

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Heidi M. Coldagelli, Clerk/Treasurer

Anthony Tammaro, Chairman

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

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REGULAR MEETING OF THE FAYAL TOWN BOARD

JANUARY 15, 2019

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 Chad, Supervisor Sather, Supervisor Ziegler and Clerk/Treasurer Coldagelli. Supervisor Branville was absent. Chairman Tammaro began with the Pledge of Allegiance.

Audience members in attendance were Deputy Police Chief Jesse Linde, Keith Maloney and Steve Shykes.

Motion to approve the minutes of the Reorganization Meeting of January 9th, 2019, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

Motion to approve the minutes of the Regular Town Board Meeting of January 9th, 2019, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Steve Shykes brought forward that there are a number of AED's that are in need of new batteries. Fireman Jamie Reberg had his equipment stolen over the summer that also needed replacement. Chairman Tammaro suggested getting a quote for batteries and a new bag and possibly paying from the Capital Equipment Fund. Chief Shykes added that there are new first responders and would the Board consider equipping them with an AED? There are currently a total of 12 first responders.

REPORTS-

Clerk/Treasurer's Report-

For the month of January to date, revenues are \$32,486.31 and expenditures are \$154,578.62. Current balances for the month of January are:

Miners Checking- \$1,024,023.88

Assessment Savings- \$450,872.08

CD Savings- \$525,301.13

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

Other Reports-

Motion to accept the January 14th Employee Meeting Minutes, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

CORRESPONDENCE-

January 9th- Letter from St. Louis County Youth in Action seeking donations for 24th Annual Young Leaders Conference. Conference expenses are estimated at \$50.00 per student. Moved to New Business.

January 14th- Letter from FHLB Des Moines with Irrevocable Standby Letter of Credit. Placed on file.

OLD BUSINESS

Supervisor Sather-

Fire Department Co-op- Rescheduled meeting with the Consultant for January 30th at 6:00 PM here at the Town Hall. Advertising in the newspaper and the posting places.

Employee Hours- Supervisors Ziegler and Sather are still working on.

Supervisor Ziegler-

Old Bullfrogs Building- Clerk Coldagelli followed up with the attorney, Jackie Corradi-Simon. Mrs. Corradi-Simon submitted a letter to Mr. Toman's attorney as well as spoke with him via telephone. Mr. Toman's attorney was not aware that the building was still standing and had the understanding that it had been burned down by the Fire Department. He was also not aware that the building suffered a fire prior to the Fire Department utilizing the building for training. Our attorney asked for a time line for the removal of the building.

Generator- Waiting on Hometown Electric to finish the wiring. The steel piping on the outside needs to be above ground and capped in the spring.

Union AFSCME Contract- There were two sections that contradicted each other regarding retirees and health reimbursement accounts. The Union representative, Amanda Metsa, was going to correct and bring a new contract as long as it was okay with all parties.

MnDOT Relocation- Chairman Tammaro wanted to revisit the MnDOT relocation project. He understood some residents were upset, but he thought that the building would be tucked well into the site and provided numerous benefits for the Township. Benefits include a new 10-ton road, brand new waterline and sewer line and a huge water and sewer customer. More meetings can be held with the residents in the future.

Motion to send a letter of support for the MnDOT relocation in Fayal, made by Chairman Tammaro, support from Supervisor Sather. Supervisor Ziegler stated that there is no tax money being generated for that property now. Chairman Tammaro would like to see what MnDOT's plans are and what they have to offer. In the past, when improvements were looked at for Thunderbird Trail, the cost was hundreds of thousands of dollar to repair. All residents in the nearby area would have access to water. Property values should increase with availability of water, sewer and fire protection. Chief Shykes added that the Airport would benefit tremendously with a new waterline. Chairman Tammaro stated that the Board owes it to everyone in the Township to at least take a serious look at this. ***Motion carried unanimously.***

2020 Levy- No changes from last meeting. For the Capital Equipment Fund, there are three more years left on the grader and then it is paid off. Continuing to budget as is would allow the replacement of another piece of equipment when complete or the Capital Equipment budget could reduce. Supervisor Sather suggested leaving as is once the grader is paid off and use those funds towards the water tender payment. Chairman Tammaro added that could be discussed, or the funds could be used for a new dump truck for the Road & Bridge Department. The Public Safety Fund can be used for a police vehicle when needed in about another two years.

Office Manager 2019 Contract- Supervisor Branville and Chairman Tammaro are working on.

Committee Vacancies- Vacancies on the Planning and Public Utilities Commissions.

NEW BUSINESS

Motion to donate \$100 to Iron Range Youth in Action, made by Supervisor Ziegler, support by Supervisor Chad. Motion carried unanimously.

Motion to accept the retirement of Tim Tammaro from the Fire Department effective December 16th, 2018, made by Supervisor Sather, support from Supervisor Ziegler. Motion carried unanimously.

Chairman Tammaro would like to see more duties shifted over to the Deputy Clerk being the \$300 stipend was approved again at the Reorganization Meeting. Clerk Coldagelli was working on that. Chairman Tammaro added that when Supervisors Ziegler and Sather are working on the hours, the Utility Billing Clerk and Wastewater Operator are 32 hours a week and no more, unless there is an emergency. Supervisor Ziegler's suggestion was working seven hours each day Monday-Thursday and working four hours on Friday. If one wants to take a day off, then four hours of vacation should be used and not working enough in the week to take Friday off. Clerk Coldagelli added that her recommendation was staffing 32 hours a week Monday-Friday, to provide proper coverage for the Public Utilities Department and the office.

