

Village of Tilton
March 19, 2015
6:00 P.M.
1001 Tilton Road

Mayor Phillips called the meeting to order the pledge to the flag was recited. Five Trustees were present, Trustee Barrett were absent.

Trustee Sheets made a motion to accept the minutes of the February 19, 2015 meeting as presented to the board. Trustee Shaw second the motion, all five trustees voted yea motion carried.

Trustee Sheets made a motion to accept budget report and pay out standing bills plus:

- *Lion's club House
- *Signs from TV Liquidator paid out of TIF District - \$9,210.00
- *Bond Cap issue from EIEDA
- *Keep Vermilion County beautiful issue - \$50.00
- *Estimate for Good Vibes for new screen and sound system etc.- \$5,065.00
- *Network and I Share thing from Tyler at CTS price will be approximately \$3,000.00 for a Network and \$12.50 per user for other share points. We will have approximately 15 users.
- *Pay for easements in front of UPS to BT-OH, LLC (Title owners of property) 2150.5
- *Sanitation Plant-Vermilion County wants to hook to animal Shelter
- *Vermilion Chevrolet monthly incentive not to exceed \$12,000.00
- *Concession Stand - \$21,900.00. Plumbing not to exceed \$9,000.00 and electrical not to exceed \$8,000.00
- *Lisa Bieth from DMT to be here to talk about bus service
- *\$1672.00 to the Apothecary for supplies for the ambulance
- *\$2607.95 to Five Star Trucking for hauling of rock
- *Constellation Energy renewal. 4.96 for 24 month or 5.06 for 36 month
- *Emergency reporting \$2,628.00
- *\$605.00 City of Danville for oil
- *\$687.50 City of Danville for oil
- *Burriss Equipment \$384.72
- *Five Star Trucking \$738.05
- *Arnolds \$11.18
- *Kesler, Nelson, Garman, Brougner & Townsley, P.C. \$1,923.65

Trustee Shaw second the motion, all five trustees voted yea motion carried.

*Tom Overmyer with gave a presentation on two options for traffic going South on Georgetown Road to turn East.

*Trustee Sheets made a motion to accept the M.F.T. plans which was prepared by Gleisner Engineering for the 2015 year. The appropriated sum of \$68,110.00 will be allotted. Trustee Finley second the motion, all five trustees voted yea motion carried.

*Cleanup will still start June 1 Seniors must have their items out on June1 and residents may come to the ball park and dump items Monday through Friday 7:30 am to 2:30 pm and on Saturday from 7-12

*Fundraiser Saturday May 23, 2015 4-7 P.M. Fire Dept Fish fry \$10.00

*Mayor Phillips reported that the New Truck Stop is progressing.

*Mayor Phillips asked everyone to be extra careful around the rail road tracks.

*Trustee Finley made a motion to adjourn the meeting. Trustee Sheets second the motion, all six trustees voted yea motion carried.