

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Heidi M. Coldagelli, Clerk/Treasurer

Anthony Tammaro, Chairman

Supervisors: Lee Branville, Dave Ochis, Richard Sather, Patrick Ziegler

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REORGANIZATION MEETING OF THE FAYAL TOWN BOARD

JANUARY 3, 2017

Anthony Tammaro called the Reorganization Meeting of the Fayal Town Board to order at 7:00 PM. Present were Town Board members: Lee Branville, Dave Ochis, Richard Sather, Anthony Tammaro, Patrick Ziegler and Clerk/Treasurer Heidi Coldagelli.

Audience members in attendance were: Deputy Police Chief Jesse Linde, Scott Smith and Trevor Thompson.

Oath of Office was given to Anthony Tammaro and Patrick Ziegler on December 20th, 2016 and Heidi Coldagelli on December 21st, 2016. Deputy Clerk/Treasurer Diana Dickson was appointed and Oath of Office was administered on December 21st, 2016.

Motion to nominate Tony Tammaro as Chair for ensuing two years, made by Lee Branville, support from Dave Ochis. Motion carried unanimously.

Motion to nominate Lee Branville as Vice-Chair for ensuing two years, made by Dave Ochis, support from Richard Sather. Motion carried unanimously.

Motion to maintain the salary of the Clerk/Treasurer at \$315.00 per month, made by Lee Branville, support from Dave Ochis. Motion carried unanimously.

Motion to set the Deputy Clerk/Treasurer's salary at \$300.00 per month, made by Lee Branville, support from Richard Sather. Motion carried unanimously.

Motion to set the official mileage reimbursement at the Conus Rate effective 1/1/2017 of .5350 cents per mile, made by Tony Tammaro, support from Lee Branville. Motion carried unanimously.

OTHER APPOINTMENTS

Motion to retain the St. Louis County Assessor for assessing services for ensuing two years, made by Tony Tammaro, support from Lee Branville. Motion carried unanimously.

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

Motion to retain SEH as an engineering firm on an as-needed basis for ensuing two years, made by Tony Tammaro, support from Lee Branville. Motion carried unanimously.

Motion to designate Miners Bank as the official depository for township funds, made by Tony Tammaro, support from Lee Branville. Motion carried unanimously.

Motion to designate Clerk/Treasurer, Deputy Clerk/Treasurer, Chair and Vice-Chair as official signatures required at the bank, made by Tony Tammaro, support from Richard Sather. 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 Tony Tammaro, support from Dave Ochis. 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 Tony Tammaro, support from Dave Ochis. 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 Albert Jurenic as weed inspector, made by Lee Branville, support from Dave Ochis. Motion carried unanimously.

Motion to appoint Patrick Ziegler as blight officer, made by Lee Branville, support from Tony Tammaro. Patrick Ziegler voted no. Motion carried 4-1.

APPOINTMENT OF DEPARTMENT LIAISONS

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

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

Motion to appoint Patrick Ziegler to the Police & Fire Department, made by Lee Branville, motion rescinded by Lee Branville.

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

Motion to appoint Lee Branville to the Building & Grounds Department, made by Dave Ochis, support from Tony Tammaro. Motion carried unanimously.

Motion to appoint Richard Sather to the Rec-Joint Rec Board, made by Tony Tammaro, support from Dave Ochis. Motion carried unanimously.

Motion to appoint Lee Branville to the Joint Cable TV Board, made by Lee Branville, support from Tony Tammaro. Motion carried unanimously.

Motion to appoint Patrick Ziegler to the Public Utilities Commission, made by Lee Branville, support from Dave Ochis. Motion carried unanimously.

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

APPOINTMENT OF DEPARTMENT LIAISON ALTERNATES

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

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

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

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

Motion to appoint Dave Ochis to the Rec-Joint Rec Board, made by Patrick Ziegler, support from Richard Sather. Motion carried unanimously.

Motion to appoint Tony Tammaro to the Cable TV Joint Board, made by Patrick Ziegler, support from Tony Tammaro. Motion carried unanimously.

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

APPOINTMENT OF COMMITTEES

Motion to approve Greg Buckley's term for renewal on the Fayal Public Utilities Commission until January 2020, made by Tony Tammaro, support from Richard Sather. Motion carried unanimously.

Motion to approve Public Utility Commission positions of Dennis Pernu, Chairman; Greg Buckley, Vice-Chairman; Chris Erickson, Secretary; and Chris Erickson, Treasurer, made by Tony Tammaro, support from Dave Ochis. Motion carried unanimously.

Motion to approve Chris Erickson's term for renewal on the Fayal Planning Commission until January 2020, made by Tony Tammaro, support from Lee Branville. Motion carried unanimously.

Motion to approve Planning Commission positions of Alex Peritz, Chairman; Chris Erickson, Vice-Chairman; and Heidi Coldagelli, Secretary; made by Tony Tammaro, support from Lee Branville. Motion carried unanimously.

Motion to set the next Reorganization Meeting for the first Tuesday of January, 2019 at 7 PM, made by Tony Tammaro, support from Lee Branville. Motion carried unanimously.

Motion to adjourn by Lee Branville.

Reorganization Meeting adjourned at 7:11 PM.

Respectfully submitted,

Heidi M. Coldagelli

Heidi M. Coldagelli
Clerk of Fayal

Approved:

Tony Tammaro
Chair

Date:

1-17-17

Attest:

Heidi M. Coldagelli
Clerk