Clerk Coldagelli provided answers to John West and he had a few additional follow up questions. Chairman Tammaro, Clerk Coldagelli, Billing Clerk Dickson and PUC member Chris Erickson met to review Mr. West's questions and Clerk Coldagelli's answers. Mr. Erickson also spoke with Mr. West in regards to his questions.

Motion to pay the claims in the amount of \$25,870.22, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

Chairman Tamaro adjourned the Regular Meeting at 7:28 PM.

Respectfully submitted,

Heidi M. Coldagelli

Heidi M. Coldagelli
Clerk/Treasurer Town of Fayal

Approved: *Andy L. Remy*
Chair

Date: 2-5-19

Attest: *Heidi M. Coldagelli*
Clerk

FAYAL TOWNSHIP

01/15/19 1:13 PM

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*Check Summary Register©

Cks 1/11/2019 - 1/16/2019

Name	Check Date	Check Amt	
10100 MINERS BANK			
Paid Chk# 002096E MN REVENUE	1/14/2019	\$446.17	Vendor Liability
Paid Chk# 002097E IRS	1/14/2019	\$2,593.37	Vendor Liability
Paid Chk# 002098E MN STATE RETIREMENT SYSTE	1/14/2019	\$425.00	Vendor Liability
Paid Chk# 002099E MN STATE RETIREMENT SYSTE	1/14/2019	\$168.22	Vendor Liability
Paid Chk# 002100E PERA	1/14/2019	\$1,647.20	Vendor Liability
Paid Chk# 002101E AT&T	1/16/2019	\$393.28	
Paid Chk# 002102E HEALTH PARTNERS	1/15/2019	\$6,233.44	Steve Verkovich
Paid Chk# 006872 BRANVILLE, LEE D.	1/14/2019	\$344.93	
Paid Chk# 006873 CHAD, MARK E.	1/14/2019	\$344.93	
Paid Chk# 006874 COLDAGELLI, HEIDI	1/14/2019	\$268.63	
Paid Chk# 006875 COLDAGELLI, HEIDI M	1/14/2019	\$1,326.30	
Paid Chk# 006876 DICKSON, DALE LEE	1/14/2019	\$1,257.65	
Paid Chk# 006877 DICKSON, DIANA C.	1/14/2019	\$1,421.54	
Paid Chk# 006878 ERJAVEC, MICHAEL F.	1/14/2019	\$102.81	
Paid Chk# 006879 JURENIC, ALBERT	1/14/2019	\$1,212.32	
Paid Chk# 006880 OCHIS, ROBERTA L.	1/14/2019	\$128.90	
Paid Chk# 006881 SATHER, RICHARD J	1/14/2019	\$340.77	
Paid Chk# 006882 TAMMARO, ANTHONY LEE	1/14/2019	\$359.53	
Paid Chk# 006883 ZAVODNIK, JOSEPH V	1/14/2019	\$1,600.62	
Paid Chk# 006884 ZIEGLER, PATRICK J	1/14/2019	\$333.49	
Paid Chk# 024985 AFSCME	1/14/2019	\$220.94	JURENIC, ALBERT
Paid Chk# 024986 CENTURY LINK	1/15/2019	\$279.64	
Paid Chk# 024987 EDS BODY SHOP INC	1/15/2019	\$727.44	Tires
Paid Chk# 024988 GOPHER STATE ONE CALL	1/15/2019	\$50.00	2019 Facility Operator Fee
Paid Chk# 024989 GRANDE HARDWARE	1/15/2019	\$96.89	Shop supplies
Paid Chk# 024990 L & M SUPPLY INC	1/15/2019	\$273.35	Batteries, water, towels
Paid Chk# 024991 MENARDS	1/15/2019	\$41.25	Cleaning Supplies/garbage bags
Paid Chk# 024992 MINNESOTA ENERGY	1/15/2019	\$401.17	
Paid Chk# 024993 MPCA	1/15/2019	\$780.00	Diana Dickson- Collection Syst
Paid Chk# 024994 408-PRAXAIR DISTRIBUTION	1/15/2019	\$56.75	
Paid Chk# 024995 ST LOUIS COUNTY ASSN OF TW	1/15/2019	\$1,312.64	2018-2019 MAT/SLCAT DUES
Paid Chk# 024996 ARROWHEAD EMS ASSOC	1/15/2019	\$45.00	Dues 9/01/2018-8/31/2019
Paid Chk# 024997 ARROWHEAD FIREFIGHTERS A	1/15/2019	\$65.00	2019 DUES
Paid Chk# 024998 JEFFERSON FIRE & SAFETY INC	1/15/2019	\$181.05	Panel Shields for New Fire Fig
Paid Chk# 024999 MN STATE FIRE CHIEFS ASSN	1/15/2019	\$264.00	2019 DUES SHYKES
Paid Chk# 025000 VOLUNTEER FIREFIGHTERS BE	1/15/2019	\$126.00	18 Members @ \$7.00 each
	Total Checks	\$25,870.22	