

**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**

**AUGUST 5, 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 Branville, Supervisor Pernu, Supervisor Coldagelli and Clerk Sersha.

Audience member was Matt Reid of SEH.

***Motion to approve the minutes of the July 15, 2014 Regular Meeting, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

**SCHEDULED GUESTS**

Matt Reid of SEH was in attendance to report on quotes received for the Pleasant Lane Culvert project. Requests were sent to Jola & Sopp, Casper Construction and Hibbing Excavating Inc. Jola & Sopp did not respond. Hibbing Excavating quoted \$24,116.00 and Casper Construction quoted \$18,093.00. Mr. Reid recommended Casper Construction be awarded the project.

***Motion to accept the quote from Casper Construction in the amount of \$18,093.00 for the Pleasant Lane Culvert project, made by Supervisor Pernu, support from Supervisor Branville. Mr. Reid stated the contractor has until October to finish the project, but he was told they may be here within the next two weeks. Motion carried unanimously.***

Amendment #1, Supplemental Letter Agreement from SEH was received for the project for construction administration, observation and staking. Cost not to exceed \$9,915.00.

***Motion to approve Addendum #1 for engineering services from SEH for the Pleasant Lane Culvert project, made by Supervisor Pernu, support from Supervisor Erjavec. Motion carried unanimously.***

Short discussion on the IRRRB sewer project.

***Motion to authorize SEH to advertize for bids for the IRRRB Sewer Project, made by Chairman Tamaro, support from Supervisor Pernu. Mr. Reid stated the bids will be received prior to the first regular board meeting in September. Motion carried unanimously.***

**REPORTS**

**Clerk/Treasurer's Report**- This report is tentative until the bank accounts have been reconciled. For the month of July 2014 there were revenues of \$537,198.75 and expenditures of \$574,138.40, which included a transfer of \$162,329.69 to assessment savings. Tentative balances are:

Miners Bank- \$330,430.20

Assessment Savings- \$308,888.92

CD Savings- \$557,794.39

Mt Iron Checking- \$284,605.87

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

## **CORRESPONDENCE**

MAT- District 10 meeting notice, Thursday, Aug. 28, 7 pm. Grand Lake Town Hall, Twig. Placed on file.

PERA- Cost analysis for firefighters to join PERA. Referred to New Business.

IRRRB- Comprehensive Plan Grant Agreement. Referred to New Business.

## **OLD BUSINESS**

### **Supervisor Erjavec-**

**EFGSD Joint Rec Budget 2015-** Tabled from the last meeting. Discussion. Chairman Tammaro stated he thinks the rec director is making too much money for a part-time position. This concern will be brought to the rec board. Supervisor Erjavec stated the rec director is doing a good job and the joint board likes him.

**Motion to approve the 2015 EFGSD Joint Rec budget, made by Supervisor Erjavec, support from Supervisor Coldagelli. Motion carried unanimously.**

**Natural Gasline Extension-** Nothing at this time.

### **Supervisor Branville-**

**Hwy. 53 Realignment-** An informational meeting will be held at MN DOT this Thursday, and will be attended by Supervisor Branville.

### **Supervisor Pernu-**

**Ballfield-** Bucko Hendrickson has been doing the striping etc at the ballfield this summer and has not been paid. His fee is \$200 for the season. Clerk Sersha suggested he submit a bill to the Joint Rec, and we can pay the joint rec his fee, since he is not an employee of the township.

### **Supervisor Coldagelli-**

**PERA Fire Relief-** The cost analysis has been received from PERA. Supervisor Coldagelli will be meeting with Fire Relief member Chris Sailstad before the next fire department business meeting.

### **Chairman Tammaro-**

**Business Locating at Airport-** Nothing at this time.

## **NEW BUSINESS**

Supervisor Pernu stated he would like to commend Chairman Tammaro, Dale, Diane, Judy, Joe and the Fire Department for their work after the recent storm that occurred in the early morning hours of July 22. We experienced power failures and there was no flooding or overflow of the lift stations, and many roads were blocked with downed trees. Supervisor Pernu stated he gave Joe a lot of credit for working all the overtime and long hours by himself, due to the fact Albert was out with surgery.

Chairman Tammaro stated written thank-yous should be sent to all the employees and fire department member that helped with the clean up after the storm.

Discussion on what to do with all the storm debris. Supervisor Pernu suggested burning it, and Chairman Tammaro stated he is getting costs on having a grinder come in. The waste site is almost full, and there is more coming in every day. The road department should have all the roadside brush hauled by the end of this week, but there are residents who will be hauling for some time to come.

Chairman Tammaro stated he would like to thank Commissioner Nelson, SLC Administrator Grey and Rep. Jason Metsa for all their help. St. Louis County sent help in at a reduced rate to help clear our roads. The SLC Assessor was also out to inspect storm damage at individual properties that sustained damage.

Chairman Tammaro stated there were several firefighters that came out after they had finished their own jobs for the day, that came out and helped with clearing roads and lift stations. Chairman Tammaro stated those people should be paid for their work.

**Motion to pay the firefighters \$20 per hour for helping with the storm damage, made by Chairman Tammaro, support from Supervisor Erjavec. Motion carried unanimously.**

Supervisor Branville questioned why the storm sirens did not go off? Chairman Tammaro reported he spoke with Virginia Police Chief Dennis Benz and was told we did not call 911 to report the storm. Discussion. Employees and Fire department members will have to be updated to call for the alarms in the event of bad weather.

Chairman Tammaro reported we had two lift stations that were demolished from the storm, damages have been turned into the insurance.

Chairman Tammaro questioned the board if they wanted to leave the summer board meeting schedule in place for now? The board agreed they like the new meeting schedule and it will stay in place for the time being. Regular Meetings will be first Tuesday of the month at 8 AM and third Tuesday at 6 PM.

**Motion to accept and sign the IRRRB Comprehensive Plan grant, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.**

**Motion to appoint Jeanne Walters and Tracy Salin as election judges for the primary and general elections, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.**

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

Motion to adjourn by Supervisor Erjavec.

Chairman Tammaro adjourned the Regular Meeting at 8:42 AM.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

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

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