

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

*Judy M. Sersha, Clerk/Treasurer*

*Anthony Tamaro, Chairman*

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

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**REGULAR MEETING OF THE FAYAL TOWN BOARD**

**JULY 1, 2014**

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

***Motion to approve the minutes of the June 17, 2014 Regular Meeting, made by Supervisor Pernu, support from Supervisor Coldagelli. Motion carried unanimously.***

**REPORTS**

***Clerk/Treasurer's Report-*** Bank statements have not been received for the month of June so this report is tentative. Revenues were \$39,563.66 and expenditures were \$66,986.61. Tentative balances are:

Miners Checking-	309,415.70
Assessment Savings-	\$439,824.83
Mt. Iron Bank-	\$210,660.32

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

***Motion to accept the June 2014 Road & Bridge Report made by Supervisor Pernu, support from Chairman Tamaro. Motion carried unanimously.***

**CORRESPONDENCE**

FEMA- Invitation to attend community scoping meetings regarding river flood risk, July 17, 9:30-11:30am, Duluth City Hall. Placed on file.

Dept of Army- No application to the St. Paul District Corps of Engineers is required for the Pleasant Lane Culvert project. Referred to SEH Engineer Matt Reid.

Mediacom- Return payment charge will increase from \$25 to \$29. Placed on file.

MN Management & Budget- We are in compliance with the Local Government Pay Equity Act. Placed on file.

SLC Land Dept- property located near Pleasant Lake will be put up for tax forfeit land sale, unless town needs it for public purpose. Placed on file.

**OLD BUSINESS**

***Pleasant Lane Culvert-*** Matt Reid reported the permitting process is ongoing.

***Extension of Natural Gas Line-*** An Open House will be held at the town hall today by MN Energy from 4-8 PM, and tomorrow from 9:30 AM- 11:00 AM.

***Fire Dept. PERA-*** Supervisor Coldagelli reported the application has been submitted to PERA. The fire department is concerned because instead of the vesting period being 10 years as it is currently, under PERA vesting would occur at 5 years.

**Hwy. 53 Alignment**- Matt Reid reported work is still being done on the permitting process and choice of route.

**IRRRB Sewer Grant**- Discussion on language in the grant concerning the line being kept as a private service line. Language in the grant states other homeowners or business could connect to this line, and the line is not designed for that purpose. This language must be clarified, as the line will not be owned by the township, but will be a private line to the IRRRB.

***Motion to accept the IRRRB grant, contingent upon clarification of ownership of the sewer line, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.***

**NEW BUSINESS**

Supervisor Coldagelli reported there will now be a set up fee of \$100, and a monthly charge of \$15 for access to the Driver Vehicle Services for the police department.

Chairman Tammaro reported he, Supervisor Erjavec and Clerk Sersha met with Eveleth Clerk Jackie and David Saline regarding the proposed business location at the E-V Airport. Eveleth would like Fayal to do a joint powers agreement and tax sharing. Tammaro stated he will contact the engineering firm and have them attend our next meeting to explain the project to the entire board.

The ARDC submitted a proposal in the amount of \$10,710 to update the Fayal Comprehensive Plan.

***Motion to hire the ARDC to update the township comprehensive plan, made by Supervisor Pernu, support from Supervisor Erjavec. Motion carried unanimously.***

Clerk Sersha will prepare a resolution for the next meeting to apply to the IRRRB for a matching grant to have the comprehensive plan done. Sersha also recommended that Supervisor Coldagelli be assigned as board liaison for the plan. The board agreed.

Chairman Tammaro reported he received a blight complaint from a resident on Differding Point. Referred to Supervisor Coldagelli.

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

Motion to adjourn by Supervisor Erjavec.

Chairman Tammaro adjourned the Regular Meeting at 8:21 PM.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

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

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

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