

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

Anthony Tammaro, Chairman

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

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REGULAR MEETING OF THE FAYAL TOWN BOARD

May 19, 2015

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 Sather, Supervisor Branville, Supervisor Ochis, Supervisor Coldagelli, Clerk Sersha, and Deputy Clerk Salin.

Audience members present were Steve Shykes, Scott Smith and Matt Hoffman.

Motion to approve the minutes of the May 5th, 2015 Regular Meeting made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to approve the minutes of the 2015 Board of Equalization meeting which was held on April 22nd 2015, and continued on May 5th, 2015 made by Supervisor Coldagelli, support from Supervisor Ochis. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- All bank statements for the month of April 2015 have been received and all accounts have been reconciled. Revenues were \$51,373.46 and expenditures were \$121,906.76 and there was a transfer from Miners to Mt. Iron Checking in the amount of \$250,000.00. Ending balances are:

Miners Bank- \$577,424.84

Assessment Savings- \$451,807.04

CD Savings- \$553,699.94

Mt. Iron Checking- \$238,717.69

For the month of May to date, there have been revenues of \$24,129.12 and expenditures of \$72,407.02.

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

Motion to accept the May 6, 2015 Eveleth-Fayal Cable TV Regular Meeting minutes, made by Chairman Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the May 6, 2015 EFGSD Joint Rec Regular Meeting minutes, made by Supervisor Sather, support from Supervisor Coldagelli. Motion carried unanimously.

Motion to accept the May 12, 2015 PUC Regular Meeting minutes, made by Supervisor Sather, support from Supervisor Ochis. Motion carried unanimously.

Motion to accept the April 8, 2015 Fire Department meeting minutes, made by Supervisor Coldagelli, support, from Supervisor Ochis. Motion Carried unanimously.

CORRESPONDENCE

League of MN Cities- There will be a five percent increase in dues. Notice of Renewal of MN Workers Compensation. Placed on file.

SLC Planning- Request for proposals for prevention or limiting the spread of aquatic invasive species. Placed on file.

MN Dept of Health- Recommendation for fluoride in drinking water. Referred to Dale.

Couri & Ruppe Law Office- Township legal seminar. Free of cost, lunch provided. Cotton Town Hall, Saturday, October 3, 9 am to 4 pm. Placed on file.

Eveleth Mayor Vlaisavljevich- Thank you for the contribution of \$100 towards the Eveleth City Wide Rummage Sale. Placed on file.

MN Revenue- Annual hearing on unmined ore assessments for the year 2015 will begin at 10 am, Thursday, May 21, Eveleth Public Library. Placed on file.

OLD BUSINESS

Supervisor Sather-

Gasline Extension- Connections are taking place in the Park Drive area. There have been some complaints regarding cleanup. Sather will contact.

Supervisor Ochis-

Supervisor Ochis reported that a drill had been purchased and charged to Road & Bridge that was not needed, and he wants it returned. Chairman Tammaro stated he ordered the drill for Dale in the wastewater department and it was mistakenly charged to Road & Bridge instead of PUC. Ochis stated he spoke with Dale and the drill is not needed for that department either. Chairman Tammaro stated he had not had a chance to talk to Dale about the drill. Chairman Tammaro stated the drill was a demo, and if it is not needed he will return it.

Supervisor Coldagelli-

Comprehensive Plan- There are four persons interested in being on the planning committee. One more member is needed and the by-laws need to be updated. The last meeting for the Comp plan will be tomorrow night.

Animal Control- Supervisor Coldagelli submitted a contract she received from the Mesabi Humane Society for patrolling for the months of May 1 through September 30, 2015. Cost is \$550 per month. We were over billed last year, so we have a credit of \$1,650 for this year.

Motion to approve the contract with Mesabi Humane Society for animal patrol for the months of May 1 through September 30, 2015, made by Supervisor Ochis, support from Supervisor Coldagelli. Motion carried unanimously.

Police Protection- A contract for police protection from the City of Eveleth was received and reviewed by the board. Cost will be \$3,333 per month and the contract will run from June 1-December 31, 2015. The contract also contains language for cancellation by either party.

Motion to enter into the agreement with Eveleth for police protection, made by Supervisor Coldagelli, support from Supervisor Branville. Motion carried unanimously.

Eveleth has requested a map of the township, Clerk Sersha will provide one to them.

NEW BUSINESS

Supervisor Branville reported he is going to have the entrance signs to the township touched up and re-painted where needed.

Supervisor Ochis questioned when the Woodlawn East project would begin? Chairman Tamaro stated we should be hearing from Ulland Brothers soon.

Steve Shykes reported on repairs that are being done on the fire truck. Engine 91 had brake canisters replaced and now the engine is blowing out oil. Chief Shykes requested the repairs be paid from the capital equipment account. The board agreed.

Apparatus replacement was also discussed. Cost for replacement of Engine 91 would be \$400,000 to \$500,000. Members of the fire department will make a recommendation at the next meeting. Consolidation with neighboring fire departments was also discussed. Chairman Tamaro will contact Gilbert and Eveleth to set up a meeting.

Discussion on the office manager job description.

Motion to approve the office manager job description with the changes discussed, made by Supervisor Ochis, support from Supervisor Branville. Supervisor Coldagelli abstained, and stated she is interested in applying for the position. Motion carried.

Motion for the Chair to post the office manager position in the Duluth and Mesabi newspapers, the Fayal website and the posting boards by this weekend if possible or by May 31 through June 7 and require resumes with the applications, with a close date of June 8, 2015, made by Supervisor Branville, support from Supervisor Sather. Supervisor Coldagelli abstained. Motion carried.

Supervisor Coldagelli suggested the subject of the hiring of an office manager be placed at the end of future meetings, and she would leave the meeting when the subject was discussed. Chairman Tamaro agreed discussions on this subject will be last at future meetings.

Chairman Tamaro reported he spoke with Bill Paulson of Walker, Giroux & Hahne regarding an hourly cost for someone from his office to help out if no one is in the position of office manager and/or clerk-treasurer. Mr. Paulson will reply shortly.

Chairman Tamaro stated he asked Tracy Salin to take the Clerk/Treasurer position for the remainder of the unexpired term. Ms. Salin stated she will have to think about it and let the board know at a later date. Ms. Salin also stated she did not think she would want to perform all the duties of payroll, accounting etc. for \$319.00 per month. Ms. Salin is also interested in applying for the office manager position and questioned if she would still be eligible to apply? Chairman Tamaro stated she would be eligible.

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

Motion to adjourn by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Regular Meeting adjourned at 8:08 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk