

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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SPECIAL MEETING OF THE FAYAL TOWN BOARD

JUNE 29, 2023

The Special Meeting of the Fayal Town Board of Supervisors was called to order at 8:00 AM 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 member in attendance was Foreman Jason Latvaaho.

Skate Shack/Picnic Shelter Grant- Clerk Coldagelli brought forward that the Eveleth Community Foundation awarded the Township a \$5,000.00 grant for the purchase of picnic tables and benches.

Motion to accept the grant from the Eveleth Community Foundation for \$5,000.00, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to approve the purchase in full for \$7,742.60 to Kay Park Recreation, made by Supervisor Ziegler, support from Supervisor Chad. The price may vary due to shipping. Motion carried unanimously.

Skate Shack/Picnic Shelter Restroom- Foreman Latvaaho brought forward discussion of installation of a holding tank or a pump tank for the restroom. Supervisor Ziegler added that SEH would need to design the interior and exterior plumbing in order to apply for the plumbing permit through the State of Minnesota. Once approved a 1500 gallon holding tank will be installed that will pump to our lift station. The State Plumbing Inspector would inspect it once installed. Discussion regarding what is appropriate for down at that site and the cost of maintaining the current satellite.

Motion to approve the installation of a pump tank, made by Supervisor Sather, support from Supervisor Branville. The design will be a cost to SEH and will need to determine what Fund will be responsible. Supervisor Ziegler abstained. Motion carried.

Supervisor Ziegler discussed that the waterline could be tied into the waterline by the fire hydrant. The bathroom will have a toilet and a sink. Jola and Sopp would intend to open cut for installation. Suggestion to add a garden spigot. Plumbing reviews do not take that long for approval. Foreman Latvaaho added that the line would need to be installed before winter so the deck can be built.

Motion to approve the installation of the waterline, made by Supervisor Sather, support from Supervisor Chad. Supervisor Ziegler abstained. Motion carried.

Clerk Coldagelli provided Resolution 2023-05 for the estimates from Jola and Sopp Excavation for installation of the waterline at the skate shack/picnic shelter restroom and the installation of the pump tank.

Motion to adopt Resolution 2023-05 A Resolution to Authorize Contract with Interested Officer Under Minn. Stat. § 471.88, subd. 5, as written with the addition of the dollar amount and the sewer holding tank, made by Chairman Tammaro, support from Supervisor Sather. Supervisor Ziegler abstained as he is the owner of Jola and Sopp Excavation. Motion carried.

Motion to pay the claims in the amount of \$25,812.22, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.

Motion to adjourn, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.

Chairman Tammaro adjourned the Special Meeting at 8:10 AM.

Respectfully submitted,



Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

Approved: Andy J. Romano
Chair

Date: 7-17-23

Attest: Heidi M. Cordogelli
Clerk