

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

April 7, 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 Branville, Supervisor Ochis, Supervisor Coldagelli, Supervisor Sather and Deputy Clerk Salin. Clerk Sersha was absent.

Audience members in attendance were Scott Smith, Jerry Ulman, and Emily Major.

Motion to approve the minutes of the Regular Meeting of March 3, 2015, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

SCHEDULED GUESTS

There were no scheduled guests.

Scott Smith questioned whether the bill for Swanson's lettering was paid as the board had given approval to pay the fire dept bills. Deputy Clerk Salin said she did not pay it but would next week.

Old Business

Woodlawn Drive E. Reconstruct- SEH submitted an their cost estimate for a total reconstruction of Woodlawn Drive East. Estimated cost is \$161,143.95. The board asked that SEH provide them with an estimate for a reclaim on the road because the board felt the road does not need a total reconstruction.

Emily Major stated she will post an ad for bids for both a reconstruct and a reclaim for the Woodlawn Drive E project ending by May 4th. The board will make decision at the first meeting in May.

SCADA PROJECT- SEH needs authorization to advertise for bids for the project. Chairman Tamaro said there will be a conference call tomorrow, April 8th to talk about the SCADA project. Questions arose regarding differences between current system and new system.

Motion to authorize SEH to advertise for bids for the SCADA projects with bids closing on May 4th made by Supervisor Sather with support from Supervisor Ochis. Motion carried unanimously.

Motion made by Supervisor Ochis for SEH to advertise for bids for both a total reconstruct and a reclaim of Woodlawn Drive E before the first board meeting in May which is May 5th with support from Supervisor Branville. Motion carried unanimously.

Motion to approve the SCADA contract with SEH for \$20,500.00 made by Supervisor Sather with support from Supervisor Ochis. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report--

Deputy Clerk Salin gave the balance for both banks. American Bank's balance as of the 3/31/15 bank statement is \$127,266.86. Miners Bank of Eveleth is \$127,266.86. No further information available as Clerk Sersha is still on vacation.

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 Branville. Motion carried unanimously.

Motion to accept the Waste Water Report from 3/10/15 made by Supervisor Sather with support from Supervisor Branville. Motion carried unanimously.

CORRESPONDENCE

A floral arrangement was ordered for Roberta Zattoni's funeral.

Gas Line Extension- The gas company is looking at doing an extension on Long Lake. There may be a public hearing to see if there is enough interest.

OLD BUSINESS

Pickleball court- Supervisor Branville stated there is concern from tennis players over pickleball lines being painted on tennis court causing the court to be too busy for tennis players. There will be lines painted on one side of the tennis court. If there are issues with this, the board will look at moving the pickleball court in the future.

Supervisor Sather was asked about opening site for yard waste early. The dates for this are set for the first three weekends in May.

NEW BUSINESS

Supervisor Branville reported he looked at the far garage door on new building is rotted and needs to be replaced. Overhead Door of Hibbing has quoted \$1,860 to replace the door. Discussion on whether it should be submitted to our insurance. Supervisor Branville advises we pay it ourselves.

Motion to pay Overhead Doors in Hibbing for \$1860.00 to replace the far garage door made by Supervisor Branville with support from Supervisor Ochis. Motion carried unanimously.

Town Hall Window Replacement- The hall has six windows which need to be replaced as they are worn out and do not work well. Supervisor Branville got three different quotes on replacing all six windows. The first is from A-Z Carpentry for \$1,290.00. The second is from Arrow Auto for \$2,035.00. The third is from Anderson glass for \$1,120.83. Supervisor Branville suggested going with A-Z as we have done a lot of business with them in the past.

Motion made to authorize A-Z Carpentry to replace the six windows in the hall at the quoted cost of \$1,290.00, made by Supervisor Branville with support from Supervisor Ochis. Motion carried unanimously.

Pest Control- Every year Range Pest Control sprays for insect control. Supervisor Branville will contact them to spray this year.

Crack Sealing on roads- Supervisor Ochis stated Al and Joe would like to do the crack sealing themselves. They may need to rent some equipment. Supervisor Ochis will have them get quotes on rentals.

New blight case- Supervisor Coldagelli has a new blight case. She talked to the woman today who made the complaint and drove by. She could not see what the issue is as it is in the back. She doesn't think anyone is living there anymore. She will contact the owner.

Fire Dept. Resignation- Ben Murfin is resigning. Scott stated he is going to be deployed and did not have time to participate in meetings and such. They recommended he resign and then reapply later when able. Heidi will send a thank you letter to him.

Motion to accept resignation from Ben Murfin from Fire Department made by Supervisor Coldagelli with support from Supervisor Sather. Motion carried unanimously.

Motion made by Supervisor Coldagelli to accept an amendment to fire department bylaw attendance requirement in article 4, section 3, which states: Fire fighters must respond to 25% of all fire calls annually. Should a firefighters response fall below 25% by the end of the year they will be considered as not meeting standards and not qualify for pension benefits. Support from Supervisor Ochis. Motion carried unanimously.

Planning Committee- Supervisor Coldagelli is trying to get the Planning Committee together again. She would like to make an amendment to drop the member requirement from five to three. The planning committee could look at the comprehensive plan and make goals.

Policing- The board approved Harvey Thompson's resignation as Police Chief and will pay him three months severance pay prior to his retirement. The total paid will be \$5,810.40. Supervisor Coldagelli needs the job description for Chief Thompson to use for hiring a replacement.

Motion to approve paying Harvey Thompson severance pay for three months with a total of \$5810.00 with the anticipation he will submit his resignation effective at the end of his severance pay made by Supervisor Branville with support from Supervisor Sather. Motion carried unanimously.

Gilbert Police- Chairman Tammaro has spoken with Gilbert about police protection, per the orderly annexation agreement. They will likely meet with the board in the future to discuss opportunities. The board will continue to look at options in the future.

Animal control- The board discussed contracting with another animal control business as per complaints from citizens at the annual meeting as well a better pricing options. Supervisor Coldagelli is going to look at pricing to contract with Contented Critters.

Speeding on N. Airport Road- Chairman Tammaro asked Supervisor Ochis to discuss with Al ideas to reduce speeding such as placing signage advising speeders to slow down.

Motion to approve Silver sponsor donation of \$100.00 to the Eveleth PTA made by Chairman Tamaro with support from Supervisor Coldagelli. Motion carried unanimously.

Motion to approve a \$100.00 donation to the City of Eveleth for the City wide Rummage sale to help pay for advertising made by Supervisor Coldagelli with support from Supervisor Sather. Motion carried unanimously.

Motion to pay bills by Supervisor Branville with support from Supervisor Ochis. Motion carried unanimously.

Motion to adjourn made by Supervisor Branville with support from Supervisor Ochis. Chairman Tamaro adjourned the Regular Meeting at 8:00 PM.

Respectfully submitted,

Deputy Clerk Salin

Approved: _____
Chair

Date: _____

Attest: _____
Clerk