

The May meeting opened with the pledge to the flag at 7:00 p.m. in the Stilesville Town Hall with two of the Town Board Members present, and one had an excused absence. The Fire Chief, Wastewater Operator, and Marshal were all in attendance, the Attorney was excused for the meeting. A motion was made to accept the minutes as written (2- 0).

NEW BUSINESS

Duke Energy contacted the Town regarding upgrading the Street Lights to LED lights. There are no upfront costs associated with the upgrade and will save the Town approximately \$200 a billing cycle. Motion made to change to LED lights (2-0). The issue of kitty litter being dumped into the north lift station was addressed. Barb, Town Board President, said she will ask the citizen to stop. Motion made to make the final repairs to the lift station and to repair fully (2-0).

OLD BUSINESS

The Fire Chief reported the Slider Drive Thru was a huge success. The Wastewater Operator reported the new pumps were installed. The South lift station still requires a new gasket to complete the repairs. George Burnett, The Wastewater Operator, submitted his letter of resignation. George will set up a meeting with a potential new Operator. The Marshal reported he has had several applications for the Reserve position.

CLAIMS

Vouchers dated from 05/01-5/31/2024 in the Voucher Register were reviewed & approved by the Town Board Members for \$66,791.77. A motion to adjourn carried (2-0).

Barbara Webster

[Signature]

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Dana Carter Clerk/Treasurer

Kevin Turnbull Clerk/Treasurer as of 6/1/24