

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Heidi M. Coldagelli, Clerk/Treasurer

Anthony Tammaro, Chairman

Supervisors: Lee Branville, Dave Ochis, Richard Sather, Patrick Ziegler

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SPECIAL MEETING OF THE FAYAL TOWN BOARD

JUNE 6, 2017

The Special Meeting of the Fayal Town Board of Supervisors to discuss the 2017 Road Project and pay the claims was called to order at 7:30 AM by Chairman Tammaro. Present were: Supervisor Branville, Supervisor Ochis, Supervisor Sather, Chairman Tammaro, Supervisor Ziegler and Clerk/Treasurer Coldagelli.

Audience member in attendance was Matt Reid, SEH.

2017 Road Project- Matt Reid updated the Board that the plans and specs are finished and two alternate roads and the parking lot have been added as alternate options. He added that two other projects that were recently bid came in well. Estimated costs with contingency is \$650,000, without Woodlawn Drive (\$75,000) and Maple Lane (\$40,000). With all roads, project cost with contingency would be \$830,000. Suggested advertising for bids and then based upon bids, remove the alternate roads from the project or wait until spring. The project involves a combination of mills, overlays and full reconstructions. Supervisor Branville's question was clarified that there are no extra engineering costs by waiting until spring. Supervisor Ochis added there were some areas on Shady Lane deemed as a full reconstruct that did not need it and Mr. Reid was going to research.

Motion to advertise for bids, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Clerk Coldagelli added that a resolution needed to be published due to exceeding 0.25% of the Township's property value.

Motion to approve Resolution 2017-06 A Resolution Determining the Necessity to Issue a not to Exceed \$550,000 General Obligation Certificate of Indebtedness, Series 2017A, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

Motion to pay the claims, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Motion to pay MN Pump Works, made by Supervisor Ziegler, support from Supervisor Sather. Chairman Tammaro added that the bill from MN Pump Works and the bill from Hometown Electric need to be paid from the Maintenance Contingency. ***Motion carried unanimously.***

Motion to adjourn made by Supervisor Sather.

Chairman Tammaro adjourned the Special Meeting at 7:39 AM.

Respectfully submitted,

Heidi M. Coldagelli

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Clerk/Treasurer Town of Fayal

Approved:

Anthony Tammaro

Chair

Date:

6-20-17

Attest:

Heidi M. Coldagelli

Clerk