

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Heidi Coldagelli, Clerk/Treasurer

Anthony Tamaro, Chairman

Supervisors: Lee Branville, Dave Ochis, Richard Sather

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REGULAR MEETING OF THE FAYAL TOWN BOARD

August 4th, 2015

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

Audience members in attendance were Sharon Stimac, Patrick Ziegler, Michael Erjavec, Jerry Ulman, Steve Shykes, and Matt Hoffman.

Motion to approve the minutes of the Regular Meeting of July 21st, 2015, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

SCHEDULED GUESTS

None

AUDIENCE CONCERNS

Sharon Stimac- Resident on Woodlawn Drive and is concerned with the replacement of mailboxes affected by the Woodlawn Drive Project. States that mailboxes were to be replaced with the originals, but her and other neighbors' mailboxes were replaced with poor-condition, temporary boxes. Board apologized for the situation and the miscommunication between the contractors and informing the residents. Sharon also brought up a blight issue concern with a neighbor and the board will look into the situation.

Steve Shykes- Presented board with verification supporting pension increase.

REPORTS

Clerk/Treasurer's Report-

None at this time.

Other Reports-

Motion to accept the July 2015 Road and Bridge Report, made by Supervisor Ochis, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the July 2015 Police Report, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Supervisor Tamaro also reminded the board that the Township was all set up to receive their portion of the fines from individuals that are prosecuted from Fayal. These funds will offset some of the police costs. Patrick Ziegler commented how it was nice to see Eveleth Police patrolling the neighborhood.

CORRESPONDENCE

City of Eveleth- Email regarding joint cooperation for Fire Department. Forwarded to new business.

Fayal Fire Relief Association- Chris Sailstad requesting \$14,000 for 2015 Fire Relief Association disbursement to be released from the Fire Department Budget. Will include in claims for next meeting.

St Louis County- Letter requesting final levy certification form to be completed and is due September 15th, 2015.

2015-2016 Mobile Forensics Grants information- Forwarded on to the police department.

State of Minnesota- 2014 Investment report card for the Fayal Fire Relief Association to support for pension increase.

League of Minnesota Cities Insurance Trust- Renewal for \$131. Update from last meeting for correspondence from League of Minnesota Cities insurance renewal. Updated forms will be sent out removing Officer Thompson from our insurance plan.

Lincoln Republic Insurance Company- Letter regarding renaming to Medico Life and Health Insurance Company.

Cliffs Natural Resources- Notice of reduction in operations and temporary reduction of staff. Chairman Tammaro also added that they are conducting rapid intervention for their employees at the Fayal Town Hall holding 6-7 meetings over next couple of weeks.

Minnesota Department of Revenue- letter regarding eligible aid. Clerk Coldagelli will look into.

Certificate of Liability Insurance for Utility Systems of America.

Minnesota Department of Transportation- Prime Contractor-Subcontractor's Statement of Compliance for James Kennedy Trucking, INC.

OLD BUSINESS

Gas Line- No information.

SCADA- Chairman Tammaro stated the project is on target, sono tubes are poured, waiting for antennas, and Change-Order was approved. Project should be done by October.

Fire Dept Pickup- Captain Matt Hoffman informed the board regarding the Municipal Fire/EMS purchase program. The initial state bid was for a base truck V8, 3/4 ton 2015 GMC for \$29,000. In researching, the state bid was the best program available and will be provided by Ranger Chevrolet. With some additional packages and options that are necessary, a final purchase price will be around \$42,000. Chief Shykes added it is more cost effective to buy the package versus purchase each necessary accessory individually. Captain Hoffman added that the fire department will be saving on labor costs because they do install a majority of those packages and accessories themselves. It will take about 9 weeks for delivery once order is placed. Chairman Tammaro asked if the purchase price exceeds the \$42,000 would the Fire Department budget be able to pay for anything above that. Chief Shykes agreed that they would be able to do that.

