

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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REORGANIZATION MEETING OF THE FAYAL TOWN BOARD

JANUARY 8, 2013

Tony Tamaro called the Reorganization Meeting of the Fayal Town Board to order at 7:00 PM. Present were town board members: Mike Erjavec, Lee Branville, Jim Pernu, Heidi Coldagelli and Judy Sersha.

Audience members in attendance were: Scott Smith, Jerry Ulman and Harvey Thompson.

Tony Tamaro was sworn in as Supervisor, 4 year term on January 3, 2013. Heidi Coldagelli was sworn in as Supervisor, 4 year term on January 4, 2013. Judy Sersha was sworn in as Clerk/Treasurer, 2 year term on January 4, 2013. Roberta Zattoni was appointed Deputy Clerk, 2 year term.

Motion to nominate Tony Tamaro as Chair, made by Lee Branville, support from Jim Pernu. Motion carried unanimously.

Motion to nominate Jim Pernu Vice-Chair, made by Lee Branville, support from Mike Erjavec. Motion carried unanimously.

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

Motion to keep the Deputy Clerk/Treasurer's salary at \$12.50 per hour, made by Lee Branville, support from Mike Erjavec. Motion carried unanimously.

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

OTHER APPOINTMENTS

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

Motion to retain an attorney on an as-needed basis, made by Lee Branville, support from Jim Pernu. Motion carried unanimously.

Motion to retain an engineering firm on an as-needed basis, made by Mike Erjavec, 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 Jim Pernu. 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), made by Lee Branville, support from Mike Erjavec. Motion carried unanimously.

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

APPOINTMENT OF DEPARTMENT HEADS

Motion to appoint Albert Jurenic as Foreman, 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 Jim Pernu. Motion carried unanimously.

Motion to appoint Heidi Coldagelli as blight officer, made by Lee Branville, support from Jim Pernu. Mike Erjavec voted no. Motion carried 4-1.

APPOINTMENT OF DEPARTMENT LIAISONS

Motion to appoint Jim Pernu to the Road & Bridge Department, made by Lee Branville, support from Mike Erjavec. 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 Lee Branville, support from Mike Erjavec. Motion carried unanimously.

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

Motion to appoint Mike Erjavec to the Rec-Joint Rec Board, made by Lee Branville, support from Jim Pernu. Motion carried unanimously.

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

Motion to appoint Mike Erjavec to the Public Utilities Commission, made by Tony Tamaro support from Jim Pernu. Motion carried unanimously.

Motion to appoint Heidi Coldagelli to the Finance Committee, made by Mike Erjavec, support from Jim Pernu. Motion carried unanimously.

APPOINTMENT OF DEPARTMENT LIAISON ALTERNATES

Motion to appoint Tony Tamaro to Road & Bridge, made by Mike Erjavec, support from Lee Branville. Motion carried unanimously.

Motion to appoint Jim Pernu to the Planning Committee, made by Lee Branville, support from Tony Tamaro. Motion carried unanimously.

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

Motion to appoint Jim Pernu to the Buildings & Grounds, made by Lee Branville, support from Mike Erjavec. Motion carried unanimously.

Motion to appoint Tony Tamaro to Rec-Joint Rec Board and Cable TV Joint Board, made by Mike Erjavec, support from Lee Branville. Motion carried unanimously.

Motion to appoint Tony Tamaro to Public Utilities Commission, made by Mike Erjavec, support from Lee Branville. Motion carried unanimously.

Motion to set the next Reorganization Meeting for the first Tuesday of January 2015 at 7 PM, made by Jim Pernu, support from Mike Erjavec. Motion carried unanimously.

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

Reorganization Meeting adjourned at 7:16 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk