

**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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**REGULAR MEETING OF THE FAYAL TOWN BOARD**

**JANUARY 2, 2018**

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

Audience member in attendance was Steve Shykes.

***Motion to approve the minutes of the Regular Town Board Meeting of December 19<sup>th</sup>, 2017, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

**SCHEDULED GUESTS**- None at this time.

**AUDIENCE CONCERNS**- None at this time.

**REPORTS-**

**Clerk/Treasurer's Report-**

Bank statements for the month of December have not yet been received, so this report is tentative. Revenues were \$468,406.82 and expenditures were \$236,032.51. Tentative ending balances for the month of December are:

Miners Checking- \$1,194,857.87  
Assessment Savings- \$462,970.39  
CD Savings- \$535,423.48

For the month of January to date, revenues are \$120.00 and expenditures are \$74,761.16.

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

**Other Reports-**

***Motion to accept the January 2<sup>nd</sup> Employee Meeting Minutes, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

***Motion to accept the Planning Committee Meeting Minutes from November 15<sup>th</sup>, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.***

***Motion to accept the Public Utility Commission Meeting Minutes from November 14<sup>th</sup>, Wastewater Operator November Report and the Delinquency Report, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.***

**CORRESPONDENCE**

December 20<sup>th</sup>- Email from Sandi Bruns from Van Iwaarden Associates requesting data to complete the Township's GASB 75 valuation. The estimated fee is \$1,900 assuming no significant changes in plan provisions or accounting entries since the last valuation. Placed on file.

December 22<sup>nd</sup>- Letter from St. Louis County regarding Subdivision Ordinance 60 proposed Safe Routes to School program language amendments. Placed on file.

January 2<sup>nd</sup>- Letter from St. Louis County Land and Minerals Department. St. Louis County Board approved the sale of parcel code 340-0010-05940. Placed on file.

January 2<sup>nd</sup>- Email from Range Association of Municipalities and Schools with Meeting Minutes of November

30<sup>th</sup>, 2017. Placed on file.

**OLD BUSINESS**

**Supervisor Sather-**

**Fire Department Co-op-** Chief Shykes updated the Board that the study wanted to add governance with fire code enforcement, inspections and prevention. Proposals are due January 8<sup>th</sup> at 4:00. Looking for proposals for all three cities and then a second option with only two cities. Chairman Tammaro added that if needed, Fayal can meet with the Gilbert Mayor/council. Chief Shykes will meet with the Fire Marshall's office on January 11<sup>th</sup> to fill out the grant application. There is no IRRRB contribution and the Fire Marshall's grant had a sliding scale for the match based upon the proposals. Fayal is the fiscal agent for the grant. The study would take approximately eighteen months, but would most likely take less time. Chairman Tammaro added that maybe this project would fit into the bonding bill in the future.

**Aquatic Invasive Species Grant-**

**Motion to withdraw the grant application and merge with St. Louis County Soil and Water Conservation District's application, made by Supervisor Sather, support from Supervisor Ochis.** Chairman Tammaro added that a boat wash could be placed at Gilbert's Lake-Ore-Be-Gone. ***Motion carried unanimously.***

**Supervisor Ziegler-**

**Old Bullfrogs Building-** Waiting on the court petition. The Fire Department has been conducting training.

**Chairman Tammaro-**

**Speed Study Pine Drive/Ely Lake Drive/Miller Trunk-** Would anticipate the County will address in the spring.

**2017 Road Project-** Project will be completed in spring.

**Eveleth/Fayal Development Project-** Chairman Tammaro was scheduling a meeting with the engineers.

**Pine Drive Sewer Extension-** Waiting on commitment from the Developer.

**Emergency Operations Procedures-** Should start in January.

**2019 Levy-** Table for now. Supervisors commented that it looks good with a 2.74% increase.

**NEW BUSINESS-**

**Motion to approve the Fire Department Officer Elections from December 13<sup>th</sup> as follows: Steve Shykes, Fire Chief; Bryan Sampson, Asst. Chief; Matt Hoffmann, Battalion Chief; Nick Preiner, Captain; Rich Sather, Lieutenant; Jamie Reberg, Sec./Treasurer; Therese Elverum, EMS, made by Supervisor Sather, support from Supervisor Ziegler. Motion carried unanimously.**

Supervisor Sather brought forward that Brandon Elias from the Eveleth Police Department was requesting to have automatic start placed in the police car.

**Motion to appoint William T. Maki to the Planning Commission per recommendation of the Planning Committee, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.**

**Motion to allow Billing Clerk, Diane Dickson, to attend training on Friday, January 12<sup>th</sup> at a cost of \$30.00, made by Supervisor Ziegler, support from Supervisor Ochis.** Clerk Coldagelli will be on vacation so the office will be closed. ***Motion carried unanimously.***

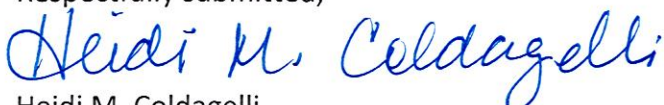
Supervisor Ziegler requested that the Road and Bridge employees not plow all the way to the sign on the corner by Short Stop. The snowmobiles are going to destroy the bike trail otherwise.

**Motion to pay the claims, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.**

**Motion to adjourn by Supervisor Branville.**

Chairman Tammaro adjourned the Regular Meeting at 7:23 PM.

Respectfully submitted,



Heidi M. Coldagelli  
Clerk/Treasurer Town of Fayal

Approved: Andy J. Ramos  
Chair

Date: 1-16-18

Attest: Heidi M. Coldagell  
Clerk