

**TOWN OF FAYAL**  
4375 SHADY LANE, EVELETH, MN 55734

*Judy M. Sersha, Clerk/Treasurer*

PHONE (218)744-2878

*Anthony Tamaro, Chairman*

*Supervisors: James Pernu, Lee Branville, Mike Erjavec, Heidi Coldagelli*

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**REGULAR MEETING OF THE FAYAL TOWN BOARD**

**MAY 20, 2014**

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 Steve Shykes, Scott Smith, Matt Reid and Jerry Ulman.

***Motion to approve the minutes of the May 6, 2014 Regular Meeting, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

**AUDIENCE CONCERNS**

Steve Shykes requested that St. Louis County be contacted to pull all the locating flags from Ely Lake Drive that were put up last summer when the road was re-paved. Referred to Supervisor Pernu.

Scott Smith, Jerry Ulman and Matt Reid had no comment.

**REPORTS**

***Clerk/Treasurer's Report-*** For the month of May 2014 to date, revenues were \$37,021.95 and expenditures were \$48,904.85. There was a transfer from Miners to Mt. Iron checking in the amount of \$250,000.00. Tentative balances are:

Miners Bank- \$243,532.53

Assessment Savings- \$439,824.83

Mt. Iron Checking- \$316,642.19

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

***Motion to accept the April 8, 2014 Public Utilities Commission Regular Meeting minutes, made by Supervisor Erjavec, support from Supervisor Tamaro. Motion carried unanimously.***

***Motion to accept the April 8, 2014 Public Utilities Variance Hearing minutes for Lee Aultman, made by Supervisor Erjavec, support from Supervisor Pernu. Mr. Aultman was given a one year grace period on paying the monthly sewer rate on property he purchased that has only a garage and no home. Motion carried unanimously.***

***Motion to accept the April 2, 2014 and the May 5, 2014 E-F Cable TV Regular Meeting minutes, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

***Motion to accept the EFGSD Joint Rec Regular Meeting minutes of May 14, 2014, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

***Motion to accept the March 12, 2014 and April 9, 2014 Fire Department Business Meeting minutes, made by Supervisor Coldagelli, support from Supervisor Pernu. Motion carried unanimously.***

## CORRESPONDENCE

MN Revenue- Annual hearing on unmined iron ore assessments for the year 2014 will begin at 10:00 am, Wednesday, May 21, 2014 in the Eveleth Public Library. Placed on file.

Bob Manzoline, Mesabi Trail- Amendment to the bike trail agreement. Referred to New Business.

E-G Schools- Denise Berry has been appointed to the Channel 12 Joint Cable Board. Placed on file.

MN DNR- Utility maintenance on state land and public water crossings License for Utility to Cross State Lands. Staff and contractors planning work on state lands and public water crossings need this license. Placed on file.

## OLD BUSINESS

### Supervisor Erjavec-

**Gilbert Water Agreement-** Nothing at this time.

**IRRRB Sewer-** Nothing at this time.

**Natural Gasline Extension-** MN Energy will be holding an open house at the town hall to explain the project to interested residents. A power point presentation will be made at thirty minute intervals. Dates are July 1, 4 pm - 8 pm and July 2, 9 am to 11 am. A notice will be posted, put in the utility bills and on cable tv.

**SCADA System-** Our current system is obsolete. SEH Engineer Matt Reid, Dale and an SEH electrical engineer recently looked at all the lift stations. SEH will put together plans and specifications for a new system, and also look for funding for the project.

### Supervisor Branville-

**Hwy. 53 Relocation-** Nothing at this time.

**Yardwaste Site-** Supervisor Branville reported he has been receiving requests to extend the opening of the site.

***Motion to extend the opening of the Yardwaste Site to be open on June 6, 7 and 8, noon to 5 pm, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

### Supervisor Pernu-

**Additional Hiring-** Funds are not available at this time and until we know when there will be a retirement, the issue will be put on hold.

### Supervisor Coldagelli-

**Code of Ethics Policy-** The union inserted language into the policy for those employees covered under the bargaining unit.

***Motion to adopt the Code of Ethics Policy and Framework for Discipline, made by Supervisor Coldagelli, support from Supervisor Pernu. Motion carried unanimously.***

**Fire Dept. PERA-** Still working on it.

**Blight-** The blighted area near the ballpark will be done as soon as the road restrictions are lifted. Two new blight complaints have been received.

## NEW BUSINESS

Supervisor Erjavec reported that Donna O'Connor is interested in returning to the PUC. Ms. O'Connor has been off the commission for more than 30 days and is now eligible to return.

**Motion to appoint Donna O'Connor to the PUC, made by Supervisor Erjavec, support from Chairman Tammaro. Motion carried unanimously.**

Supervisor Pernu reported that SEH Engineer Matt Reid will be accompanying he and Al to drive all the town roads to prioritize repair/replacement needs.

Supervisor Pernu read aloud Resolution 2014-06.

**Motion to adopt Resolution 2014-06 to Designate that Portion of Airport Drive North (Twp. 6715) That was Formerly a Minimum Maintenance Road and Now Designate That Portion as a Full Service Maintenance Town Road, made by Supervisor Pernu, support from Chairman Tammaro. Pernu, Tammaro and Branville voted yes. Erjavec and Coldagelli abstained, since they are property owners on the road. Motion carried.**

Discussion on the posted Special Meeting to be held May 28, 8:00 am. The board decided that the employees should meet periodically to discuss safety issues and work projects.

**Motion to cancel the Special Meeting of May 28, 2014, made by Supervisor Erjavec, support from Supervisor Branville. Motion carried unanimously.**

Chairman Tammaro reported he will be attending a meeting at the Eveleth-Virginia Airport and the IRRRB regarding a business locating there.

Clerk Sersha reported the MN DNR has asked that we adopt an amendment spelling out who is responsible for the original bike trail.

**Motion to adopt Amendment NR-165 changing the sponsor from Fayal Township to be the St. Louis Counties Regional Railroad Authority, made by Supervisor Erjavec, support from Chairman Tammaro. Motion carried unanimously.**

Steve Shykes suggested that when Chairman Tammaro attends the meeting at the airport, the inadequacy of the waterline servicing the airport be made known if a business is to be located there.

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

Motion to adjourn by Supervisor Coldagelli.

Chairman Tammaro adjourned the Regular Meeting at 7:31 PM.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

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

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

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