

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

Anthony Tammaro, Chairman

Supervisors: Lee Branville, Heidi Coldagelli, Dave Ochis, Richard Sather

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REGULAR MEETING OF THE FAYAL TOWN BOARD

MARCH 3, 2015

The Regular Meeting of the Fayal Board of Supervisors was called to order at 7:00 PM by Chairman Tammaro. Present were: Chairman Tammaro, Supervisor Branville, Supervisor Ochis, Supervisor Coldagelli and Clerk Sersha. Supervisor Sather was absent, as was Deputy Clerk Salin.

Audience members in attendance were Steve Shykes, Matt Reid, Steve Salzer and Scott Smith.

Motion to approve the minutes of the Regular Meeting of February 17, 2015, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

SCHEDULED GUESTS

Steve Salzer was in attendance to request a pickle ball net for the tennis court, and to paint permanent lines on the courts so the game of pickle ball can be played. Only half of one court is used and the game was played last year, but tape was used. The lines would be painted in a darker green so as not to interfere with people who want to play tennis. Cost for the net is \$500, and one small container of paint.

Motion to allow the lines for pickle ball to be painted on one half of one tennis court and purchase one net, to be paid from the rec budget, made by Supervisor Coldagelli, support from Supervisor Ochis. Motion carried unanimously.

Matt Reid and Scott Smith had no comment.

Steve Shykes informed the board that the second set of seals need replacement on Engine 6, and the truck will have to be taken to Wisconsin for repair.

REPORTS

Clerk/Treasurer's Report- Bank statements for the month of February 2015 arrived today, but have not been reconciled, so this report is tentative. Revenues for the month were \$116,020.10 and expenditures were \$84,568.63. Ending balances are:

Miners Bank-	\$731,258.46
Assessment Savings-	\$445,108.58
CD Savings-	\$533,080.55
Mt. Iron Checking-	\$226,058.71

For the year ending 12-31-2014, the Fayal Water Company a balance of \$98,765.55. Accumulated within this balance are Water test fees of \$203.93, Maintenance Contingency- \$43,316.52, Depreciation not in CD- \$8,661.60, Standby Water Fees- \$18,580.24, leaving a cash balance of \$28,003.26. This compares with a cash balance for the year ending 2013 of \$22,524.73.

For the year ending 12-31-2014, the Fayal Sewer Company had a balance of \$291,827.40. Accumulated within this balance are maintenance Contingency \$59,141.83, Depreciation not in CD- \$40,000.00, PUC Truck Depreciation- \$27216.25, Sewer Access Charges- \$28,188.79, Roads OPEB- \$1,413.40, PUC OPEB- \$9,000.00, leaving a cash balance of \$126,867.13. This compares with a cash balance for the year ending 2013 of \$167,786.74.

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

Motion to accept the February 2015 Police Report made by Supervisor Coldagelli, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the February 2015 Road & Bridge Report made by Supervisor Ochis, support from Chairman Tammaro. Motion carried unanimously.

CORRESPONDENCE

FEMA- They are scheduling a mitigation focused Discovery Meeting for March 26, 2015 in Cloquet. More to follow. Placed on file.

SLCATO- Meeting minutes of January 28, 2015. Next meeting March 25, 7 pm, Cotton. Placed on file.

MAT- Clerk & Treasurer's Bond Certificate. Legal ShortCourse will be held April 25, Rockwoods Conference Center, Otsego, MN. Placed on file.

IRRRB- Infrastructure Grant Compliance Workshop will be held Tuesday, April 14, 10 am to 1 pm, MN Discovery Center, Lunch provided. Placed on file.

SLC Planning- Public Hearing on Proposed Draft of the SLC Zoning Ordinance 62 will be held Thursday, March 12, 10:30am, Northland Office Center, Liz Prebich Conference Center. Placed on file.

Trenti Law Firm- Notice and Petition for Road Vacation in the matter of William & Cindy Luukkonen and Verner and Judith Blyckert. Referred to New Business.

OLD BUSINESS

Supervisor Branville-

Police Cost Report- Supervisor Branville submitted the costs for police protection from the sheriff's and Eveleth Police. The costs were obtained by a citizen committee formed at last year's Annual Meeting to obtain firm costs on what police protection would cost from the sheriffs and local communities. The committee consisted of citizen members EJay Dawson and DeLyle Pankratz and town board members Lee Branville and Heidi Coldagelli. Costs from Eveleth for varying amounts of coverage ran from \$40,000-\$45,000 per year, with one option

being the hiring of a full-time officer by Eveleth for 24/7 response to Fayal at a cost of \$100,000 per year. The other proposal was from St. Louis County Sheriff Ross Litman for additional coverage by the county sheriff's at a cost of \$60.00 per hour. Both proposals included squad cars, gas etc.

Chairman Tammaro questioned the advantage to the township of both the proposals, which are both at a higher cost than we are currently paying having our own officer and police department. Supervisor Branville stated we could tailor the proposals to our needs and just write a check. No action taken by the board on either proposal.

Supervisor Ochis-

SEH Professional Services Agreement- An agreement was submitted by Matt Reid for engineering, plans, specifications for the Woodlawn East Road Project.

Motion to approve the Professional Services Agreement with Short, Elliot, Hendrickson at a cost of \$9,980 for Plans & Specs and \$9,690 for Construction Management for the Woodlawn East Road Project, made by Supervisor Ochis, support from Supervisor Branville. Motion carried unanimously.

NEW BUSINESS

Motion to make no objection to the request for renewal of the 2015-2016 3.2 Percent Malt Liquor License and ON-Sale Wine License with Authorization to Sell On-Sale Intoxicating Malt Liquor for Candy's Land of Eveleth, Inc d/b/a K & B Drive In, 7946 Pine Drive, Eveleth, MN 55734, with special reference to good moral character and repute, made by Supervisor Branville, support from Supervisor Coldagelli. Motion carried unanimously.

Motion to cancel the March 17, 2015 Regular Meeting, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Motion to accept the 2014 Audit Report submitted by Walker Giroux & Hahne, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Motion to authorize the Chair to sign the Acknowledgment of Service in the Matter of the Petition of William & Cindy Luukkonen and Verner & Judith Blyckert in connection with the Notice and Petition for Road Vacation, made by Supervisor Ochis, support from Supervisor Branville. Motion carried unanimously.

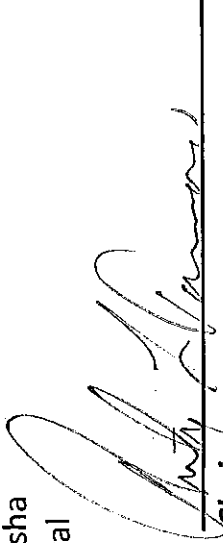
Motion to pay the bills and the fire department bill that will be submitted after their business meeting is held on March 18, 2015, made by Supervisor Coldagelli, support from Supervisor Branville. Motion carried unanimously.

Motion to adjourn by Supervisor Branville.

Chairman Tammaro adjourned the Regular Meeting at 7:40 PM

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal



Approved:

Chair

Judy M. Sersha

Date: 3-15-15

Attest:

Deputy Clerk

