

**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**

**DECEMBER 3, 2013**

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 Erjavec, Supervisor Branville, Supervisor Pernu, Supervisor Coldagelli and Clerk Sersha.

Audience members in attendance were Scott Smith, Jerry Ulman, Steve Shykes and five E-G High School students.

***Motion to approve the minutes of the November 19, 2013 Regular Meeting, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

**AUDIENCE CONCERNS**

There was no comment from the audience.

**REPORTS**

**Clerk/Treasurer's Report-** Bank statements have not been received yet, so this report is tentative. Revenues for the month of November 2013 were \$49,678.48 and expenditures were \$197,449.94. The second half apportionment from SLC will be deposited via EFT into the Mt. Iron Checking account on December 4, in the amount of \$330,300.83. Tentative balances as of November 30 are:

Miners Bank-           \$453,284.59  
Assessment Savings-   \$337,676.22  
Mt. Iron Checking-   75,663.82

Clerk Sersha stated she would like to continue writing checks from American Bank instead of switching to Miners because all the auto payments etc would have to be changed. We can keep enough in American Bank to pay the bills and the bulk of funds at Miners. The board agreed.

Clerk Sersha reported she has received complaints about street lights not working. Chairman Tamaro will contact MN Power.

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

***Motion to accept the November 2013 Police Report, made by Supervisor Coldagelli, support from Supervisor Pernu. Motion carried unanimously.***

**CORRESPONDENCE**

Eveleth Area Community Foundation- Our request for a ballfield grant has been denied. Placed on file.

SLC Planning- Public Hearing will be held on SLC Subsurface Sewage Treatment System Proposed Draft Ordinance 61, on Thursday, Dec. 12, 2013, 10 AM, Northland Office Center in the Liz Prebich Conference Room. Referred to Supervisor Erjavec.

SLCAT- Regular Meeting minutes of Oct. 23, 2013. Next meeting is Dec. 4, Cotton, 7 PM. Placed on file.

CARE Commission- Request for donation for E-G All Night Post-Grad Party. Referred to New Business.

SLC Planning- Findings of Fact, conclusions and decision for Reid Robillard 4679 Differding Point Road request for variance. Approved, with mitigation points. Placed on file.

MAT- Financial statements for MATIT Insurance Agency. Placed on file.

Mediacom- They will be implementing rate increases effective January 1, 2014. Placed on file.

**OLD BUSINESS**

**Supervisor Coldagelli-**

**Blight Complaint-** St. Louis County is taking care of it, and the area near the ballfield entrance will have to be cleaned up by June 2014.

**Chairman Tammaro-**

**Synthetic Drug/Bath Salt Ordinance-** A draft has been distributed to board members for their review.

**Pleasant Lane Culvert-** Engineer Matt Reid is working on it.

**Best Management Practices-** Under consideration by the board.

**NEW BUSINESS**

Supervisor Pernu reported the Road employees have their hands full with all the snow and have been working at night to have the roads cleared by morning. Pernu commended them for the good work.

Chairman Tammaro reported two drafts of an assessment policy for road improvements in the township have been distributed to the board for their consideration.

Chairman Tammaro stated a motion was made by the board last April to have the billing clerk pay the monthly premium for health insurance for her son, and to date that has not been done. Supervisor Branville will contact the billing clerk.

***Motion to donate \$100.00 to the CARE Commission for the All-Night Post-Grad Party, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.***

Chairman Tammaro stated we will begin to discuss the 2014 levy at the next meeting. Tammaro also suggested we designate mining effects funds to the road department for the next 2-3 years, to keep the levy down.

Supervisor Pernu reported he will be going over the road repair list with the road employees to prioritize which roads need attention. Short discussion on engineering fees, and whether we need engineering for all road projects. Clerk Sersha will contact MAT.

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

Chairman Tammaro adjourned the Regular Meeting at 7:17 PM.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

**Approved:** \_\_\_\_\_  
**Chair**

**Date:** \_\_\_\_\_

**Attest:** \_\_\_\_\_  
**Clerk**