

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

Anthony Tamaro, Chairman

Supervisors: James Pernu, Lee Branville, Mike Erjavec, Heidi Coldagelli

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REGULAR MEETING OF THE FAYAL TOWN BOARD

OCTOBER 7, 2014

The Regular Meeting of the Fayal Board of Supervisors was called to order at 8:00 AM by Chairman Tamaro. Present were: Chairman Tamaro, Supervisor Erjavec, Supervisor Branville, Supervisor Pernu, Supervisor Coldagelli and Clerk Sersha. Audience member in attendance was Matt Reid of SEH.

Motion to approve the minutes of the September 16, 2014 Regular Meeting, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- All bank statements for the month of September 2014 have been received and all accounts reconciled. Revenues for the month were \$80,159.37 and expenditures were \$99,093.55. Ending balances are:

Miners Bank- \$424,862.69

Assessment Savings- \$309,351.21

CD Savings- \$558,005.28

Mt. Iron Checking- \$361,778.93

A transfer in the amount of \$21,319.00 will be made to Steven Verkovich's retiree health retirement account for accumulated sick time at the time of his retirement.

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

Motion to accept the September 2014 Police Report made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Motion to accept the October 1, 2014 E-F Cable TV Regular meeting minutes made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Supervisor Coldagelli arrived at this point in the meeting.

CORRESPONDENCE

EFGSD Joint Rec Board Audit for the years 2012 and 2013. Placed on file.

MN DNR- Fully executed amendment to the existing grant agreement between the Town of Fayal and the State for the Fayal Bike Trail. Placed on file.

MN Dept of Health- Sanitary Survey Report for Fayal Township Public Water System. Placed in file.

Conciliation Court decision on John Koebensky vs K & B Drive In and Fayal Township. Plaintiff Koebensky's case was dismissed. Placed on file.

SEH- SCADA Recommendation Report. Referred to New Business.

University of MN- Field Guide for maintaining rural roadside ditches. They will also help with training township personnel and will provide a short 1-2 hour workshop on how to use the guide if requested. Referred to Road & Bridge employees.

OLD BUSINESS

Supervisor Erjavec-

Gas line Extension- Line is now buried down Cedar Island Drive and Hwy. 97, and will be coming down Ely Lake Drive next. No connections will be made this year to individual homes.

Lift Station Pump- One of the lift station pumps needs to be either replaced or rebuilt. A quote was obtained from Dakota Pump & Control. Rebuild cost is \$4,658 and a new one would cost \$7,200. Discussion. New one has a five year warranty.

Motion to purchase the new pump form Dakota Pump & Control at a cost of \$7,200, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

Supervisor Branville-

Hwy. 53 Realignment- A decision will be made by November.

Supervisor Coldagelli-

Fire Dept. PERA- Supervisor Coldagelli will be attending their meeting tomorrow night.

Safety Program- Supervisor Coldagelli will be meeting with Joe Zavodnik regarding the AWAIR program.

Comprehensive Plan- Supervisor Coldagelli reported she has several people that have agreed to be on the planning committee, and her goal is to have ten residents.

Chairman Tammaro-

IRRRB Sewer project- Matt Reid reported there will be a change order on the project in the amount of \$21,000. Eveleth water lines were not marked correctly and a second sewer line had to be bored. The project is almost complete, and we have received a pay request in the amount of \$102,170.00

Motion to approve pay request #1 to Hibbing Excavators Inc in the amount of \$102,170.60 for the IRRRB Sewer Project, made by Supervisor Erjavec, support from Chairman Tammaro. Motion carried unanimously.

Pleasant Lane Culvert- The project is complete.

Motion to approve Pay Request #1Final to Casper Construction in the amount of \$18,939.00 for the Pleasant Lane Culvert Project, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

Road Capital Improvement Plan- Matt Reid reviewed the plan with the board.

SCADA- The plan will be forwarded to the PUC. Chairman Tammaro questions if we can obtain funding for the project? Matt Reid states the IRRRB infrastructure funding cycle deadline is October 15.

Motion to adopt Resolution 2014-09 to Authorize the Town of Fayal to Make Application To and Accept Funds From the IRRRB Public Works Grant Program, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

NEW BUSINESS

Supervisor Branville reported the Trail Hawks Snowmobile Club are applying for a grant for a new groomer but need a local entity to act as a pass-through for the funds. Supervisor Branville requested Fayal act as the entity for the funds. A letter will need to be sent agreeing to act as the authorized entity.

Supervisor Branville reported the fence by the tennis courts was repaired.

Supervisor Pernu reported the Yardwaste site will be open beginning Friday, and will be open for the next three weekends.

Supervisor Coldagelli questioned if there had been any discussion regarding safety in the town offices. This month's Police Report suggests we should be concerned with township residents who come into the office angry, and plexi-glass panels should be installed in the offices. Chairman Tammaro stated he brought up the issue with our officer before, and it is something we should look into.

Discussion on the joint powers agreement for lodging tax. Iron Range Convention Bureau will be contacted. No action taken on the agreement.

Clerk Sersha informed the board on a sewer special assessment needing to be re-certified. The assessment was originally placed on the property, but went tax-forfeit. The property is now back on the tax rolls and should be certified before the deadline this year. Discussion. Chairman Tammaro questioned if the owner should have to pay the interest during the two years it was tax exempt? No action taken at this time.

Chairman Tammaro stated there will be a conflict with our November 4 Regular meeting, as that is also election day. Board of Canvass will also have to meet after the election.

Motion to cancel the November 4 Regular Meeting, and hold the Board of Canvass on November 7 at 8:30 AM, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

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

Motion to adjourn by Supervisor Pernu.

Chairman Tammaro adjourned the Regular Meeting at 8:50 AM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk