

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

PHONE (218)744-2878

Anthony Tammaro, Chairman

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

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REGULAR MEETING OF THE FAYAL TOWN BOARD

SEPTEMBER 2, 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 Pernu and Clerk Sersha. Supervisor Branville was absent and Supervisor Coldagelli did not arrive until 8:15 AM. Matt Reid of SEH was also in attendance for a portion of the meeting.

Motion to approve the minutes of the August 19, 2014 Regular Meeting, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- Bank statements for August 2014 have not been received yet, so this report is tentative. Revenues were \$154,679.53 and expenditures were \$130,311.07. Tentatively, balances are:

Miners Checking-	\$376,328.73
Assessment Savings-	\$308,888.92
Mt. Iron Bank-	\$263,075.80

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

Motion to accept the August 2014 Police Report made by Supervisor Erjavec, support from Chairman Tammaro. Motion carried unanimously.

Motion to accept the July 9, 2014 Fire Department Regular Business Meeting minutes made by Supervisor Erjavec, support from Chairman Tammaro. Motion carried unanimously.

SCHEDULED GUESTS

Matt Reid of SEH was in attendance. Bids for the IRRRB Sewer Project were opened last Thursday. Sealed bids were received as follows:

Hibbing Excavating-	\$138,446.00
Utility Systems of America-	\$170,267.00

One other bid was received from Subsurface Underground Construction, but no bid bond was included so the bid was not valid.

Upon tabulation of the bids, Matt Reid recommended the project be awarded to Hibbing Excavating for the low bid price of \$138,446.00. Engineer's estimate was \$136,404.50

Motion to award the IRRRB Sewer Project to Hibbing Excavators in the amount of \$138,446.00, made by Supervisor Erjavec, support from Supervisor Pernu. Preconstruction meeting will be held early next week. Should take one week to drill under Hwy. 53, project should be complete in one month, by end of October or sooner. Motion carried unanimously.

Mr. Reid reported he will check with Casper Construction regarding the Pleasant Lane Culvert Project. It will take three weeks for the pipe to get here. The road will be closed that day from 9-2. Police, fire and all residents will be informed of the road closure when the time comes.

CORRESPONDENCE

SLC Planning- Notice of Decision and MN Local/State/Federal wetland application for IRRRB sewer project. Application was approved. Referred to Matt Reid, placed on file.

SEH- Notice of Award to Casper Construction for Pleasant Lane Culvert Replacement Project. Placed on file.

Form of Agreement between Fayal Township and Casper Construction for the Pleasant Lane Culvert Replacement Project. Placed on file.

OLD BUSINESS

Gasline Extension- Waiting for MPUC to approve the project.

Hwy 53 Relocation- Nothing at this time.

Airport Business- Nothing at this time.

NEW BUSINESS

Supervisor Pernu reported on garbage that was dumped at the recycling site. This has been an ongoing problem. Chairman Tammaro reported he obtained a donated camera for the site. It will be installed and signs will be put up warning the area is under video surveillance and violators will be prosecuted. Temporary fencing will be installed around the area to avoid papers etc from blowing into the neighbor's yard.

Supervisor Pernu reported there is a vendor who will come and demonstrate the sweeper that we are interested in buying.

Chairman Tammaro asked Clerk Sersha to provide budget numbers for each department for the next meeting.

Clerk Sersha reported a driveway was installed on a township road with no driveway or excavation permit. The resident had been provided with the forms twice and was instructed what needed to be done, but the paperwork was never submitted, nor was the \$1,000 bond paid.

Motion to turn the violation of the excavation ordinance over to Chief Thompson, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

Supervisor Pernu reported he tried to contact Roger Nelson of the DNR regarding burning the brush pile at the waste site, but has not heard back from him.

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

Motion to adjourn by Supervisor Erjavec.

Chairman Tammaro adjourned the Regular Meeting at 8:23 AM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____ **Date:** _____
Chair

Attest: _____
Clerk