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

Heidi M. Coldagelli, Clerk/Treasurer

Supervisors: Lee Branville, Mark Chad, Richard Sather, Patrick Ziegler

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#### REORGANIZATION MEETING OF THE FAYAL TOWN BOARD

#### **JANUARY 5, 2021**

Anthony Tammaro called the Reorganization Meeting of the Fayal Town Board to order at 7:00 PM. Present were Town Board members: Anthony Tammaro, Lee Branville, Mark Chad, Richard Sather, Patrick Ziegler and Clerk/Treasurer Heidi Coldagelli. Anthony Tammaro led with the Pledge of Allegiance.

Audience members in attendance were Matt Hoffmann, Matt Reid and Steve Shykes.

Oath of Office was administered to Anthony Tammaro and Patrick Ziegler on December 15<sup>th</sup>, 2020, and Heidi Coldagelli on December 16<sup>th</sup>, 2020. Deputy Clerk/Treasurer Diana Dickson was appointed and Oath of Office was administered on December 16<sup>th</sup>, 2020.

Motion to nominate Tony Tammaro as Chairman for ensuing two years, made by Lee Branville, support from Patrick Ziegler. Motion carried unanimously.

Motion to nominate Lee Branville as Vice-Chair for ensuing two years, made by Tony Tammaro, support from Mark Chad. Motion carried unanimously.

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

Motion to maintain the Deputy Clerk/Treasurer's salary at \$300.00 per month, made by Patrick Ziegler, support from Richard Sather. Tony Tammaro opposed. Motion carried.

Motion to set the official mileage reimbursement at the Conus Rate effective 1/1/2021 of \$0.56 cents per mile, made by Lee Branville, support from Mark Chad. Motion carried unanimously.

## **OTHER APPOINTMENTS**

Motion to retain the St. Louis County Assessor for assessing services for ensuing two years, made by Patrick Ziegler, support from Richard Sather. Motion carried unanimously.

Motion to retain an attorney on an as-needed basis for ensuing two years, made by Richard Sather, support from Patrick Ziegler. Motion carried unanimously.

Motion to retain SEH as an engineering firm for ensuing two years, made by Lee Branville, support from Patrick Ziegler. Motion carried unanimously.

Motion to designate Miners Bank and the 4M Fund as the official depositories for Township funds, made by Tony Tammaro, support from Lee Branville. Motion carried unanimously.

Motion to designate Clerk/Treasurer, Deputy Clerk/Treasurer, Chairman and Vice-Chair as official signatures required at the bank, made by Lee Branville, support from Richard Sather. Motion carried unanimously.

[Clerk's Note: 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.]

Motion to designate the Mesabi Tribune as the Town's official newspaper for publication for the ensuing two years, made by Lee Branville, support from Mark Chad. Motion carried unanimously.

### **APPOINTMENT OF DEPARTMENT HEADS**

Motion to appoint Town Foreman, Equipment Operator, Office Manager, Utility Billing Clerk, Equipment Operator/Collection Systems Operator for ensuing two years, subject to in-place contracts, made by Tony Tammaro, support from Patrick Ziegler. Motion carried unanimously.

[Clerk's Note: Current appointments are Jason Latvaaho, Town Foreman; Albert Jurenic, Equipment Operator; Heidi Coldagelli, Office Manager; Diana Dickson, Utility Billing Clerk; Richard Bieganek, Equipment Operator/Collections Systems Operator.]

Motion to appoint the Road & Bridge Department as Weed Inspector, made by Patrick Ziegler, support from

Tony Tammaro. Motion carried unanimously.

Motion to appoint Mark Chad as Blight Officer, made by Patrick Ziegler, support from Richard Sather. Motion carried unanimously.

#### APPOINTMENT OF DEPARTMENT LIAISONS

Motion to appoint Patrick Ziegler to the Road & Bridge Department, made by Tony Tammaro, support from Richard Sather. Motion carried unanimously.

Motion to appoint Patrick Ziegler to the Planning Committee, made by Tony Tammaro, support from Richard Sather. Motion carried unanimously.

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

Motion to appoint Lee Branville to the Building & Grounds Department, made by Tony Tammaro, support from Patrick Ziegler. Motion carried unanimously.

Motion to appoint Richard Sather to the Recreation Department & Joint Rec Board, made by Lee Branville, support from Patrick Ziegler. Motion carried unanimously.

Motion to appoint Mark Chad to the Joint Cable TV Board, made by Lee Branville, support from Patrick Ziegler. Motion carried unanimously.

Motion to appoint Richard Sather to the Public Utilities Commission, made by Tony Tammaro, support from Patrick Ziegler. Motion carried unanimously.

Motion to appoint Tony Tammaro and Heidi Coldagelli to the Finance Committee, made by Lee Branville, support from Richard Sather. Motion carried unanimously.

Motion to appoint Mark Chad to the Range Association of Municipalities and Schools (RAMS), made by Lee Branville, support from Patrick Ziegler. Motion carried unanimously.

### APPOINTMENT OF DEPARTMENT LIAISON ALTERNATES

Motion to appoint Tony Tammaro to Road & Bridge, Planning Committee, Police & Fire, Building & Grounds, Recreation and Joint Rec Board, Cable TV - Joint Board, Public Utilities and RAMS, made by Lee Branville, support from Richard Sather. Motion carried unanimously.

Motion to appoint Patrick Ziegler to the Finance Committee, made by Tony Tammaro, support from Lee Branville. Motion carried unanimously.

### APPOINTMENT OF COMMITTEES

Motion to approve Public Utility Commission positions of Greg Buckley, Chairman; Amy Jackson, Vice-Chairman; Diane Dickson, Secretary; and Chris Erickson, Treasurer; made by Tony Tammaro, support from Patrick Ziegler. Motion carried unanimously.

Motion to set the next Reorganization Meeting for the first Tuesday of January 2023 at 7:00 PM, made by Tony Tammaro, support from Patrick Ziegler. Motion carried unanimously.

Chairman Tammaro adjourned the Reorganization Meeting at 7:11 PM.

Respectfully submitted,

Heidi M. Coldagelli Clerk of Fayal

Approved:

09 0 00 9

Date:

1-19-2

Attest:

Clerk