

**TOWN OF FAYAL**  
4375 SHADY LANE, EVELETH, MN 55734

*Heidi Coldagelli, Clerk/Treasurer*

*Anthony Tammaro, Chairman*

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

*PHONE (218)744-2878*

*FAX (218)744-5986*

**REGULAR MEETING OF THE FAYAL TOWN BOARD**

**MAY 17, 2016**

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 Sather, Supervisor Ochis, Supervisor Ziegler and Clerk/Treasurer Coldagelli.

Audience members in attendance were Kevin Bird, Deputy Police Chief Jesse Linde, Keith Maloney, Julie Olson, Matt Reid, Steve Salzer, Steve Shykes and Scott Smith.

***Motion to approve the minutes of the Regular Board Meeting of May 3<sup>rd</sup>, 2016, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.***

**SCHEDULED GUESTS-** Steve Salzer- Would like to paint the other half of the tennis court with pickleball lines and purchase another net. Mr. Salzer still has paint leftover from last year so he may just need a few supplies. Discussion followed regarding the type of net to purchase and storing in the skate shack. Mr. Salzer was interested in providing classes to get the Township residents involved in learning the sport. Chairman Tammaro and Supervisor Sather thought that was a good idea and were in support of purchasing paddles. Referred to New Business.

Julie Olson- Currently looking at purchasing a property on Differding Lane. The parcel is City of Gilbert but the Township has extended water and sewer to the next door neighbor. Ms. Olson was concerned that there has been so much confusion over this property and if she were to purchase this property she would like to connect to the water and sewer in Fayal. The PUC reviewed the situation at their last meeting but did not take action. Clerk Coldagelli showed Ms. Olson and the Town Board the map and the problem appears that the sewer and water lines end on someone else's property. It would appear that an easement would be needed for a driveway, water and sewer from one or both of the neighbor's. Chairman Tammaro would like Fayal to contact City of Gilbert for approval, have the PUC relook at this property and have Senior Wastewater Operator Dickson work with Ms. Olson.

**AUDIENCE CONCERNS-** Keith Maloney and Kevin Bird were in the audience in regards to the letters that Clerk Coldagelli mailed out regarding discussion of the potential sewer extension on Pine Drive. Chairman Tammaro informed the audience that the timeframe to apply for the grant has expired and for this year the project would not be moving forward. Mr. Maloney was not interested in any extension on Pine Drive. As a neighbor, Mr. Bird was in support of Mr. Ziegler being able to connect to the sewer with his new business, but Mr. Bird's home is only five years old and he would at this time not have an interest in connecting. Mr. Bird asked about granting Mr. Ziegler an easement to cross the back of his property to be able to bring sewer to his new property. Chairman Tammaro added that the IRRRB approached the Town Board to have them consider this project. At this time, Mr. Ziegler has not had the sewer inspected so he is not sure of its compliance. It could pass inspection and an upgrade may not be needed. The County gave him a two-year timeframe before something would need to be done. He does not want to create a hardship for his neighbors but also does not agree as a citizen that it's the citizen's responsibility to run a 1,000 foot line to connect to sewer. Next year the Board can look at this again and apply for a grant through the IRRRB.

**REPORTS-**

**Clerk/Treasurer's Report-**

Bank statements for the month of April have been received and all accounts have been reconciled. Revenues were \$59,295.58 and expenditures were \$97,952.87.

Ending balances for the month of April are:

Miners Checking- \$799,410.42  
Assessment Savings- \$454,381.19  
Mt Iron Checking- \$8,052.95

For the month of May to date revenues are \$30,699.50 and expenditures are \$76,579.48.

***Motion to approve the Clerk/Treasurer's Report, made by Supervisor Branville, support from Supervisor Ochs.*** Supervisor Branville questioned at what point are the budgets made whole because several of the departments are in the negative. Clerk Coldagelli explained that in July half of the property tax levy dollars are received and the budgets are half funded. In December the second half is funded when the other half of the levy dollars are received. She also added that Road & Bridge and General Fund are not fully funded at this point because of the amount of citizens that are delinquent on their taxes. ***Motion carried unanimously.***

#### **Other Reports-**

***Motion to accept the Public Utility Commission meeting of April 12<sup>th</sup> and the Delinquency Report, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

***Motion to accept the April Wastewater Report, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

***Motion to accept the Joint Recreation Board meeting of May 11<sup>th</sup>, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

***Motion to accept the Fire Department Business Meeting minutes of April 13<sup>th</sup>, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.***

#### **CORRESPONDENCE-**

May 5<sup>th</sup>- Letter from Minnesota Revenue advising that the annual hearing on unmined iron ore assessments for the year 2016 will begin at 10 AM, May 23<sup>rd</sup>, 2016 at the US Bank Building, Suite 102 in Virginia. Placed on file.

May 5<sup>th</sup>- Letter from Land Stewardship Project updating on state legislation affecting interim ordinances that would weaken township rights. Placed on file.

May 12<sup>th</sup>- Fax from City of Eveleth stating that on May 12<sup>th</sup> the aquaduct between St. Mary's and Ely Lake would close. Placed on file.

May 12<sup>th</sup>- Email from St. Louis County regarding 2016 contracts for calcium chloride dust control. Forwarded on to Road & Bridge.

May 17<sup>th</sup>- Email from Northland Systems. Quote for new tape recorder is \$429.00, a foot pedal is \$69.99 for a total of \$498.99. If Fayal had wanted a table microphone it is \$79.00. Informational purposes and file.

