

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

*Heidi Coldagelli, Clerk/Treasurer*

*Anthony Tammaro, Chairman*

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

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**REGULAR MEETING OF THE FAYAL TOWN BOARD**

**August 18<sup>th</sup>, 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 Sather, Supervisor Ziegler, and Clerk/Treasurer Coldagelli.

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

Chairman Tammaro welcomed Supervisor Patrick Ziegler to the board who was sworn in by Clerk Coldagelli on August 11<sup>th</sup>, 2015.

***Motion to approve the minutes of the Regular Meeting of August 4<sup>th</sup>, 2015, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

**SCHEDULED GUESTS**

Jamie Lindseth- League of Minnesota Cities and HealthPartners renewals.

Mr. Lindseth informed the board there were not many changes since last year from the League of Minnesota Cities. Policies were updated to remove a few employees that have retired and to update current Township vehicle inventory. The Township currently holds a workman's compensation policy and a package policy. The increase over last year's premium is \$1,012. Rates are increasing as well as the number of insurance claims submitted. There is also a dividend program that the Township receives annually. Discussion followed regarding who should be approving claims filed to insurance. In the future, claims need to be approved by a board member before submitting to insurance.

The Township is changing their renewal date with HealthPartners from November to January to coincide with the employee's contracts. HealthPartners was also seeing an 8% increase to \$4,706.04 per month. Changing to HealthPartners was completed in 2009 and our rates are still \$34,000 less than what we paid in 2009.

Mr. Lindseth did let the town board know that while there is not anything such as cameras and security systems that will reduce the Township's rates, those items typically reduce the number of claims filed which in turn impacts rates.

**AUDIENCE CONCERNS**

Chairman Tammaro asked Mr. Reid why we had not seen a bill yet regarding the Woodlawn Dr East project. Mr. Reid stated that the bill will be coming.

Chairman Tammaro asked Mr. Shykes regarding the purchase of the truck for the Fire Department. The deadline was missed for securing a 2015 vehicle. It will be a longer wait but the Department will receive a 2016 still at the same price as the 2015 quote.

There were no other comments.

## **REPORTS**

### **Clerk/Treasurer's Report-**

All bank statements for the month of June 2015 have been received and all accounts have been reconciled. Revenues were \$50,384.53 and expenditures were \$94,565.53. Ending balances for June 2015 are:

Miners Bank-	\$668,850.62
Assessment Savings-	\$451,976.00
CD Savings-	\$535,188.03
Mt. Iron Checking-	\$83,212.37

For the month of July tentative results are revenues were \$60,361.27 and expenditures were \$71,804.24. There was also a large deposit from St. Louis County that has not been added into these figures.

***Motion to accept the June 2015 Clerk/Treasurer's Report, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.***

### **Other Reports-**

***Motion to accept the minutes of the August 11<sup>th</sup> 2015 Public Utilities Commission Regular Meeting, made by Supervisor Sather, support from Chairman Tammaro. Motion carried unanimously.***

***Motion to accept the minutes of the August 12<sup>th</sup>, 2015 EFGSD Joint Powers Recreation Board Meeting made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

***Motion to accept the minutes of the July 14<sup>th</sup>, 2015 Public Utilities Commission Regular Meeting, made by Supervisor Sather, support from Chairman Tammaro. Motion carried unanimously.***

## **CORRESPONDENCE**

City of Gilbert- Email regarding joint cooperation for Fire Department and those nominated to their committee. Emailed Eveleth and Gilbert regarding a first meeting date.

Minnesota Department of Health- Letter regarding a variance request for Minnesota Fluoridation Law. Billing Clerk was researching if the form needed to be completed.

Township Legal Seminar- Saturday, October 3<sup>rd</sup>, 2015 at Cotton Town Hall.

Abdo, Eick & Meyers, LLP- letter advertising of audit services.

Certificate of Liability Insurance for Gulbranson Excavating Company.

Minnesota Department of Transportation- Prime Contractor-Subcontractor's Statement of Compliance for Ulland Brothers, Inc.

Gas Line Update- Email regarding MN Energy Resources and placing the Long Lake expansion on hold while the company was updating a customer extension model.

## **OLD BUSINESS**

### **Supervisor Sather-**

**Gas Line-** Project on hold.

**SCADA-** Pay request received for \$51,683.23 to Telemetry Controls. Gave two copies to Matt Reid for processing. Project should be done by end of September. Question arose of how to place master antenna on the Town Hall's roof and Matt Reid was going to look into.

