

FAYAL PLANNING COMMITTEE MEETING
Wednesday, September 25, 2024

Meeting was called to order at 5:44 PM by Chair Alex Peritz. Members present: Heidi Coldagelli, Chris Erickson and Alex Peritz. Bill Maki and Bill O'Neal were absent.

Motion to approve the minutes of the May 15th, 2024 meeting, made by Erickson, support from Peritz. Motion carried unanimously.

Scheduled Guests- None at this time.

Audience Concerns- None at this time.

Correspondence-

September 23rd- Letter from St. Louis County with notice that applications for AIS prevention program grant are due by November 22nd. Have sent a letter of support in the past to North St. Louis County Soil and Water Conservation District to submit an application on our behalf. Discussion that participation in the program is at no cost to us and the program continues to assist in prevention.

Old Business-

Ballfield- The scoreboard has been completed. Unfortunately, no games were held in Fayal as they were using the Rock Ridge School fields. Discussion regarding working with youth baseball to encourage use. A shed was constructed per their request for concessions and then not used.

Economic Development Authority- No updates.

Aquatic Invasive Species Program- Discussed under correspondence.

Grant Funding Opportunities- Coldagelli updated that she is currently working on acquiring quotes for tennis court crack sealing in order to submit a grant application to the IRRRB. Peritz suggested to also submit to the Eveleth Community Foundation.

Community Foundation Grant Ballfield- Received a \$5,000.00 grant for the power installation.

New Business-

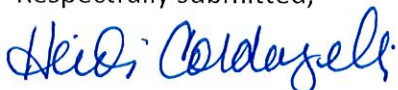
Reschedule of October 16th Meeting- Coldagelli will be unavailable to meet that day and unsure when O'Neal will be able to return. Will reschedule to October 23rd.

Commission Vacancy- Bill Maki has not submitted a resignation, but no longer lives in the Township. Coldagelli has left him messages, but has not received a response and would recommend proceeding to post for the vacancy. Discussion regarding the need to fill the position.

Motion to adjourn, made by Erickson, support from Peritz. Motion carried unanimously.

Chair Peritz adjourned the meeting at 5:56 PM.

Respectfully submitted,



Secretary Heidi Coldagelli