

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

Anthony Tamaro, Chairman

Supervisors: Lee Branville, Heidi Coldagelli, Dave Ochis, Richard Sather

PHONE (218)744-2878

FAX (218) 744-5986

REGULAR MEETING OF THE FAYAL TOWN BOARD

FEBRUARY 3, 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 Sather, Supervisor Branville, Supervisor Ochis, Clerk Sersha and Deputy Clerk Salin. Supervisor Coldagelli was absent.

Audience members in attendance were Scott Smith and Matt Reid of SEH.

AUDIENCE CONCERNS

Matt Reid was in attendance to discuss two proposals for soil boring on Woodlawn Drive East, which is planned for reconstruction or overlay. Mr. Reid explained a profile of the soil needs to be done to determine the type of repairs that need to be done to the road. Proposals were from: Braun Intertec- \$1,990, Twin Ports Testing- \$1,300. Referred to Old Business.

Scott Smith informed the Board we are in need of three firefighters, due to two retirements and one firefighter moving away.

REPORTS

Clerk/Treasurer's Report- Bank statements for January 2015 have not been received, so this report is tentative. Revenues were \$138,554.73 and expenditures were \$209,935.63. Balances are:

Miners Checking-	\$689,254.61
Assessment Savings-	\$441,991.50
Mt. Iron Bank-	\$223,678.57

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

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

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

CORRESPONDENCE

MN Dept. Of Public Safety- The Office of Traffic Safety will be awarding Fayal Township Police Department a grant for In-Squad computer equipment. This grant expires September 30, 2016. Referred to Police Department.

SLC Sheriff Jon Skelton- The rate for extra patrol is \$50 per hour. Placed on file.

OLD BUSINESS

Supervisor Sather-

SCADA- Matt Reid reported he is still trying to get money from the IRRRB's township fund to help with the project. Our other alternative is a low interest loan. Total costs should be known by the first meeting in April.

Supervisor Branville-

Casual Labor Pay Rate- Supervisor Branville suggested a rate of \$12-15 per hour in order to find dependable and capable workers. Discussion. More to follow.

Supervisor Ochis-

Motion to accept the proposal from Twin Ports Testing in the amount of \$1,300 to perform soil boring on Woodlawn East, made by Supervisor Ochis, support from Supervisor Branville. Motion carried unanimously.

New Business

Two estimates were obtained to fix the rust on the back of the police squad. Legacy Collision- \$616.78 and Ed's Body Shop- \$619.48.

Motion to send the police squad to Legacy Collision for repair in the amount of \$616.78, made by Chairman Tammaro, support from Supervisor Sather. Motion carried unanimously.

Discussion on the 2016 levy.

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

Motion to adjourn by Supervisor Ochis.

Chairman Tammaro adjourned the Regular Meeting at 7:37 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk