

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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REORGANIZATION MEETING OF THE FAYAL TOWN BOARD

JANUARY 3, 2023

The Reorganization 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, Supervisor Ziegler and Clerk/Treasurer Heidi Coldagelli. Supervisor Chad arrived at 7:01 PM. Chairman Tammaro led with the Pledge of Allegiance.

Audience members in attendance were Todd Carlson from MacQueen Emergency Equipment, Greg Chad, Matt Hoffmann, Ellie Lemke from Short Elliott Hendrickson and Nick Preiner.

The Oath of Office was administered to Supervisors Branville, Chad and Sather on December 6th, 2022.

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

Motion to nominate Lee Branville as Vice-Chair for ensuing two years, made by Chairman Tammaro, support from Supervisor Sather. Motion carried unanimously.

Motion to continue the Clerk/Treasurer's salary at \$315.00 per month, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to continue the Deputy Clerk/Treasurer's salary at \$150.00 per month, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.

Motion to set the official mileage reimbursement at the Conus Rate effective 1/1/2023 of \$0.655 cents per mile, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.

OTHER APPOINTMENTS

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

Motion to retain an attorney on an as-needed basis for ensuing two years, made by Chairman Tammaro, support from Supervisor Ziegler. Motion carried unanimously.

Motion to retain an engineering firm on an as-needed basis for ensuing two years, made by Chairman Tammaro, support from Supervisor Chad. Motion carried unanimously.

Motion to designate Miners Bank and the 4M Fund as the official depositories for Township funds, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.

Motion to designate the Clerk/Treasurer, Deputy Clerk/Treasurer, Chairman and Vice-Chair as official signatures required at the bank, made by Supervisor Ziegler, support from Supervisor 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 Chairman or Vice-Chair.]

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

APPOINTMENT OF DEPARTMENT HEADS

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

[Clerk's Note: Current appointments are Jason Latvaaho, Town Foreman; Jason Westby, Equipment Operator/Collection System Operator; Heidi Coldagelli, Office Manager; Rebecca Waldorf, Utility Billing Clerk; Richard Bieganek, Equipment Operator/Collection System Operator.]

Motion to appoint Jason Latvaaho as the Weed Inspector for the ensuing two years, made by Chairman

Tammaro, support from Supervisor Ziegler. Motion carried unanimously.

Motion to appoint Mark Chad as Blight Officer for ensuing two years, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

APPOINTMENT OF DEPARTMENT LIAISONS

Motion to appoint Patrick Ziegler to the Road & Bridge Department, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to appoint Lee Branville to the Building & Grounds Department, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.

Motion to appoint Richard Sather to the Police & Fire Department, made by Supervisor Branville, support from Chairman Tammaro. Motion carried unanimously.

Motion to appoint Richard Sather to the Recreation Department, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.

Motion to appoint Richard Sather to the Public Utilities Commission, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.

Motion to appoint Tony Tammaro to the Joint Cable TV Board, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to appoint Patrick Ziegler to the Planning Commission, made by Chairman Tammaro, support from Supervisor Chad. Motion carried unanimously.

Motion to appoint Tony Tammaro to the Finance Committee, made by Supervisor Sather, support from Supervisor Branville. Clerk Coldagelli also serves on this Committee. Motion carried unanimously.

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

APPOINTMENT OF DEPARTMENT LIAISON ALTERNATES

Motion to appoint Lee Branville to the Joint Cable TV Board, made by Chairman Tammaro, support from Supervisor Sather. Motion carried unanimously.

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

Motion to appoint Tony Tammaro as second to all the remaining departments and committees, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

Motion to set the next Reorganization Meeting for the first Tuesday of January 2025 at 7:00 PM, made by Supervisor Chad, support from Supervisor Branville. Motion carried unanimously.

Motion to adjourn, made by Supervisor Ziegler.

Chairman Tammaro adjourned the Reorganization Meeting at 7:09 PM.

Respectfully submitted,

Heidi M. Coldagelli

Heidi M. Coldagelli
Clerk of Fayal

Approved: _____

Paul J. Ramo
Chair

Date: _____

1-17-23

Attest: _____

Heidi M. Coldagelli
Clerk