

TOWN OF OTIS BOARD OF TRUSTEES SPECIAL MEETING
September 15, 2016

Present: Mayor Pro Tem: Sue Stackhouse
Trustees: Jesse Stackhouse; Linda Bethel;
Jim Wiebers & Lana Rogers

Absent: Mayor: Damon Gale & Trustee: Shae Smith

Others Present: Babette Jamison – Town Clerk/Treasurer

Mayor Pro Tem S Stackhouse called the meeting to order at 4:30 pm.

J YBARRA BUILDING PERMIT

Trustee Wiebers made a motion to recess in order to look at said property before discussing. Trustee Bethel seconded. Voting resulted:

YES: 4
NO: 0

Mayor Pro Tem S Stackhouse declared motion carried. Board recessed at 4:32 pm

Board re-convened and Mayor Pro Tem S Stackhouse called the meeting to order at 4:40 pm.

After some discussion Trustee Rogers made a motion to have the property owners show where their property line is before the fence is put in and to have Ybarras attend the Special Board Meeting that is scheduled for Monday, Sept 26th. Trustee Bethel seconded. Voting resulted:

YES: 4
NO: 0

Mayor Pro Tem S Stackhouse declared motion carried.

DADE / WASHINGTON PROPERTIES

Trustee Rogers made a motion to charge a flat rate of \$150 for the first hour (mowing & weed eating) and \$35/hour after that. If other equipment (dump truck and/or JD tractor) is used the rate will be \$25/hour per each piece of equipment for the Town of Otis to abate property. Trustee Wiebers seconded. Voting resulted:

YES: 4
NO: 0

Mayor Pro Tem S Stackhouse declared motion carried.

AUGUST 10TH MINUTES

Trustee Rogers made a motion to approve the minutes of the August 10th meeting as presented. Trustee Bethel seconded. Voting resulted:

YES: 4
NO: 0

Mayor Pro Tem S Stackhouse declared motion carried.

ADJOURNMENT

There being no further business to come before the Board, Trustee J Stackhouse made a motion to adjourn the meeting. Trustee Rogers seconded. The vote of the Board was unanimously in favor. Mayor Pro Tem S Stackhouse declared the motion carried and the meeting adjourned at 4:57 p.m.

Babette Jamison
Town Clerk

Sue Stackhouse
Mayor Pro Tem

