

**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*

**PHONE (218)744-2878**

**FAX (218)744-5986**

**REGULAR MEETING OF THE FAYAL TOWN BOARD**

**APRIL 16, 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 Branville, Supervisor Chad, Supervisor Sather and Clerk/Treasurer Coldagelli. Chairman Tammaro began with the Pledge of Allegiance. Supervisor Ziegler arrived at 7:04 PM.

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

***Motion to approve the minutes of the Regular Town Board Meeting of April 2<sup>nd</sup>, 2019, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.***

***Motion to accept the minutes of the Local Board of Appeal and Equalization Meeting from April 9<sup>th</sup>, 2019, made by Supervisor Chad, support from Chairman Tammaro. Supervisors Sather & Branville abstained as they were absent. Motion carried.***

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

**AUDIENCE CONCERNS-** Fire Chief Steve Shykes updated the Board that the defibrillators came and Supervisor Branville requested a training.

**REPORTS-**

**Clerk/Treasurer's Report-**

Bank statements for the month of March have been received and all accounts have been reconciled. Revenues were \$91,333.60 and expenditures were \$181,380.49. The final reimbursement for the sand/salt dome was received for \$23,029.50 and in the expenditures, the second MPFA loan for \$88,201.15 was paid off. Ending balances for the month of March are:

Miners Checking- \$920,523.14  
Assessment Savings- \$451,763.74  
CD Savings- \$568,010.42

For the month of April to date, revenues are \$17,339.89 and expenditures are \$46,139.51.

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

**Other Reports-**

***Motion to accept the Employee Meeting Minutes from April 8<sup>th</sup>, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

***Motion to accept the Public Access Television Meeting Minutes from April 3<sup>rd</sup>, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.***

Supervisor Ziegler arrived at this time.

***Motion to accept the Fire Department Business Meeting Minutes from March 10<sup>th</sup>, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

***Motion to accept the Joint Powers Recreation Board Meeting Minutes from April 10<sup>th</sup>, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

***Motion to accept the Public Utilities Commission Meeting Minutes from March 19<sup>th</sup>, made by Chairman Tammaro, support from Supervisor Sather. Motion carried unanimously.***

***Motion to accept the March Road Report, made by Supervisor Chad, support from Supervisor Branville. Motion carried unanimously.***

***Motion to accept the Fayal Township 2018 Drinking Water Report, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.***

***Motion to accept the Utilities Delinquency Report and March Wastewater Operator Report, made by Supervisor Ziegler, support from Chairman Tammaro. Motion carried unanimously.***

**CORRESPONDENCE-**

April 12<sup>th</sup>- Variance Application from St. Louis County Planning and Community Development Department for Jon Marcaccini. Sent to the Planning Committee.

April 12<sup>th</sup>- Email from John West with attachments in regards to the water access charge and sewer connection charge upon division of property. Mr. West is requesting forwarding the attachments to preferably Scott Neff, otherwise to the Minnesota Association of Townships. Send to Minnesota Association of Township's attorney.

**OLD BUSINESS**

**Supervisor Sather-**

***Fire Department Co-op-*** Eveleth and Gilbert have formed their committees. Need to schedule the first meeting. Will also invite the Fire Marshal's office.

**Supervisor Branville-**

***New Chairs-*** Chose a chair with a fabric folding seat. Price for 100 chairs is approximately \$2,600 and would need two chair storage racks for approximately \$310 each. There is not storage space for stackable chairs. The chairs are from Schools In and can be paid from the Buildings and Grounds budget.

***Motion to proceed with the purchase of the chairs for approximately \$3,220, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.***

Supervisor Ziegler questioned if the old chairs would be placed on Do-Bid, which they could because there are some other items that could go, too. If they don't sell, they could be donated. Clerk Coldagelli can continue to watch for the next few weeks for the chairs to go on sale before ordering.

***Generator-*** Regulator is installed. Need an electrician to test, but otherwise complete. The entire complex is on the generator in the event of a power failure.

**Supervisor Chad-**

***Old Bullfrogs Building-*** Summons has been sent over today. Supervisor Chad will be doing a report in conjunction with any cases. Chairman Tammaro questioned if the attorneys have been notified, to which they have. Unsure if property owner's attorney has been notified. The building is no longer secure.

**Supervisor Ziegler-**

***Eveleth Water Agreement-*** Waiting for receipt of updated agreement from Eveleth with date of January.

***Cracksealing-*** Supervisor Ziegler has been assessing the road conditions and will meet with the Road & Bridge employees. Some of the cracks have been coming together as the weather has warmed up. SEH should come look at the condition of the new roads and the lot to assess for cracks.

**Chairman Tammaro-**

***MnDOT Relocation-*** No update.

***Recognition Program-*** Clerk Coldagelli is working on a program for the volunteers.

***Committee Vacancies-*** Vacancies on the Planning, Public Utilities Commission and Channel 12. Will put in the bills.

**NEW BUSINESS**

***Ballfield Bleachers-*** Supervisor Sather brought forward the need to purchase bleachers down at the ballfield. Will get an updated quote with shipping for the next meeting.

***Summer Employee-*** Jack Wynn would like to return again this year and last year the Town Board was okay

with the \$18.00 per hour pay for him. He was going to be clearing all the right-of-ways. Supervisor Ziegler brought forward discussion regarding number of shifts and issues with the union. Possibly a part-time union employee? Clerk Coldagelli will speak to Amanda Metsa from the Union to clarify.

**MnDOT Open House 4/24**- Town Board can attend. Will be posted for a quorum.

**Eveleth-Gilbert-Virginia Collaboration Listening Session 4/25**-This will be a big deal for the residents and Chairman Tammaro encouraged everyone to take a good look at it. Discussion regarding the vote is available for residents of the school districts.

**Gilbert Wastewater Treatment Debt Service**- Chairman Tammaro will attend Gilbert’s Commission meeting tomorrow. The Commission is expected to make a recommendation for an increase to the wastewater treatment debt service.

**Reappointment for Cable Commission-**

***Motion to reappoint Eugene O’Brien to the Channel 12 Cable Television Board with a start date of 3/01/2019 and end date of 2/28/2022, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.***

***Motion to pay the claims in the amount of \$64,690.08, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

***Motion to adjourn, made by Supervisor Ziegler, support from Supervisor Chad.***

Chairman Tammaro adjourned the Regular Meeting at 7:35 PM.

Respectfully submitted,

Heidi M. Coldagelli  
Clerk/Treasurer Town of Fayal

**Approved:**   
Chair

**Date:** 5-7-19

**Attest:**   
Clerk Deputy