

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

Anthony Tammaro, Chairman

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

PHONE (218) 744-2878

FAX (218) 744-5986

REGULAR MEETING OF THE FAYAL TOWN BOARD

DECEMBER 17, 2013

The Regular Meeting of the Fayal Board of Supervisors was called to order at 7:00 PM by Chairman Tammaro. Present were: Chairman Tammaro, Supervisor Erjavec, Supervisor Branville, Supervisor Pernu, and Clerk Sersha. Supervisor Coldagelli was absent.

Audience members in attendance were: Scott Smith, Adam Venne, Matt Reid and three E-G High School students.

Motion to approve the minutes of the December 3, 2013 Regular Meeting, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

AUDIENCE CONCERNS

Scott Smith reported the Fire Department held their annual election of officers. Newly elected are: Matt Hoffman- Captain, Rich Sather- Lieutenant, and Dustin Kunnari- Secretary/Treasurer.

Adam Venne was in attendance to request the township road crew plow the airstrip again this winter for the BobberStop fishing contest on Ely Lake. Referred to New Business.

Matt Reid and the students had no comment.

REPORTS

Clerk/Treasurer's Report- For the month of November 2013 all bank statements have been received and reconciled. Revenues were \$56,604.04 and expenditures were \$197,963.94. Ending balances are:

Miners Bank-	\$460,514.53
Assessment Savings-	\$337,676.22
Mt. Iron Checking-	\$74,845.44

For the month of December 2013 to date, revenues are \$356,292.64 and expenditures are \$83,113.78. A transfer from Mt. Iron Checking to Assessment Savings will be made in the amount of \$118,553.69.

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

Motion to accept the September 10, 2013 PUC Regular Meeting minutes, made by Supervisor Erjavec, support from Chairman Tammaro. Motion carried unanimously.

Motion to accept the minutes of the September 10, 2013 Variance request meeting, made by Supervisor Erjavec, support from Chairman Tammaro. Motion carried unanimously.

Motion to accept the November 2013 Wastewater Operator's Report, made by Supervisor Erjavec, support from Chairman Tammaro. Motion carried unanimously.

Motion to accept the November 2013 Road & Bridge Report, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.

CORRESPONDENCE

Lorraine Klobuchar- Request for permission to place snow in the right-of-way. Referred to New Business.

LMC Insurance- Dividend in the amount of \$754.00. Placed on file.

SLC Auditor-List of properties going tax-forfeit for non payment of property taxes. Placed on file.

MN Dept of Health & MPCA- They are accepting projects for State Revolving Fund Loan Program. Referred to PUC.

Fayal Fire Dept- Request for by-law change. Referred to New Business.

OLD BUSINESS

Pleasant Lane Culvert- Matt Reid is working on the design and the paperwork, he will keep us posted.

Synthetic Drug Ordinance- Referred to January 2014 meetings by Chairman Tammaro.

Road Assessment Policy- Chairman Tammaro states the policy may not be necessary if we dedicate mining effects funds for the next few years to the Road department. Supervisor Branville questions if we need to dedicate all of the funds to roads, and suggests we designate 80 percent.

Blight- Referred to June 2014.

NEW BUSINESS

Supervisor Erjavec presented a quote from Dakota Pump & Control for repairs to Lift Stations D & E, in the amount of \$6,287.42.

Motion to approve the quote from Dakota Pump & Control for lift station repairs in the amount of \$6,287.42, made by Supervisor Erjavec, support from Supervisor Pernu.

Motion to have the Road department plow for the Bobber Stop Fishing Contest, limited to the airstrip to provide for parking, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Chairman Tammaro read aloud the requested change to the fire department by-laws: The old by-law read: *Firefighters shall be reimbursed \$10 per meeting, drill, truck check, fire and ems call.* New by-law reads: *Firefighters shall be reimbursed \$10 per meeting, drill, truck check, and for the first hour on fire and ems calls and \$5 per hour when a fire or ems call goes beyond the initial hour.*

Scott Smith reported the fire department has already had three readings on the by-law, and has voted and passed the by-law. Chairman Tammaro asked if they are budgeted for the increase. Mr. Smith answered they are.

Motion to approve the by-law change for the fire department, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Chairman Tammaro stated he would like to scale back on trainings and limit them to every other year for all departments.

Supervisor Pernu and Al Jurenic are working on the request from Mrs. Klobuchar.

Discussion on the 2015 levy.

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

Chairman Tammaro wished all a Merry Christmas and adjourned the Regular Meeting at 7:22 PM.

Respectfully submitted,	Approved:_____	Date:_____
	Chair	
Judy M. Sersha	Attest: _____	
Clerk of Fayal	Clerk	