

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

*Judy M. Sersha, Clerk/Treasurer*

*Anthony Tamaro, Chairman*

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

PHONE (218)744-2878

FAX (218) 744-5986

**REORGANIZATION MEETING OF THE FAYAL TOWN BOARD**

**JANUARY 6, 2015**

Tony Tamaro called the Reorganization Meeting of the Fayal Town Board to order at 7:00 PM. Present were town board members: Lee Branville, Heidi Coldagelli, Richard Sather, Dave Ochis, and Clerk/Treasurer Judy Sersha, and Deputy Clerk/Treasurer Tracy Salin.

Audience members in attendance were: Scott Smith, Jerry Ulman, Steve Shykes, Matt Reid, Emily Major and two Eveleth-Gilbert High School students.

Oath of Office was given by Judy Sersha to Richard Sather and Lee Branville on November 18, 2014 and to David Ochis on November 19, 2014. Both will serve four year terms. Judy Sersha was sworn in as Clerk/Treasurer, 2 year term on November 18, 2014 by Roberta Zattoni. Tracy Salin was appointed Deputy Clerk/Treasurer by Clerk Judy Sersha on January 6, 2015.

***Motion to nominate Tony Tamaro as Chair, made by Lee Branville, support from Heidi Coldagelli. Motion carried unanimously.***

***Motion to nominate Lee Branville as Vice-Chair, made by Tony Tamaro, support from Dave Ochis. Motion carried unanimously.***

***Motion to keep the salary of the Clerk/Treasurer at \$315.00 per month, made by Lee Branville, support from Heidi Coldagelli. Motion carried unanimously.***

A Notice of Appointment was given to each board member informing them that Tracy Salin has been appointed as Deputy Clerk/Treasurer. Ms. Salin was introduced to everyone and told the board and audience she has been a life-long resident of Fayal, has served in the Navy and has a four year degree in business and finance.

***Motion to set the Deputy Clerk/Treasurer's salary at \$15.00 per hour, made by Lee Branville, support from Richard Sather. Motion carried unanimously.***

Judy Sersha explained to the board she would like to retain Roberta Zattoni as an office assistant on a casual part-time as-needed employee since we are currently in the middle of the annual audit and the new deputy clerk has not been trained and works full-time at her job.

***Motion to retain Roberta Zattoni on an as-needed, part-time basis as an office assistant and set her salary at \$12.50 per hour, made by Dave Ochis, support from Lee Branville. Motion carried unanimously.***

***Motion to set the official mileage reimbursement at the Conus Rate, made by Lee Branville, support from Richard Sather. Motion carried unanimously.***

**OTHER APPOINTMENTS**

***Motion to retain the St. Louis County Assessor for assessing services, made by Lee Branville, support from Heidi Coldagelli. Motion carried unanimously.***

***Motion to retain an attorney of choice, on an as-needed basis, made by Lee Branville, support from Heidi Coldagelli. Motion carried unanimously.***

***Motion to retain Short Elliot Hendrickson as the town engineering firm, made by Tony Tamaro, support from Lee Branville. Motion carried unanimously.***

***Motion to designate Miners Bank and American Bank as the official depositories for township funds, made by Lee Branville, support from Dave Ochis. Motion carried unanimously.***

**Motion to designate Clerk/Treasurer, Deputy Clerk/Treasurer, Chair and Vice-Chair as official signatures required at the bank. (Two signatures are necessary on each check, that being either the Clerk/Treasurer or the Deputy Clerk/Treasurer AND either the Chair or Vice-Chair), Dave Ochis, support from Lee Branville. Motion carried unanimously.**

**Motion to designate the Mesabi Daily News as the Town's official newspaper, made by Lee Branville, support from Heidi Coldagelli. Motion carried unanimously.**

#### **APPOINTMENT OF DEPARTMENT HEADS**

**Motion to appoint Albert Jurenic as Foreman, Joe Zavodnik as Equipment Operator, Judy Sersha as Office Manager, Diane Stewart as Utility Billing Clerk, Dale Dickson as Water/Wastewater Operator and Harvey Thompson as Police Chief, subject to in-place contracts, made by Tony Tamaro, support from Lee Branville. Motion carried unanimously.**

**Motion to appoint Albert Jurenic as weed inspector, made by Lee Branville, support from Heidi Coldagelli. Motion carried unanimously.**

**Motion to appoint Dave Ochis as blight officer, made by Lee Branville. Mr. Ochis declined and stated the police officer should be the blight officer because he is the one that issues citations. Short discussion. Heidi Coldagelli agreed to act as blight officer.**

**Motion to appoint Heidi Coldagelli as blight officer for the ensuing two years made by Tony Tamaro, support from Lee Branville. Motion carried unanimously.**

#### **APPOINTMENT OF DEPARTMENT LIAISONS**

**Motion to appoint Dave Ochis to the Road & Bridge Department, made by Tony Tamaro, support from Heidi Coldagelli. Motion carried unanimously.**

**Motion to appoint Heidi Coldagelli to the Planning Committee, made by Lee Branville, support from Tony Tamaro. Motion carried unanimously.**

**Motion to appoint Heidi Coldagelli to the Police & Fire Department, made by Tony Tamaro, support from Lee Branville. Motion carried unanimously.**

**Motion to appoint Lee Branville to the Building & Grounds Department, made by Tony Tamaro, support from Heidi Coldagelli. Motion carried unanimously.**

**Motion to appoint Richard Sather to the Rec-Joint Rec Board, made by Tony Tamaro, support from Dave Ochis. Motion carried unanimously.**

**Motion to appoint Dave Ochis to the Joint Cable TV Board, made by Tony Tamaro, support from Lee Branville. Motion carried unanimously.**

**Motion to appoint Richard Sather to the Public Utilities Commission, made by Tony Tamaro support from Heidi Coldagelli. Motion carried unanimously.**

**Motion to appoint Heidi Coldagelli to the Finance Committee, made by Tony Tamaro, support from Lee Branville. Motion carried unanimously.**

#### **APPOINTMENT OF DEPARTMENT LIAISON ALTERNATES**

**Motion to appoint Lee Branville to Road & Bridge, made by Heidi Coldagelli, support from Dave Ochis. Motion carried unanimously.**

**Motion to appoint Richard Sather to the Planning Committee, made by Lee Branville, support from Heidi Coldagelli. Motion carried unanimously.**

**Motion to appoint Dave Ochis to the Police & Fire Department, made by Lee Branville, support from Richard Sather. Motion carried unanimously.**

**Motion to appoint Richard Sather to the Buildings & Grounds, made by Lee Branville, support from Heidi Coldagelli. Motion carried unanimously.**

**Motion to appoint Lee Branville to Rec-Joint Rec Board, made by Lee Branville, support from Richard Sather. Motion carried unanimously.**

**Motion to appoint Heidi Coldagelli to the Eveleth-Fayal Cable TV Joint Board, made by Lee Branville, support from Richard Sather. Motion carried unanimously.**

**Motion to appoint Dave Ochis to Public Utilities Commission, made by Lee Branville, support from Heidi Coldagelli. Motion carried unanimously.**

**Motion to set the next Reorganization Meeting for the first Tuesday of January 2017 at 7 PM, made by Richard Sather, support from Lee Branville. Motion carried unanimously.**

**Motion to adjourn by Dave Ochis, support from Heidi Coldagelli. Motion carried unanimously.**

Reorganization Meeting adjourned at 7:16 PM.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

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

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

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