**TOWN COUNCIL MEETING February 14, 2024**

The February meeting opened with the pledge to the flag at 7:00 p.m. in the Stilesville Town Hall with all Town Board Members present. The Fire Chief, Wastewater Operator, and Marshal were in attendance. The Attorney was not present. A motion was made to accept the minutes as written (3- 0).

The sewer utility clerk, Polly Carter, took the minutes for Dana Carter, Clerk/Treasurer, due to her absence.

# NEW BUSINESS

# The Board approved the 2023 Annual Financial Report to be advertised in the Republican motion

# carried (3-0). The Town Board has given a discount to the first responders to rent the community

# room for $20 instead of $75.00. They must pay the $50.00 damage deposit still. This was addressed

# again, for the motion to be amended to include the employees of the Town. Motion approved.

# (3-0) The Marshal contract was signed. An announcement was made that Jack “Jax” Huffman

# was walking through Stilesville for the Wounded Warriors – he is walking across America.

# The C/T will have an informational flyer on the bulletin board.

# OLD BUSINESS

# Goals for 2024 were tabled until an Executive Session in February which was tabled for March. This was tabled

# again until March.

# CLAIMS

**Vouchers dated from 02/01-02/29/2024 in the Voucher Register were reviewed** &

**approved by the Town Board Members for $ 15,020.87. A motion to adjourn carried (3-0).**

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Dana Carter Clerk/Treasurer