

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

SEPTEMBER 3, 2013

The Regular Meeting of the Fayal Board of Supervisors was called to order at 7:00 Pm by Chairman Tamaro. Present were: Chairman Tamaro, Supervisor Erjavec, Supervisor Branville, Supervisor Pernu, Supervisor Coldagelli and Clerk Sersha.

Audience members in attendance were SEH Engineer Matt Reid, Jerry Ulman and Scott Smith.

Motion to approve the minutes of the August 20, 2013 Regular Meeting, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- Banks statements for the month of August 2013 have not yet been received, so this report is tentative. Revenues for the month were \$166,460.70 and expenditures were \$120,006.70. Balances are as follows:

Miners Checking- \$491,035.12
Assessment Savings- \$331,762.80
CD Savings- \$556,958.48
Mt. Iron Checking- \$266,546.82

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

Motion to accept the August 2013 Police Report, made by Supervisor Coldagelli, support from Supervisor Pernu. Motion carried unanimously.

Motion to accept the July 2013 Road & Bridge Report, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.

CORRESPONDENCE

Karen Zeisler, SLC Land Dept- Correspondence regarding the county's portion of payment for the demo of 7511 Ely Lake Drive. Referred to Old Business.

IRRRB- Contract for grant to demo 7511 Ely Lake Drive. Referred to Old Business.

SLC Planning- Request for variance for garage expansion by Reid Robillard at 4679 Differding Pt. Rd. Referred to Dale Dickson.

Office of Administrative Hearings- Findings of Fact, Conclusions of Law and Order from Judge Amy Chantry. Request for detachment from Gilbert and attachment to Fayal by petitioners is denied. Placed on file.

West Shore Services- They will be installing the warning sirens and are asking for several items to be completed prior to installation. Referred to Old Business.

OLD BUSINESS

Supervisor Erjavec-

Gilbert Sewer Agreement- Revised Schedule A, which clarifies how the rate will be calculated, has

been received from Scott Neff.

Motion to table the agreement until Gilbert acts, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

Union Contract- Waiting to hear back from the union on the latest proposal from the board.

Supervisor Branville-

Building Construction Project- Aprons & Sidewalks- Will have quotes at next meeting.

Hwy. 53 Realignment- Westerly route is out.

Supervisor Pernu-

Pleasant Lane Culvert- A report and pictures was received from Albert Jurenic. We do not have the proper equipment to make the replacement. Matt Reid will check with Amy Loiselle regarding DNR permitting. Chairman Tammaro suggested contacting St. Louis County to see if they could do the replacement for us.

Golf Course Drive Project- A pre-construction meeting was held August 29. The project will begin September 23 and will be completed no later than October 4. The fire department has asked to be kept informed of any road closures or detours.

Clerk Sersha asked that Ulland Brothers be contacted to reimburse us for water used during the Ely Lake Drive Project. Our water bill is about \$1,400 more than usual. Matt Reid will contact them.

Supervisor Coldagelli-

IRRRB Meeting- Supervisor Coldagelli attended the meeting that was called for the purpose of funding projects for townships. Coldagelli submitted a list of items pertinent to township needs.

Chairman Tammaro-

7511 Ely Lake Drive Demolition- Clerk Sersha distributed an email received from Karen Zeisler of the SLC Land Department outlining what portion of the demolition the county will pay for. The IRRRB grant agreement for the demo has also been received.

Motion to authorize the Chair and Clerk to sign the IRRRB grant agreement for the demolition of 7511 Ely Lake Drive, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

Warning Sirens- A formal agreement is needed with the IRRRB to place one of the sirens on their property, and one should be forthcoming this week. The installers will be here next week.

Clerk Sersha reported there has been a request to mow the outfield at the ballfield. Mark Forte and John Zlimen have been hand mowing the infield. Referred to Supervisor Pernu.

NEW BUSINESS

Supervisor Erjavec reported he received a request from Gilbert to use our E-1 grinder pump as a spare.

Motion to allow Gilbert to borrow our E-1 grinder pump as a spare, made by Supervisor Erjavec, support from Supervisor Branville. Motion carried unanimously.

Supervisor Pernu reported new cutting edges are needed on the blade for the loader. Cost- Pit & Quarry- \$770, Ziegler- \$789.

Motion to purchase the cutting edges from Pit & Quarry at a cost of \$770, made by Supervisor Pernu, support from Supervisor Coldagelli. Motion carried unanimously.

A quote was received from Seppi's for winter sand at \$3.75 a cubic yard.

Motion to purchase winter sand from Seppi's at a cost of \$3.75 a cubic yard, made by Supervisor Pernu, support from Supervisor Coldagelli. Motion carried unanimously.

Chairman Tammaro tabled the Joint Rec Budget until we receive more information.

Synthetic Drugs/Bath Salts Ordinance- Chairman Tammaro stated we will keep the item on the agenda and wait to see if Virginia gets their ordinance passed.

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

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

Regular Meeting adjourned at 7:34 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk