busy performing her duties as well as the office manager duties and step pay was approved to compensate her dual duties. She has been very accommodating and helpful during this transition period.

Motion to approve step pay for PUC Coordinator/Billing Clerk, made by Supervisor Ochis, support from Supervisor Branville. Motion carried unanimously.

Office Manager Position- Supervisor Branville and Chairman Tamaro are going to look at the existing Office Manager contract and make the appropriate changes to get a contract in place for Office Manager Coldagelli.

Road Project Update- Supervisor Ochis commended the contractors that completed the Woodlawn Drive East project for their professionalism and overall quality of work.

NEW BUSINESS

Motion to remove Judy Sersha and Tracy Salin as signers from American Bank accounts and add Heidi Coldagelli as a signer for the Town of Fayal, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Motion to remove Judy Sersha and Tracy Salin as signers from Miner's National Bank accounts and add Heidi Coldagelli as a signer for the Town of Fayal, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Discussion followed regarding the reason behind maintaining two banks. Will continue to look at the need for maintaining relationships with two banks. Today's meeting minutes will need to be brought to both banks in order to perform the signer changes on those accounts.

Fire Department Pickup - Chairman Tammaro addressed the Fire Department's request regarding the purchase of pickup truck to resolve the problem of transportation to fires because one of the current fleet is out-of-service. State bid came in rather high and it was encouraged to shop locally and see if a better price can be found. Assistant Chief Scott Smith expressed difficulty in working with one local dealer in finding what they are looking for. Assistant Chief Smith is also going to check with Waschke's and Iron Trail. Chairman Tammaro suggested staying within a \$30,000 - \$35,000 budget. Bills are still outstanding for the Fire Truck for repairs.

Building Roof- Supervisor Branville presented pictures regarding the roof condition for half of the building that is causing water damage. This roof was not replaced during the building addition that took place a few years ago. Quote was presented from A to Z Carpentry for \$4,850. There is also damage located on a side panel that A to Z Carpentry can replace for \$111.84.

Motion to contract with A to Z Carpentry to repair the roof for \$4,850 and replaced the panels for \$111.84, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Purchase of Chloride- Supervisor Ochis stated that Foreman Jurenic needed to get quotes for the purchase of chloride for dust control. Biwabik Township was contacted but they only provided an hourly rate for services. Average purchase price is .80 per gallon and costs \$2,500-\$3,000.

Clerk Oath- Chairman Tammaro requested that Interim Clerk/Treasurer Coldagelli approach the Clerk of Virginia for completing her Oath of Office.

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

Motion to adjourn, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Chairman Tammaro adjourned the Regular Meeting at 07:49 PM.

Respectfully submitted,

Heidi M Coldagelli
Interim Clerk/Treasurer of Fayal

Approved:

Chair

Attest:

Clerk

Date: 7-5-15