***Motion to pay the first pay request for the SCADA System, made by Supervisor Ochis, support from Supervisor Sather. Motion carried unanimously.***

**Rec Budget-** Jamie Lindseth was in the audience and is also a Rec Board member. The Supervisors had concerns regarding the large compensation for the Recreation Director. The Supervisors' understanding is this is a part-time position and would like justification regarding the compensation, his duties and schedule. Chairman Tammaro asked Jamie Lindseth if he would bring the board's concerns back to the Rec Board and let them know they currently will not approve their budget and would like more clarification. Chairman Tammaro asked if the Recreation Director and Mark Forte would be able to attend the next Fayal Town Board regular meeting.

***Motion to table the Rec Board budget until further justification for Recreation Director's salary is presented, made by Supervisor Tammaro, support from Supervisor Sather. Motion carried unanimously.***

### **Supervisor Ochis-**

Chairman Tammaro asked Supervisor Ochis to speak with employee Al Jurenic regarding a dead tree on the corner of Maple Lane/Birch and remove as it could be a hazard in the future. The tree appears to be in the right-of-way.

### **Supervisor Tammaro-**

**Fire Truck Repairs-** Bills have not been received by the Clerk/Treasurer. Chief Shykes had the final billing of \$14,363.74. Two of the bills have already been paid. These bills will be paid from the capital equipment fund.

***Motion to pay the remaining bill for the Fire Department Truck Repairs for \$6,104.06, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.***

**Road Project-** Supervisor Sather informed the board that the recent rain had washed out some sand on the shoulder of Woodlawn.

## **NEW BUSINESS**

### **Supervisor Sather-**

**PUC Schedule-** The County changed the calculation regarding assessments and recalculated the assessment payments. The PUC had a few options to choose from that the County provided with sample amortization schedules.

***Motion to accept the PUC Proposed Schedule 1, made by Supervisor Sather, support from Chairman Tammaro. Motion carried unanimously.***

**Supervisor Ochis-**

**Police Car-** Supervisor Ochis informed the board that the Eveleth Police would like a computer in the Fayal Squad. There is a grant that has already been approved to fund this project. Supervisor Ziegler was going to speak with Eveleth Police Chief Tim Koivunen to follow up with the grant and the process. Clerk Coldagelli will assist Supervisor Ziegler with this.

Supervisor Ochis also informed the Board regarding a recent break-in attempt at the Town Garage. Discussion followed regarding cameras and revisiting the estimates that Supervisor Branville had received in the past or looking at alternative options.

**Supervisor Ziegler-**

**Fire Department New Member-**

***Motion to approve the Fayal Fire Department Membership Committee's recommendation to hire Jeremiah Reberg, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.***

This brings department membership to 22 pending Mr. Reberg's physical exam and background check.

Supervisor Ziegler informed the board of the Steel Worker's Rally on Thursday August 20<sup>th</sup> at Olcott Park.

**Chairman Tammaro-**

**Fire Department Co-op-** Committee members are waiting for first meeting to occur.

**Road Project Billing-** Matt Reid was going to follow up on the washout on Woodlawn.

**Surplus Equipment-**

***Motion to authorize Two Rivers Auction to dispose of the Township's surplus equipment, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.***

Chairman Tammaro asked the Fire Department to also check for any surplus equipment they may have had.

**Deputy Clerk-** Clerk Coldagelli would like to appoint Diane Dickson as her Deputy Clerk. The Union would like to have a Memorandum of Understanding drawn up. Will wait to proceed until MOU is complete.

**Procure, League of Minnesota Cities and Healthcare Approval-**

***Motion to approve contracts for Arrowhead Procure, League of Minnesota Cities, and Healthpartners, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.***

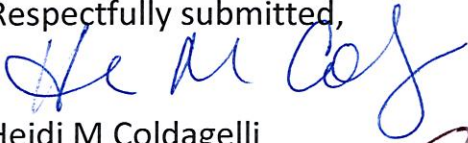
**Planning Committee-** Chairman Tammaro asked Supervisor Ziegler to take over as the liaison for the Planning Committee replacing Heidi Coldagelli's vacant spot. Clerk Coldagelli will work with Supervisor Ziegler to get him the necessary information.

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

***Motion to adjourn made by Supervisor Ziegler.***

**Chairman Tammaro adjourned the Regular Meeting at 08:02 PM.**

Respectfully submitted,



Heidi M Coldagelli  
Clerk/Treasurer of Fayal

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

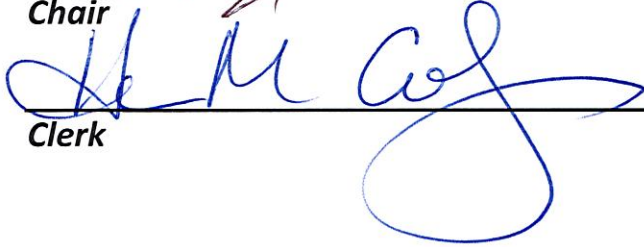


**Date:** \_\_\_\_\_

9/1/15

**Chair**

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



**Clerk**