Tilden Township Special Meeting Minutes
June 18, 2026

The special meeting of the Tilden Township Board was held on Thursday, June 18, 2026, at the township hall. Supervisor VanLuven called the meeting to order at 10:00 A.M. and led the Pledge of Allegiance.

Board members present: Supervisor: Fred VanLuven, Clerk: Deb Pellow, Treasurer: Julie Filbrant, Trustee: Craig Marietti, Trustee: Gary Thibeault

Board members absent: N/A

Agenda: Thibeault moved/ VanLuven supported/ PASSED; to accept the agenda with the addition of Election Administrator/ PR & AP Administrator Hire to New Business, as well as the addition of Front-End Position Vacancy to New Business.

Public Comment: N/A

New Business: Brownfield, UPEA & UPEA Non-Participating Contract Letters Approval (CDBG Grant for National Mine School) – The Board reviewed the letters from the previous Board meeting, and separate motions were made, with rollcall votes, to sign all three letters. Brownfield Letter - Pellow moved/ VanLuven supported/ PASSED, upon a rollcall vote; 5 AYES, 0 NAYS; to sign and submit the Brownfield letter. UPEA (2 Lots) - Pellow moved/ Marietti supported/ PASSED, upon a rollcall vote; 5 AYES, 0 NAYS; to sign and submit the UPEA (2 lots) letter. UPEA Non-Participating (3 lots)– Pellow moved/ Thibeault supported/ PASSED, upon a rollcall vote; 5 AYES, 0 NAYS; to sign and submit the UPEA Non-Participating (3 lots) letter.

BS&A Cloud Conversion Proposed Costs – The Board reviewed the BS&A Cloud Conversion proposal packet, with the possibility of the Timesheet Module added on. The proposed fee for the Cloud will total $49,780.00 with the added module. There will be a payment schedule in place, of five payments, to pay for the conversion. The annual fee will total $14,470.00; with the additional module it will total $15,385.00 annually. Training is proposed to cost $3,675.00 for 3 days' time, which is reflected in the conversion proposed total. Marietti moved/ Thibeault supported/ PASSED, upon a rollcall vote; 5 AYES, 0 NAYS; to accept the proposed costs for the BS&A Cloud conversion.

Board Member Comments: N/A

Public Comment: N/A

Adjournment: Supervisor VanLuven adjourned the special meeting at 10:24 PM.

Deborah L Pellow

Deb Pellow, Tilden Township Clerk
June 18, 2026