Motion to accept Fire Department proposal, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Further discussion followed of paying for the purchase through the Capital Equipment Fund. Chairman Tammaro asked if we had any unallocated funds that we could also use and suggested that we look at that. Chief Shykes is also going to look into other financing options and would discuss at the next meeting. Clerk Coldagelli will be authorizing the purchase with the dealer.

Fire Truck Repairs- Bills have not been reviewed.

Road Project- Discussion followed regarding the replacement of the mailboxes. Supervisor Ochis stated he would get in touch with Matt Reid from SEH for some follow up regarding the mailboxes.

Trail Authority- Gary Cerkvenik sent an email regarding the breakdown of funding and what is currently going on with the Trail Authority.

NEW BUSINESS

Fire Department Co-op- City of Eveleth responded regarding the organization of a committee regarding the Fire Department Co-op.

Motion to appoint Supervisor Sather, Chairman Tammaro, Chief Shykes, and Assistant Chief Smith to serve on the Fire Consolidation Committee made by Supervisor Sather, support from Supervisor Ochis. Motion carried unanimously.

Chairman Tammaro asked Clerk Coldagelli to respond to the Eveleth City Clerk and Gilbert City Clerk with our selections.

Ballpark Maintenance- Supervisor Branville was contacted by Mark Forte stating that last year we compensated Mr. Hendrickson for maintaining the Ballpark lawn and that we paid him \$200.00.

Motion to pay Mr. Hendrickson \$200.00 from the Joint Recreation Budget, made by Supervisor Branville, support from Chairman Tammaro. Motion carried unanimously.

Filling of Supervisor- The Township received three letters from citizens interested in the Supervisor position. Patrick Ziegler and Michael Erjavec were in attendance. Joe Petrich was the other interested citizen. Chairman Tammaro was pleased with the response and commented how all were good candidates.

Motion for discussion for the selection of Joe Petrich, made by Supervisor Branville, support from Supervisor Ochis.

Motion for discussion for the selection of Patrick Ziegler, made by Supervisor Branville, support from Supervisor Sather.

The majority of the board was not familiar with Mr. Petrich. Mr. Petrich stated in his letter of interest that he did have supervisor experience. The board was familiar with Mr. Ziegler who had in the past ran for the supervisor position in the past two elections. Mr. Ziegler did also have Public Utility Commission experience as well. The board discussed what steps would need to be taken if there was a 2-2 tie for voting for the Supervisor position. Supervisor Sather stated from his recent training materials that the clerk/treasurer would be the deciding vote if that were to occur.

Chairman Tammaro asked for those in favor of Mr. Petrich with Supervisor Branville and Supervisor Ochis showing support. Those in favor of Mr. Ziegler were Supervisor Sather and Chairman Tammaro. Clerk Coldagelli also voted in favor of Mr. Ziegler as the tiebreaker vote.

Motion to approve Patrick Ziegler to fill the vacant Supervisor Position, by Supervisor Branville, Support from Supervisor Sather. Motion carried unanimously.

Filling of Clerk/Treasurer- Supervisor Branville addressed the board that one letter of interest was received from Heidi Coldagelli expressing interest in the clerk/treasurer position.

Motion to rescind the Interim Clerk/Treasurer title for Heidi Coldagelli and appoint her as the full-time Clerk/Treasurer position until the next election and follow the monthly rate of pay of \$315 that was approved at the Reorganization Meeting held in January 2015, by Supervisor Branville, Support from Supervisor Ochis. Motion carried unanimously.

Road Project Billing- No updates at this time. Follow up with Matt Reid regarding billing.

Police Post Board Requirement- Clerk Coldagelli will take care of placing our police department as temporarily inactive.


Motion to pay the bills, made by Supervisor Ochis, support from Supervisor Branville. Motion carried unanimously.

Motion to adjourn, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Chairman Tammaro adjourned the Regular Meeting at 07:50 PM.

Respectfully submitted,

Heidi M Coldagelli
Clerk/Treasurer of Fayal

Approved:  Date: 8-17-15

Chair

Attest: 
Clerk