#### **OLD BUSINESS**

##### **Supervisor Sather-**

**Gas Line-** Project moving forward but still working on the easements. The person with Lake Country trying to attain the easements has been replaced. Questions arose if the extension would come down Miller Trunk towards Bodas Road. Chairman Tammaro suggested that he call them to verify.

**Park Drive Water Extension-** A person is interested in purchasing the Ballfield property and would like water services. The PUC stated that 10 state standards does not allow running through the Ballfield and allowing a citizen to connect. Discussion followed as to what is and what is not allowed. Clerk Coldagelli will send out letters of interest to residents on Park Drive.

##### **Supervisor Branville-**

**Part-Time Help-** Still working on policy. Supervisor Branville updated the Board that the hiring committee is looking at completing things in house and maybe having one part-time employee to fulfill needs. The policy would address emergency procedures and seasonal part-time employees.

**Kitchen Updates-** Still in process but now may be adding a new oven after the issues a renter experienced.

**Concrete Aprons for Outbuildings-** Still waiting for quotes. Looking at a sidewalk to access Fire Department and aprons for the garages.

**Supervisor Ochis-**

**Survey/Road Project Shady Lane-** Project currently on hold. Road & Bridge employees spoke with the two affected neighbors on Shady Lane and no longer will need it surveyed for road prepping.

**Supervisor Ziegler-**

**Fire Department Coop-** Steve Shykes updated the Board that the grant has not been applied for. Chief Shykes asked permission to speak with the Mayor of Eveleth to get the grant submitted. The IRRRB indicated a favorable response of approving an application.

**Ballfield Road-** Property owners are waiting to hear from a prospective buyer.

**Joint Powers Eveleth, Gilbert, Fayal, Leonidas Sewer-** No new developments.

**Job Descriptions-** Tabled again until another meeting.

**Bullfrogs Building-** Chief Shykes is working with the property owner to ensure the concerns are taken care of before a training can take place. Chairman Tammaro asked Deputy Chief Linde to keep an eye on the property. He thought it appeared that people may be rummaging through it.

**Chairman Tammaro-**

**Police One-Year Anniversary/Fire Department Appreciation-** The event will be open to the public on Tuesday, June 7<sup>th</sup>, from 5:00-6:30 at the Town Hall. Clerk Coldagelli and Deputy Clerk Dickson are planning the event and have taken care of food and beverages. Clerk Coldagelli estimated that it would cost about \$250 or less for all of the food. May need one more grill. Chairman Tammaro asked to look into a tent and to purchase water.

**Employee Credit Cards-**

***Motion to approve Resolution 2016-04, A Resolution to Establish Policy Regarding Township Credit Card Use, made by Chairman Tammaro, support from Supervisor Branville.*** Discussion followed that the Fire Department can contact Clerk Coldagelli or Deputy Clerk Dickson if something is needed for travel accommodations as the Fire Department does have a fuel card that can be used. Discussion followed if the Fire Department needed a card. Chairman Tammaro asked to begin with the five employees and if it is needed to expand to the Fire Department to relook at it. ***Motion carried unanimously.***

**National Night Out-** Held on the 1<sup>st</sup> Tuesday of August at 6 PM. Moved to New Business with discussion of summer meeting schedule.

**NEW BUSINESS**

***Motion to approve purchase of a pickleball net, paint and paddles up to \$750, made by Supervisor Sather, support from Supervisor Ochis. Motion carried unanimously.***

Supervisor Sather suggested painting lines on the parking lot near the basketball court. Many individuals continue to park past the signs. Chairman Tammaro asked Deputy Chief Linde if the Police Department can pay closer attention to that area and speak to citizens that are ignoring the signs. Supervisor Branville suggested blacktopping down by the lower lot garages and would like to get a quote. There is some extra money from the Mining Effects that could be used. Having a more defined entry may deter people from parking there.

***Motion to accept the resignation of Joe Uhan from the Planning Committee, made by Supervisor Ziegler, support from Supervisor Ochis.*** Chairman Tammaro tasked Clerk Coldagelli with advertising for the position. ***Motion carried unanimously.***

***Motion to adjust the meeting schedule to the first Tuesday in June and July, cancel the second meeting in both months and in August cancel the first Tuesday meeting to accommodate National Night Out. Also the appropriate bills will need to be paid as needed, made by Supervisor Branville, support from Supervisor Ochis.*** Discussion followed to ensure to post on the posting places and another meeting can be called if needed. ***Motion carried unanimously.***

***Motion to use 2015 Mining Effects to reimburse the Fire Department the remainder of FDIC training costs not covered by grant, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.***

Clerk Coldagelli brought forth a question from the Planning Committee regarding clarification on any specific

improvements needed at the Town Hall. Suggestions from the Planning Committee were painting within the Town Hall or replacing the pictures. They also questioned if there was a budgeted amount set aside for the Planning Committee to spend. Chairman Tammaro suggested that whatever the Planning Committee comes up with to run by the Building and Ground's Supervisor. Clerk Coldagelli added that the Planning Committee meeting was going to tackle one topic from the Comprehensive Plan at each of their monthly meetings and the next meeting was going to deal with recreation and open space within the Township. If any Board members had any ideas or questions to let them know. Clerk Coldagelli was going to focus on the Ballfield and finish up there. Chairman Tammaro suggested the Planning Committee come up with a plan for bleachers or dugouts and some money could be allocated.

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

Motion to adjourn the regular meeting by Supervisor Branville.

Chairman Tammaro adjourned the regular meeting at 8:07 PM.

Respectfully submitted,

*Heidi M. Coldagelli*

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Clerk/Treasurer Town of Fayal

Approved:

*Andy Tammaro*

Date:

*6-7-2016*

Chair

Attest:

*Heidi M. Coldagelli*

Clerk