

**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**

**MAY 5, 2015**

The Regular Meeting of the Fayal Board of Supervisors was called to order by Chairman Tamaro at 7:05 PM, following the adjournment of the Board of Appeal. Present were: Chairman Tamaro, Supervisor Sather, Supervisor Branville, Supervisor Ochis, Supervisor Coldagelli, Clerk Sersha and Deputy Clerk Salin.

Audience members in attendance were Scott Smith, Jerry Ulman, Matt Reid, & Eveleth Police Chief Tim Koivunen.

***Motion to approve the minutes of the April 21, 2015 Regular Meeting, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

**SCHEDULED GUESTS**

Matt Reid of SEH was in attendance to report on the bid openings for the SCADA project and the Woodlawn East Road Improvement project. The bid opening for the SCADA project was held May 4, 2015, 10:00 AM. The following bids were received:

Telemetry and Process Controls	\$173,732.00
Total Control Systems	\$205,305.00
Automatic Systems Co.	\$276,500.00

Mr. Reid stated he had tabulated all the bids and they were found to be correct. Mr. Reid recommended to the board to award the SCADA project to the lowest bidder, Telemetry and Process Controls for \$173,732.00.

The bid opening for the Woodlawn East Road Improvement project was held on May 4, 2015 at 10:30 AM at the Fayal Town Hall. The following bids were received:

Ulland Brothers, Inc.	\$138,644.15
KGM Contractors Inc.	\$139,387.35

Mr. Reid stated he had tabulated the bids and they were found to be correct. With the addition of the water line work that was added to the project, Mr. Reid explained he contacted Northeast Technical Services to do compaction tests in the area where the water line work is to be conducted. Cost will be under \$1,000. Mr. Reid recommended to the board to award the Woodlawn East Road Improvement project to the lowest bidder, Ulland Brothers Inc.

Chairman Tamaro referred the two issues to New Business. Mr. Reid left the meeting at this point.

Eveleth Police Chief Tim Koivunen was in attendance to make a presentation to the board for the provision of law enforcement services to Fayal Township by the City of Eveleth Police Department. Chief Koivunen is offering police protection to the township and will provide 24/7 coverage and will be the responding agency on all calls coming in for Fayal township. Patrol will take place when staff is available and an officer may be stationed at the town hall. Fayal's police squad will also be used, and monthly reports will be submitted. Cost will be \$3,333 per month through the end of 2015.

Chief Koivunen left the meeting at this point.

## **AUDIENCE CONCERNS**

Scott Smith stated as a citizen, he is in favor of having Eveleth providing police protection for the township.

Jerry Ulman had no comment.

## **REPORTS**

**Clerk/Treasurer's Report**- Bank statements for the month of April 2015 have not yet arrived, so this report is tentative. Revenues were \$50,992.41 and expenditures were \$121,404.33. Tentative balances are:

Miners Bank-	\$579,259.04
Assessment Savings-	\$451,639.23
Mt. Iron Checking-	\$235,857.42

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

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

## **CORRESPONDENCE**

Harvey Thompson- Letter of resignation, effective April 13, 2015. Referred to Old Business.

Iron Range Youth in Action- Thank you for donation. Placed on file.

Family of Roberta Zattoni- Thank you for flowers. Placed on file.

SLC Planning- Final draft of Zoning Ordinance 62 was approved by the SLC Planning Commission on Thursday, April 16 and forwarded to the SLC Board with a recommendation for approval. Final draft is available on their website. County board will hold a public hearing on the draft Tuesday, May 26, Hibbing City Council chambers. Placed on file.

Gilbert Chief of Police Ty Techar- They are declining our request for police protection. Placed on file.

SEH, Matt Reid- Tabulation of bids and recommendation to take the low bid of \$173,732 from Telemetry and Process Controls for the SCADA system and tabulation of bids and recommendation to take the low bid of \$138,644.15 for the Woodlawn Drive East road improvement project. Referred to New Business.

Joe Pershern, AFSCME- Request for clarification of the intent of the township regarding police. Placed on file.

SLC Planning- Variance application for garage at 7395 Ely Lake Drive, Rodney Evenson.

