

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Heidi M. Coldagelli, Clerk/Treasurer

Anthony Tamaro, Chairman

Supervisors: Lee Branville, Mark Chad, Richard Sather, Patrick Ziegler

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REORGANIZATION MEETING OF THE FAYAL TOWN BOARD

JANUARY 9, 2019

Lee Branville called the Reorganization Meeting of the Fayal Town Board to order at 7:00 PM. Present were Town Board members: Lee Branville, Mark Chad, Richard Sather, Patrick Ziegler and Clerk/Treasurer Heidi Coldagelli. Anthony Tamaro was absent. Supervisor Branville led with the Pledge of Allegiance.

Audience member in attendance was Trevor Thompson.

Oath of Office was given to Lee Branville and Richard Sather on December 18th, 2018, Heidi Coldagelli on December 21st, 2018, and Mark Chad on January 4th, 2019. Deputy Clerk/Treasurer Diana Dickson was appointed and Oath of Office was administered on January 2nd, 2019.

Motion to nominate Tony Tamaro as Chairman for ensuing two years, made by Lee Branville, support from Supervisor Ziegler. Motion carried unanimously.

Motion to nominate Patrick Ziegler as Vice-Chair for ensuing two years, made by Richard Sather, support from Mark Chad. Motion carried unanimously.

Motion to maintain the salary of the Clerk/Treasurer at \$315.00 per month, made by Richard Sather, support from Mark Chad. Motion carried unanimously.

Motion to set the Deputy Clerk/Treasurer's salary at \$300.00 per month, made by Lee Branville, support from Mark Chad. Supervisor Ziegler questioned what the position entails. Clerk Coldagelli answered that the Deputy fills in when the Clerk is absent. The job also includes much time during the elections. Supervisor Ziegler encouraged passing on more duties to the Deputy Clerk. ***Motion carried unanimously.***

Motion to set the official mileage reimbursement at the Conus Rate effective 1/1/2019 of \$0.58 cents per mile, made by Richard Sather, support from Patrick Ziegler. Motion carried unanimously.

OTHER APPOINTMENTS

Motion to retain the St. Louis County Assessor for assessing services for ensuing two years, made by Patrick Ziegler, support from Richard Sather. Motion carried unanimously.

Motion to retain an attorney on an as-needed basis for ensuing two years, made by Lee Branville, support from Patrick Ziegler. Motion carried unanimously.

Motion to retain SEH as an engineering firm on an as-needed basis for ensuing two years, made by Lee Branville, support from Mark Chad. Mr. Thompson added that last year a general engineering contract was established for miscellaneous work. Supervisor Branville has been pleased with their service and they have attended our meetings. ***Motion carried unanimously.***

Motion to designate Miners Bank as the official depository for Township funds, made by Patrick Ziegler, support from Richard Sather. Motion carried unanimously.

Motion to designate Clerk/Treasurer, Deputy Clerk/Treasurer, Chairman and Vice-Chair as official signatures required at the bank, made by Richard Sather, support from Lee Branville. Motion carried unanimously.

[Clerk's Note: Two signatures are necessary on each check, that being either the Clerk/Treasurer or the Deputy Clerk/Treasurer AND either the Chair or Vice-Chair.]

Motion to designate the Mesabi Daily News as the Town's official newspaper for publication for the ensuing two years, made by Patrick Ziegler, support from Mark Chad. Motion carried unanimously.

APPOINTMENT OF DEPARTMENT HEADS

Motion to appoint Garage Foreman, Equipment Operator, Office Manager, Utility Billing Clerk, Senior Water/Wastewater Operator for ensuing two years, subject to in-place contracts, made by Patrick Ziegler,

support from Lee Branville. Motion carried unanimously.

[Clerk's Note: Current appointments are Joseph Zavodnik, Garage Foreman; Albert Jurenic, Equipment Operator; Heidi Coldagelli, Office Manager; Diana Dickson, Utility Billing Clerk; Dale Dickson, Senior Water/Wastewater Operator.]

Motion to appoint Mark Chad as Weed Inspector, made by Lee Branville, support from Patrick Ziegler. Motion carried unanimously.

