

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

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REGULAR MEETING OF THE FAYAL TOWN BOARD

APRIL 21, 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, Supervisor Coldagelli and Clerk Sersha.

Audience member present was Matt Reid of SEH.

Motion to approve the minutes of the April 7, 2015 Regular Meeting made by Supervisor Branville, support from Supervisor Coldagelli. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report-

Clerk Sersha acknowledged the recent passing of Roberta Zattoni who was Clerk/Treasurer for ten years and Deputy Clerk/Treasurer for twenty years. Clerk Sersha stated the township will be hard pressed to ever find another employee as dedicated to the township as Roberta, and she will be missed as both an employee and a friend.

All bank statements for the month of March 2015 have been received and all accounts have been reconciled. Revenues were \$47,226.67 and expenditures were \$85,596.87. Ending balances are:

Miners Bank-	\$776,227.26
Assessment Savings-	\$451,807.04
CD Savings-	\$553,699.94
Mt. Iron Checking-	\$127,266.86

For the month of April to date, revenues are \$37,666.64 and expenditures are \$56,385.50. There was a transfer of \$250,000 from Miners to Mt. Iron Checking.

According to the GASB 45 valuation report, prepared by Van Iwaarden Associates, the townships Actuarial Accrued Liability is \$462,107, which compares to \$519,063 on January 1, 2012. The decrease in liability is due to premiums being lower than expected.

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

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

Motion to accept the March 10, 2015 EFGSD Joint Rec Regular Meeting minutes, made by Supervisor Sather, support from Supervisor Coldagelli. Motion carried unanimously.

Motion to accept the March 11, 2015 Eveleth-Fayal Cable TV Regular Meeting minutes, made by Chairman Tamaro, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the March 17, 2015 PUC Regular Meeting minutes, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the March 2015 Water/Wastewater Operator Report, made by Supervisor Sather, support from Chairman Tamaro. Motion carried unanimously.

Chairman Tamaro stated the Rec director's salary and benefit cost keep going up without any added duties.

CORRESPONDENCE

Century Link- 2015 Construction Season- They are asking to be involved early in the planning process per MN Statute 216.D. They must receive sufficient notice of any road construction projects affecting their facilities in order to maintain service and protect public safety. Placed on file.

SLC Environmental Services- 2015 Household Hazardous Waste Community Collection Schedule. Posted.

SLCATO- Regular Meeting minutes of March 25, 2015, next meeting April 22, 6pm Greenwood Town Hall. Annual Meeting minutes of April 23, 2014. Placed on file.

Green Again- Weed & feed services for 2015. Three treatments \$2,969.25. Referred to Supervisor Branville.

Mike Wiskow- The aquaduct was closed on April 15, 2015. Placed on file.

Van Iwaarden Associates- January 1, 2015, 16 & 17 GASB 45 valuation report. Referred to Walker, Giroux & Hahne, placed on file.

OLD BUSINESS

Supervisor Sather-

Natural Gas Extension- No work has commenced since there are still road restrictions in place. The PUC is working to get the line extended to the Long Lake area.

Supervisor Branville-

Board of Equalization- Will be held tomorrow, April 22, 1 PM.

Supervisor Ochs-

North Airport Road Speed Problem- Lower speed limit signs cannot be placed on the road, rules need to be followed, but the road department is looking into the problem further.

Supervisor Coldagelli-

Comprehensive Plan- The plan was approved by the citizen's group and will be going to SLC for their approval and then to the town board for its' approval.

Animal Control- Contented Critters cost would be \$250 per month and they would do no patrolling. That cost would include them taking up to 20 animals. Over 20 animals would cost an additional fee. Mesabi Humane Society has been contacted for them to re-create their contract.

Police- Supervisor Coldagelli reviewed the existing police job description and thinks an update is unnecessary.

Board discussion on how to proceed to provide law enforcement in the township with the resignation of Harvey Thompson. Supervisor Branville stated we do not have to hire anyone right away. Chairman Tamaro stated it will probably take 4-5 months to hire but we should have enforcement in the interim. Eveleth and Gilbert will be contacted and asked to attend our next meeting so all of the board's questions can be answered.

NEW BUSINESS

Supervisor Sather reported the IRRRB has requested Fayal Township to perform their sewer line locates when contacted by Gopher State One Call. Supervisor Ochis stated a flat fee for each call will be charged along with an hourly rate. A meeting with the IRRRB's attorney will be held Thursday, with Supervisors Ochis and Tamaro attending.

Supervisor Sather reported there is a vacancy on the PUC since Peter Bertucci is not in compliance to be on the commission.

Supervisor Sather questioned if we could modify the Woodlawn Drive East project to include insulating a water line that goes under the road. There is a resident whose line freezes every year because the connection to our line is only 4 feet deep. It is unknown if our line is only 4 feet deep or if the connection was only made 4 feet deep. If it is our line that is only 4 feet deep, then the line should be dug to at least 8 feet. Matt Reid stated the project is being advertised for bid but the plans are not out yet, so the addition could be added to the plans.

Motion to change the plans to deepen water line or insulate the line at 4462 Woodlawn Drive East, made by Supervisor Sather, support from Supervisor Ochis. Motion carried unanimously.

Motion to authorize Green Again from Hibbing to weed and feed the town grounds three times at a rate of \$989.75 for a total of \$2969.65, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Supervisor Ochis reported he met with Matt Reid and Albert regarding the Woodlawn East intersection. SLC will be contacted to see if they will allow the removal of some curb and a change to the radius.

Discussion on the Woodlawn East Project. Matt Reid reported he had Twin Ports Testing analyze the samples they took. There is Class 5 about 4 feet deep on the road, but the upper section is not up to specifications and is too fine to mill and reclaim. Reconstruction of the road is recommended, no alternate.

Chairman Tammaro read aloud a letter in support of broadband expansion in rural areas.

Motion to send the letter in support of broadband to Northeast Service Cooperative, made by Chairman Tammaro, support from Supervisor Coldagelli. Motion carried unanimously.

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

Motion to adjourn by Supervisor Branville.

Chairman Tammaro adjourned the Regular Meeting at 7:40 PM

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk