

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 20, 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 Chad, Supervisor Sather, Supervisor Ziegler and Clerk/Treasurer Coldagelli. Chairman Tammaro led with the Pledge of Allegiance.

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

Motion to approve the minutes of the Regular Town Board Meeting of September 6th, 2022, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- None at this time.

REPORTS-

Clerk/Treasurer's Report-

For the month of September to date, revenues are \$51,298.27 and expenditures are \$153,562.20. Current balances for the month of September are:

Miners Checking- \$1,174,677.42

Assessment Savings- \$434,354.09

CD Savings- \$583,285.37

Motion to approve the Clerk/Treasurer's Report, made by Supervisor Branville, support from Supervisor Sather. Clerk Coldagelli and PUC member Chris Erickson are looking at the 4M Fund rates for reinvestment. Motion carried unanimously.

Other Reports-

Motion to accept the Fayal Fire Department Business Meeting Minutes from August 10th, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the PUC Meeting Minutes from August 2nd, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the Delinquency Report, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the August Wastewater Operator Report, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

CORRESPONDENCE-

September 9th- Email from Northeast Service Cooperative. Starting January 1st, 2023, monthly dental premiums will increase. Single plans will change to \$44.00 (was \$42.00) and family plans will change to \$113.00 (was \$110.00). Placed on file.

September 15th- Email from Range Association of Municipality and Schools with notice of township broadband meeting for Thursday, October 13th at 12:00 PM at the RAMS office. The meeting will discuss current broadband projects, open grant opportunities and any recent legislation updates. Clerk Coldagelli may attend. Placed on file.

September 9th- A complaint letter received addressed to the Fayal Township Board members regarding a Fire Department member.

September 20th- A forwarded complaint from a Fire Department member regarding another Fire Department

member.

Chairman Tammaro requested to share the copies of the complaints with the Town Board members and defer action to the next Board Meeting whether it be an open or closed meeting dependent upon the respondents request.

OLD BUSINESS

Supervisor Sather-

Old Bullfrogs Building- Clerk Coldagelli had sent Attorney Kearney an email, but had not received a response back. She will follow up with a phone call.

Sewer & Water Access Charges Verbiage- Clerk Coldagelli is going to make changes to the verbiage and recommend additional changes to be made for the PUC to review.

American Rescue Plan- Need to reallocate funds earmarked for the water and sewer company depending on the outcome of the grant application for the picnic shelter.

Ballfield Waterline- The proposed line is marked and waiting for the surveyor. Boring the line would cost approximately \$1,000.00 with Gulbranson Excavating and they would be able to complete in mid-October.

Motion to authorize another \$1,000.00 to bore the line, made by Chairman Tammaro, support from Supervisor Sather. Discussion regarding adding a change order to the existing interested officer resolution. Supervisor Ziegler abstained as he is the interested officer. Motion carried.

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

2022 EMS Strategic Plan- Program should be able to roll out on the first of the year.

Big Screen TV for Town Hall- Supervisor Branville will work with Foreman Latvaaho on this project.

St. Mary's Development- Brad Scott is awaiting engineering drawings.

Fire Department SCBA's- Grants are being awarded and should hear soon.

Thunderbird Trail Patching- Foreman Latvaaho provided a quote from Eagle Paving for the patch.

Motion to proceed with Eagle Valley patching for \$8,200.00, made by Supervisor Ziegler, support from Chairman Tammaro. Funds are available in Road & Bridge to cover the costs. Motion carried unanimously.

Park Drive Speed Request- A radar sign was placed on the road. Discussion regarding speed studies and state statute requirements. Speed studies show that individuals will travel for the conditions of the road and not necessarily follow the posted speed limits. Clerk Coldagelli will review the statute to determine if a speed study is necessary.

NEW BUSINESS

Skating Rink Attendants- Supervisor Sather will work with Clerk Coldagelli and Foreman Latvaaho for a staffing plan. Supervisor Ziegler will confirm if the prior year individuals that flooded the rink, will do so again.

Resolution 2022-15- Supervisor Chad read Resolution 2022-15, A Resolution Authorizing the St. Louis County Auditor to Assess Delinquent Utility Charges to the Property Tax Statement of Delinquent Property Tax Owners Per Exhibit A.

Motion to adopt Resolution 2022-15, made by Supervisor Chad, support from Supervisor Ziegler. Motion carried unanimously.

IRRRB Demo Grant- There is a tax forfeit home on Ely Lake Drive that St. Louis County is working on removing the structure and has asked if the Town would apply for an IRRRB Demo Grant on their behalf.

Motion to apply for the demo grant, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Excess School Levy Funds- The Town Board had previously allocated these funds for the parking lot payment. There is \$5,095.45 remaining and Clerk Coldagelli is recommending transferring the remaining balance to Building and Grounds to cover the payment.

Motion to approve Clerk Coldagelli's recommendation, made by Chairman Tammaro, support from Supervisor Sather. Motion carried unanimously.

Utility Bill Error- It was discovered that since 2014, John and Linda Torma's water usage has been calculated incorrectly. A total of \$1,369.59 has been overcharged and the customer would like a credit on their account.

Motion to credit the Torma's utility billing account, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.

Chairman Tammaro brought forward that the PUC needs to spend approximately \$1,500.00 to purchase timers and relays as the current stock is low.

Motion to purchase timers and relays, made by Chairman Tammaro, support from Supervisor Ziegler. Motion carried unanimously.

Supervisor Ziegler received confirmation that Paul Coombe, Jeremy Nelson, Reagan Scuffy and Darryl Swan are able to flood the rink this year.

Motion to approve the volunteers, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

Motion to pay the claims in the amount of \$62,437.74, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to adjourn, made by Chairman Tammaro.

Chairman Tammaro adjourned the Regular Meeting at 7:23 PM.

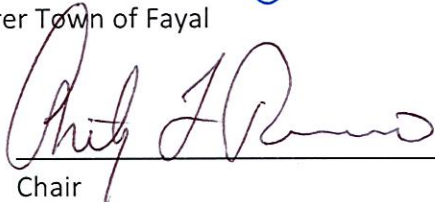
Respectfully submitted,



Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

Approved:


Chair

Date:

10-4-22

Attest:


Clerk