

OTIS TOWN COUNCIL MEETING
April 7th, 2009

Present: Mayor: Sue Stackhouse
Trustees: Bob Thompson; Justin Smith; Carol Ash;
Carol Thinnies; Mark Norman

Others Present: Brandee Waldron – Town Clerk / Treasurer; Mike Brown – Maintenance; Bob Thompson - Code Enforcement

Absent: Jerry Kollman & Paul Davis

Guests: Jesse Stackhouse; James Erwin; Fred Weiss

Mayor Sue Stackhouse called the meeting to order. 7:10 p.m.

AGENDA _____

GUEST COMMENTS _____

PUBIC HEARING _____

MINUTES _____

COUNCILMEMBER CAROL ASH MOVED to approve the minutes of the council meeting for March 3rd, 2009. Voting resulted:

YES:	5
NO:	0

Mayor Stackhouse declared motion carried.

BILLS _____

COUNCILMEMBER JUSTIN SMITH MOVED to approve all bills presented for March 2009. Voting resulted:

YES:	Justin, Mark, & Carol Ash
ABSTAIN:	Bob & Carol Thinnies

Mayor Stackhouse declared motion carried.

PARKS _____

2 out of the 3 parks have been fertilized. The weather is still not warm enough to allow the water to be turned back on.

The Green Thumb trees will be available for pickup on Tuesday. Sue mentioned she would go with Mike to Windsor to pick them up.

FIRE DEPARTMENT _____

Mark Norman stated the upcoming events which includes the Pancake Supper and the Appreciation Dinner. Also the fireworks call will be held on April 25th, 2009.

MAINTENANCE

Mike Brown stated that since the maintainer is still inoperable that he has temporarily fixed most of the Town's streets. He also trained with the County on a new machine.

He also informed the Council that the Fire Hydrant located by Brower's needs to be fixed. Currently it is shut down until he can fix it.

CODE ENFORCEMENT / ANIMAL CONTROL

Bob Thompson has started to enforce the Town's Ordinances and will attending the April 22nd, 2009 training. It was also mentioned that he would like to attend other trainings, specifically a Level I and Level II and that he would fill out the paperwork to obtain a scholarship for the two trainings.

Sue mentioned that she was told by Lee Thinnes that he will not be coming back as the Code Enforcement Officer.

She also mentioned that a meeting was held to determine what the Town has decided for the Summer Recreation Department. It was decided that the Town would hire a Director with a possible salary of \$2,000.00 and a Summer Reading person to be paid \$500.00.

NEW BUSINESS

The Town has projected what the new rates will be, but would like to wait until the next meeting to adopt the new increased rates.

COUNCILMEMBER MARK NORMAN MOVED to approve the Weis building permit. Voting resulted:

YES: 5
NO: 0

Mayor Stackhouse declared motion carried.

COUNCILMEMBER JUSTIN SMITH MOVED to approve the Thompson building permit. Voting resulted:

Justin YES: Carol Ash, Carol Thinnes, Mark, &
ABSTAIN: Bob

Mayor Stackhouse declared motion carried.

COUNCILMEMBER CAROL ASH MOVED to approve the Exemption From Audit. Voting resulted:

YES: 5
NO: 0

Mayor Stackhouse declared motion carried.

UNFINISHED BUSINESS

Ordinance #164 was mentioned and was tabled.

The Traffic Camera was also tabled.

The discussion on the Water Penalty was also tabled until we hear back from the State.

CLERK_____

Brandee Bullard requested a letter from the Council to allow her to attend the Clerk Institute. She also mentioned that the new sewer rate change went smoothly.

Sue mentioned that the Town needed to purchase a small Shop-Vac for the Ambulance Building.

MISCELLANEOUS_____

Next regular council meeting is June 2nd, 2009.

ADJOURNMENT_____

There being no further business to come before the Council, motion was made that the meeting adjourn. The vote of Council was unanimously in favor. Mayor Stackhouse declared the motion carried and the meeting adjourned at 8:28 p.m.

Brandee Bullard
Town Clerk / Treasurer

Sue W. Stackhouse
Mayor