SEH- Addendum #1 for SCADA upgrade and Addendum #1 for Woodlawn East improvements. Placed on file.

Judy Sersha- Letter of resignation effective midnight, June 30, 2015. Referred to New Business.

## **OLD BUSINESS**

### **Supervisor Sather-**

**Natural Gas line extension**- Work is expected to continue once road restrictions are off. There have been complaints about the restoration.

### **Supervisor Coldagelli-**

**Comprehensive Plan**- Should be completed soon. Working to re-establish the Planning Committee.

**Animal Control**- The contract from Mesabi Humane Society has not yet been received.

Clerk Sersha stated the board has not formally accepted Harvey Thompson's resignation.

***Motion to accept the resignation of Harvey Thompson as police chief, effective April 13, 2015, made by Supervisor Coldagelli, support from Supervisor Branville. Motion carried unanimously.***

***Police-*** Supervisor Coldagelli stated she thinks the offer from Eveleth for police protection is a good one, and it will give the board time to research our options as to whether we proceed with hiring our own officer.

***Motion to proceed with a contract for the temporary police services from Eveleth to the end of the year at a cost of \$3,333 per month, made by Supervisor Coldagelli, support from Supervisor Branville. Motion carried unanimously.***

**Chairman Tamaro-**

***IRRRB Locates-*** Chairman Tamaro, Greg Buckley and Dale Dickson attended a meeting at the IRRRB and they came to an agreement to have Fayal provide locating services for the IRRRB when the need arises. A draft agreement to the sewer service agreement was forwarded from the IRRRB to Fayal for our consideration. The agreement calls for payment to Fayal of \$100 if a locate is required on IRRRB property, and will be billed on the monthly sewer bill.

***Motion to approve Amendment #1 to the IRRRB sewer agreement, made by Chairman Tamaro, support from Supervisor Sather. Motion carried unanimously.***

**NEW BUSINESS**

***Motion to award the SCADA project to Telemetry and Process Controls in the amount of \$173,732.00 made by Supervisor Sather, support from Supervisor Branville. Funding for the project includes a \$100,000 IRRRB grant, sewer replacement funds of just under \$50,000 and the remainder from this year's mining effects. Motion carried unanimously.***

***Ballfield Maintenance-*** The ball field will have to be mowed and the grass watered this summer, so this will have to be coordinated with casual labor.

***Flower Bed-*** The flower bed along Miller Trunk needs attention and the cedar trees should be removed.

***Motion to go forward with refurbishing the flower bed along Miller Trunk, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

***Motion to award the Woodlawn East Road Improvement project in the amount of \$138,644.15 to Ulland Brothers, made by Supervisor Ochis, support from Supervisor Branville. Motion carried unanimously.***

***Motion to approve, with regret, the resignation of Judy Sersha effective June 30, 2015, midnight, made by Chairman Tamaro, support from Supervisor Ochis. Motion carried unanimously.***

Supervisor Coldagelli will work on the office manager job description and hiring ad for the next meeting. Chairman Tamaro suggested all interviews for the position be done by the entire board and not a hiring committee. The board agreed.

Chairman Tamaro read aloud Resolution 2015-01.

***Motion to adopt Resolution 2015-01 To Participate in the Northeast Service Cooperative (NESC) Broadband Project, NESC/Frontier Border to Border - Phase 1, made by Chairman Tamaro, support from Supervisor Ochis. Motion carried unanimously.***

***Motion to remove Peter Bertucci from the PUC and send him a thank you for his years of service, made by Supervisor Sather, support from Supervisor Coldagelli. Motion carried unanimously.***

***Motion to appoint Cal Turner to the vacant position on the PUC, effective immediately, made by Chairman Tamaro, support from Supervisor Coldagelli. Motion carried unanimously.***

**Motion to approve the contract for compaction tests with Northeast Technical Services not to exceed \$1,000, made by Supervisor Ochis, support from Supervisor Sather. Motion carried unanimously.**

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

Motion to adjourn by Supervisor Sather.

Chairman Tamaro adjourned the Regular Meeting at 8:30 PM.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

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

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