

FAYAL PLANNING COMMITTEE MEETING
Wednesday, February 21, 2024

Meeting was called to order at 5:34 PM by Chair Alex Peritz. Members present: Heidi Coldagelli, Bill Maki, Bill O'Neal and Alex Peritz. Chris Erickson was absent.

Motion to approve the minutes of the January 17th, 2024 meeting, made by O'Neal, support from Maki. Motion carried unanimously.

Scheduled Guests- None at this time.

Audience Concerns- None at this time.

Correspondence- Included in Old and New Business.

Old Business-

Ballfield- The Rock Ridge School District donated the scoreboard to the Ballfield. The Town is working on setting up removal and transportation. The Town Board has approved submission of a grant for financial assistance of running power to the scoreboard and the shed. A quote from Hometown Electric for electrical installation is \$11,235.00. There is not an estimate yet for the transportation and installation of the scoreboard. Discussion regarding plan placement of the scoreboard. Peritz suggested applying for other grants as well. Discussion regarding the lighting installation and original estimates for lighting was \$100,000. Would running electricity for lighting at this time make sense?

Economic Development Authority- No updates.

Aquatic Invasive Species Program- An article was in today's paper. North St. Louis Soil and Water Conservation District was awarded \$505,000.00 for watercraft inspections, decontaminations and public education on more than two dozen lakes.

Grant Funding Opportunities- Only Ballfield power application at this time.

Comprehensive Plan Update- Coldagelli received an email from Shawn Herhusky from the IRRRB. The IRRRB does not require an updated comprehensive plan as they generally do not expire. The IRRRB does not typically fund comprehensive plans unless they are leading to a new project. At this time, do not need to update the plan. There were some items that have been completed in the Comprehensive Plan, but many of them were ongoing goals and tasks.

Zoning Request- The County approved the request to the change the parcel to limited industrial use.

New Business-

Planning Commission Terms- Will maintain the same duties of Chair- Alex Peritz, Vice-Chair Chris Erickson and Secretary- Heidi Coldagelli.

Motion to continue the same board, made by O'Neal, support from Maki. Motion carried unanimously.

Eveleth Community Foundation Grant Ballfield- Coldagelli is applying for a \$5,000.00 grant for the Ballfield power extension and would like to draft a letter on behalf of the Planning Commission to support the Township of submitting the grant application for the Ballfield power.

Motion to support, made by O'Neal, support from Maki. Motion carried unanimously.


Maki questioned the status of the old Latern. The property is tax forfeit but is currently held up due to an issue with state statutes. Discussion regarding tax forfeit process.

O'Neal questioned the status of the rink. The Town Board made a motion on 2/20 to close the rink for the season.

Motion to adjourn, made by Maki, support from O'Neal. Motion carried unanimously.

Chair Peritz adjourned the meeting at 6:00 PM.

Respectfully submitted,



Secretary Heidi Coldagelli