

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

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

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Anthony Tamaro, Chairman

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REGULAR MEETING OF THE FAYAL TOWN BOARD

JUNE 17, 2014

The Regular Meeting of the Fayal Board of Supervisors was called to order at 6:00 PM by Chairman Tamaro. Present were: Chairman Tamaro, Supervisor Erjavec, Supervisor Branville, Supervisor Pernu, Supervisor Coldagelli and Clerk Sersha.

Audience member in attendance was SEH Engineer Matt Reid.

Motion to approve the minutes of the June 3, 2014 Regular Meeting, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- For the month of May 2014, all bank statements have been received and reconciled. Revenues were \$63,419.41 and expenditures were \$81,198.42. Ending balances were:

Miners Bank- \$269,852.04
CD Savings- \$557,585.87
Assessment Savings- \$439,992.16
Mt. Iron Checking- \$289,488.00

For the month of June to date, there have been revenues of \$18,908.58 and expenditures of \$51,610.06.

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

Motion to accept the minutes of the May 15, 2014 Public Utilities Commission Regular Meeting, made by Supervisor Erjavec, support from Supervisor Tamaro. Motion carried unanimously.

Motion to accept the minutes of the June 11, 2014 EFGSD Joint Rec Board Regular Meeting, made by Supervisor Erjavec, support from Supervisor Branville. Motion carried unanimously.

CORRESPONDENCE

Clara Mager- Letter stating it is unfair to raise the sewer rate \$7 at one time, and the raise is bigger than the people on social security get on their raise. Placed on file.

Physio Control- Lifepak 1000 Defibrillator Notice and Correction- There has been some problems with the batteries. Referred to EMS Director Therese Elverum. Ms. Elverum has checked the device, all ok.

League of MN Cities- a maximum dues schedule increase of 3.5% will be implemented for the fiscal year of 2015, beginning Sept. 1, 2014. Placed on file.

Mike Wiskow- The aquaduct is open between St. Mary's and Ely Lakes, effective June 11, 2014. Reason is St. Mary's is higher than Ely Lake. Water from St. Mary's will flow to Ely Lake and out of Ely Lake over dam. Placed on file.

Kristen Troutwine- Resignation of position on EFGSD Joint Powers Rec Board, effective immediately. Referred to New Business.

IRRRB- Letter notifying us that the IRRRB will require an updated comprehensive plan from our community to be eligible for IRRRB FY 15 grant funding. The IRRRB may assist with grant funds to help cover up to half the costs associated with updating our comprehensive plan, not to exceed \$20,000. Referred to New Business.

OLD BUSINESS

Supervisor Erjavec-

Gilbert Water Agreement- Nothing at this time.

Natural Gas Extension- Meetings for the public are scheduled for July 1 & 2.

IRRRB Sewer- The application has been submitted for the grant funds. An engineering proposal was received from SEH for the project.

Motion to approve the proposal from SEH for engineering services in the amount of \$29,600 for the IRRRB Sewer project, contingent upon receiving the grant funds, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

Supervisor Pernu-

Ballfield- Eighty yards of sand were hauled and spread at the ballfield by the R & B employees. Mark Forte has requested he be allowed to put up No Smoking Signs.

Motion to allow Mark Forte to put up No Smoking signs at the ballfield, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.

Road Sweeper- Waiting for the vendor to schedule a demonstration.

Roads Priority Plan- Al, Joe and Matt Reid toured all the town roads last week and the plan is moving along.

Supervisor Coldagelli-

Fire Dept. PERA- Still working on it.

Blight Complaints- The complaints have been taken care of.

NEW BUSINESS

SEH SCADA Proposal- The proposal is a two-part process totaling \$11,300. Supervisor Erjavec asked for clarification on the proposal from Matt Reid. Discussion.

Motion to approve the SEH SCADA consultant agreement made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

Motion to accept the resignation of Kristen Troutwine from the EFGSD Joint Rec Board, made by Supervisor Erjavec, support from Supervisor Coldagelli. A letter of thanks will be sent. Motion carried unanimously.

Motion to appoint Paul Coombe to the EFGSD Joint Rec Board for the rest of Ms. Troutwine's term, made by Supervisor Erjavec, support from Supervisor Branville. Motion carried unanimously.

(Clerk's Note- This term will expire 1-1-2016)

Supervisor Pernu reported culverts need to be purchased. Five will be purchased off the state bid, the other two from another vendor, but at a good price. Total cost- \$5,357.20

Motion to approve the purchase of culverts in the amount of \$5,357.20, made by Supervisor Pernu, support from Supervisor Erjavec. Motion carried unanimously.

Supervisor Pernu reported the grader needs repairs, it is leaking oil and needs a new engine seal. Estimated cost \$5,340.

Motion to take the grader to Ziegler for repairs, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.

Supervisor Coldagelli reported the fire department is requesting the township donate \$200 to the fire fund for Fire Prevention Week. The funds will be used for demonstrations etc at the E-G Schools.

Motion to donate \$200 to the fire department for Fire Prevention Week, made by Supervisor Erjavec, support from Supervisor Branville. Clerk Sersha clarified this would really not be a donation, but instead any expenses for the event would be paid from general funds and not fire funds. Erjavec, Branville, Pernu and Coldagelli voted yes. Tammaro voted no. Motion carried.

Short discussion on the business proposal for the E-V Airport. Supervisors Tammaro, Erjavec and Clerk Sersha will be attending a meeting tomorrow at Eveleth City Hall at 2 PM. Consensus of the board was to hold off on letters of support until more is known.

Discussion on update of the town's comprehensive plan.

Motion to send a request for proposal to update the township comprehensive plan to the ARDC, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Clerk Sersha reported she met with Jamie Lindseth to review the township's insurance.

Motion the township DOES NOT WAIVE the monetary limits on municipal tort liability established by Minnesota Statutes 466.04, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

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

Motion to adjourn by Supervisor Branville.

Chairman Tammaro adjourned the Regular Meeting at 6:37 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk