

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Heidi M. Coldagelli, Clerk/Treasurer

Anthony Tammaro, Chairman

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

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REGULAR MEETING OF THE FAYAL TOWN BOARD

SEPTEMBER 6, 2022

The Regular Meeting of the Fayal Town Board of Supervisors was called to order at 7:00 PM by Chairman Tammaro. Present were: Chairman Tammaro, Supervisor Branville, Supervisor Sather and Clerk/Treasurer Coldagelli. Supervisor Ziegler arrived at 7:01 and Supervisor Chad arrived at 7:05. Chairman Tammaro led with the Pledge of Allegiance.

Audience members in attendance were Gina Brascugli and Steve Shykes.

Motion to approve the minutes of the Regular Town Board Meeting of August 16th, 2022, made by Supervisor Branville, support from Chairman Tammaro. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- None at this time.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of August have been received and all accounts reconciled. Revenues were \$136,592.98 and expenditures were \$176,784.47. Ending balances for the month of August are:

Miners Checking- \$1,276,941.35

Assessment Savings- \$434,354.09

CD Savings- \$583,285.37

For the month of September to date, revenues are \$9,841.78 and expenditures are \$91,300.81.

Supervisor Ziegler arrived at this time.

Motion to approve the Clerk/Treasurer's Report, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Other Reports-

Motion to accept the August 2022 Road and Bridge Report, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the Planning Commission Meeting Minutes from June 15th, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

CORRESPONDENCE-

September 6th- Thank you card from the family of Jerry Ulman. Placed on file.

OLD BUSINESS

Supervisor Sather-

Old Bullfrogs Building- Unsure of status and need to follow up with Attorney Kearney.

Sewer & Water Access Charges Verbiage- Still in process.

American Rescue Plan- All funds have been received, but will need to redistribute some of the allocated funds.

Supervisor Chad arrived at this time.

Ballfield Waterline- Supervisor Ziegler provided an update that he was waiting on pricing from Gulbranson Excavating for boring the line. Discussion regarding another property owner whose well is having issues and was interested in connecting to Fayal's waterline, but that property owner has not followed up.

In regards to the waterline at the Ballfield, Mark Craddock questioned if the Township would consider paying for the survey from Northern Lights at a cost of \$940.00. Discussion regarding the Town paying for half of the survey.

Motion to split the survey cost with the Craddocks for the waterline through the Ballfield, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

Picnic Shelter- Waiting to continue any further construction until notification of award of a grant. Will know by the end of September if awarded.

2022 EMS Strategic Plan- No updated information.

Big Screen TV for Town Hall- Foreman Latvaaho is assisting Clerk Coldagelli with this project.

St. Mary's Development- Clerk Coldagelli spoke with Brad Scott and he is still working on the project and will notify us when there is some movement.

Fire Department SCBA's- Should receive the grant results soon.

Thunderbird Trail Patching- Supervisor Ziegler will get a quote by the next meeting.

NEW BUSINESS

Fire Department Grant- Fire Chief Steve Shykes provided a quote for \$14,304.00 for twenty pagers as requested from the last meeting. The DNR awarded a \$2,500.00 grant towards pagers. Current pagers are twenty years old.

Motion to amend last meeting's motion to approve the purchase of 20 pagers for \$14,304.00 with \$2,500.00 from the Fire Department DNR grant and the remaining cost to come from Mining Effects, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

Chief Shykes brought forward closing the meeting to discuss a personnel issue as a complaint is forthcoming. Discussion regarding closed meeting process. Consensus to wait until formal complaint is received.

Motion to pay the claims in the amount of \$119,895.18, 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 7:16 PM.

Respectfully submitted,



Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

Approved: _____

Chair

Date: _____

9-20-22

Attest: _____

Clerk