Motion to appoint Mark Chad as Blight Officer, made by Lee Branville, support from Richard Sather. Motion carried unanimously.

APPOINTMENT OF DEPARTMENT LIAISONS

Motion to appoint Patrick Ziegler to the Road & Bridge Department, made by Lee Branville, support from Richard Sather. Motion carried unanimously.

Motion to appoint Patrick Ziegler to the Planning Committee, made by Lee Branville, support from Richard Sather. Motion carried unanimously.

Motion to appoint Richard Sather to the Police & Fire Department, made by Lee Branville, support from Mark Chad. Motion carried unanimously.

Motion to appoint Lee Branville to the Building & Grounds Department, made by Richard Sather, support from Patrick Ziegler. Motion carried unanimously.

Motion to appoint Richard Sather to the Recreation Department & Joint Rec Board, made by Lee Branville, support from Patrick Ziegler. Motion carried unanimously.

Motion to appoint Mark Chad to the Joint Cable TV Board, made by Lee Branville, support from Patrick Ziegler. Motion carried unanimously.

Motion to appoint Tony Tammaro to the Public Utilities Commission, made by Lee Branville, support from Richard Sather. Motion carried unanimously.

Motion to appoint Tony Tammaro to the Finance Committee, made by Patrick Ziegler, support from Richard Sather. Tony Tammaro had expressed his interest prior to the meeting. Motion carried unanimously.

Motion to appoint Mark Chad to the Range Association of Municipalities and Schools (RAMS), made by Lee Branville, support from Richard Sather. Motion carried unanimously.

APPOINTMENT OF DEPARTMENT LIAISON ALTERNATES

Motion to appoint Richard Sather to Road & Bridge, made by Lee Branville, support from Patrick Ziegler. Motion carried unanimously.

Motion to appoint Lee Branville to the Planning Committee, made by Patrick Ziegler, support from Richard Sather. Motion carried unanimously.

Motion to appoint Mark Chad to the Police & Fire Department, made by Richard Sather, support from Patrick Ziegler. Motion carried unanimously.

Motion to appoint Patrick Ziegler to the Buildings & Grounds, made by Lee Branville, support from Richard Sather. Motion carried unanimously.

Motion to appoint Tony Tammaro to the Recreation Department & Joint Rec Board, made by Patrick Ziegler, support from Lee Branville. Motion carried unanimously.

Motion to appoint Richard Sather to the Cable TV Joint Board, made by Patrick Ziegler, support from Mark Chad. Motion carried unanimously.

Motion to appoint Mark Chad to the Public Utilities Commission, made by Lee Branville, support from Richard Sather. Motion carried unanimously.

Motion to appoint Patrick Ziegler to the Finance Committee, made by Richard Sather, support from Lee Branville. Motion carried unanimously.

Motion to appoint Patrick Ziegler to the Range Association of Municipalities and Schools (RAMS), made by Lee Branville, support from Richard Sather. Motion carried unanimously.

APPOINTMENT OF COMMITTEES

Motion to approve Chris Erickson and Ed Vest's terms for renewal on the Fayal Public Utilities Commission until January 2022, made by Patrick Ziegler, support from Richard Sather. Motion carried unanimously.

Motion to approve Public Utility Commission positions of Greg Buckley, Chairman; Amy Jackson, Vice-Chairman; Diane Dickson, Secretary; and Chris Erickson, Treasurer; made by Patrick Ziegler, support from Lee Branville. Motion carried unanimously.

Motion to approve Heidi Coldagelli's term for renewal on the Fayal Planning Commission until January 2022 and to approve Alex Peritz, Chairman; Chris Erickson, Vice-Chairman; and Heidi Coldagelli, Secretary; made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to set the next Reorganization Meeting for the first Tuesday of January, January 5th, 2021 at 7:00 PM, made by Lee Branville, support from Richard Sather. Motion carried unanimously.

Motion to adjourn by Patrick Ziegler, support from Richard Sather.

Reorganization Meeting adjourned at 7:23 PM.

Respectfully submitted,

Heidi M. Coldagelli

Heidi M. Coldagelli
Clerk of Fayal

Approved:

Patrick Ziegler
Chair

Date:

1-15-19

Attest:

Heidi M. Coldagelli
Clerk