

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

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Anthony Tammaro, Chairman

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

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REGULAR MEETING OF THE FAYAL TOWN BOARD

JUNE 3, 2014

The Regular Meeting of the Fayal Board of Supervisors was called to order at 8:00 AM by Chairman Tammaro. Present were: Chairman Tammaro, Supervisor Erjavec, Supervisor Branville, Supervisor Pernu, Supervisor Coldagelli and Clerk Sersha.

Audience members in attendance were Dale Dickson, Albert Jurenic, Matt Reid and Steve Salzer.

Motion to approve the minutes of the May 20, 2014 Regular Meeting, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

SCHEDULED GUESTS

Steve Salzer was in attendance to request a dual use of the tennis courts, to be used for the game of pickle ball as well as tennis. The game of pickle ball can be played on the tennis courts, but lines need to be added and the net needs to be lowered. Mr. Salzer requested additional lines be applied to the courts, and a way for the net to be lowered for the game. When the game is finished, the net can be placed back up for tennis. Mr. Salzer suggested tape be used for the lines, and he knew of a specialty tape for that purpose. The board agreed to allow the use of the tennis courts for pickle ball. The road foreman will procure the appropriate items for the game.

AUDIENCE CONCERNS

Albert Jurenic, Dale Dickson and Matt Reid had no comment.

REPORTS

Clerk/Treasurer's Report- Bank statements have not been received for the month of May 2014, so this report is tentative. Revenues were \$45,044.74 and expenditures were \$80,751.42. Tentative balances are:

Miners Bank-	\$251,555.32
Assessment Savings-	\$439,824.83
Mt. Iron Bank-	\$284,795.62

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

Motion to accept the May 2014 Police Report, made by Supervisor Coldagelli, support from Supervisor Erjavec. Motion carried unanimously.

Motion to accept the May 2014 Road & Bridge Report, made by Supervisor Pernu, support from Supervisor Coldagelli. Motion carried unanimously.

CORRESPONDENCE

Sellman Law Office, Jackie Corradi- Response letter to Supervisor Erjavec regarding the increase in debt charged to Fayal on the latest rate increase. Letter states Fayal has no input on rate adjustments and debt was related to sanitary sewer project in 2006 and is part of the base fee Gilbert users are paying. Placed on file.

MN Dept of Health- Most current analysis conducted on water samples collected from our public drinking water supply. Placed on file.

SEH- Letter agreements for professional services for the SCADA system and Roads review. Referred to New Business.

SLCATO- March 26, 2014 Regular Meeting minutes. Next meeting is August 28, 2014, Grand Lake Town Hall, 7 pm. This is the District 10 meeting. Placed on file.

OLD BUSINESS

Supervisor Erjavec-

Natural Gas Line Extension- A notice of the Open House scheduled for July 1, 4 pm-8pm and July 2, 9:30 am to 11 am, has been sent out in this month's utility bills. The gas company also plans to have an outdoor tent and do a BBQ during the open house on July 1. Continuous power point presentations outlining the project and its' costs will be ongoing during both events.

IRRRB Sewer- An application will have to be prepared for the project. Matt Reid of SEH will prepare and submit it for us.

Motion to adopt Resolution 2014-07 Authorizing the Town of Foyal to Make Application To and Accept Funds From the IRRRB Public Works Grant Program, made by Supervisor Erjavec, support from Supervisor Branville. Motion carried unanimously.

Supervisor Branville-

Ballfield- Mark Forte reported to Supervisor Branville that games are scheduled to start in mid-June. Sandy loam has been donated for the warning track, which needs to be done by the end of the week. A storage shed is needed on the site and Mr. Forte wanted to know if there was any objection to putting one up. The board voiced no concern. In-field grass cutting is being done by Mr. Forte, and we are cutting the outfield.

Hwy. 53 Realignment- Nothing at this time.

Supervisor Pernu-

Pleasant Lane Culvert- Ongoing.

Supervisor Coldagelli-

Blight Complaints- The blight near the ballfield is to be taken care of as soon as the road restrictions come off, which was June 1. Two other blight conditions have been addressed in the form of notification, and we are now waiting for the conditions to be abated by the property owners.

Fire Dept. PERA- They will be meeting to discuss next week.

NEW BUSINESS

The Agreement for Professional Services from SEH for the SCADA project was referred to the PUC.

Supervisor Erjavec reported to the board that Lot 26, Francels Beach has been divided, has access to sewer, and a sewer access charge should be collected from the property owners. Clerk Sersha reported Lot 26 was divided equally between two members of the same family and they will be sharing the sewer. The other portion of property currently has the sewer assessment. Owners of the newly formed property division are Richard and Lynda LaPine.

Motion to send a bill for \$7,000 for the sewer access charge on Lot 26, Francels Beach to Richard and Lynda LaPine, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

Supervisor Pernu reported on the proposal from SEH for providing engineering services for conducting a condition evaluation of the township's bituminous roads and preparing a capital improvement plan to help

prioritize maintenance needs. This plan will help the township in budgeting and planning for future years. Cost of the plan is \$5,640. Short discussion.

Motion to accept the proposal for engineering services from SEH in the amount of \$5,640, to be paid from the Road & Bridge fund, made by Supervisor Pernu, support from Supervisor Coldagelli. Motion carried unanimously.

Supervisor Coldagelli reported on a meeting she attended at the Virginia Police Department regarding the software for our emergency warning sirens. Buhl would like to get on the system, and the software needs to be expanded. Since Fayal got on the computerized system at no cost, it was requested we pay for half of the upgrade with Buhl. We will receive a bill for half when the system is upgraded.

Chairman Tammaro reported he and Supervisor Erjavec attended a meeting at the E-V Airport last Wednesday. A fairly large airplane manufacturer is looking at possibly locating at the airport. They are also looking at Hibbing and Grand Rapids, but like the proximity to Hwy. 53 at the E-V Airport. Jobs would be 250-300.

Clerk Sersha reported she had been given a proposal for shredding services that would cost \$10 less per time than the shredding service we currently use. Supervisor Branville asked how long they would guarantee that? Sersha stated they offered no contract, like the shredding service we currently use, but told them she would bring it to the board. The board took no action.

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

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

Regular Meeting adjourned at 8:37 AM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk