

TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:35 P.M. ON MONDAY, AUGUST 7, 2017

- 1) PLEDGE OF ALLEDIANCE
- 2) ROLL CALL: ERVIN BREUNIG, NICK GANSER, MIKE BRADLEY, ROBERT M. PINGS
- 3) AGENDA POSTED FOR AUGUST 7, 2017, MEETING AND VERTIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR AUGUST 7, 2017 MEETING. SECONDED BY NICK GANSER YES –E. BREUNIG, T. N. GANSER.KM. BRADLEY, NO NONE. CARRIED.
- 5) MOTION TO APPROVE MINUTES OF July 17, 2017 MEETING BY NICK GANSER. SECONDED BY ERVIN BREUNIG. YES E. BREUNIG, N. GANSER. NO NONE. CARRIED.
- 6) PUBLIC OPINION MILLER- NEW OWNRS FROM CRYSTAL LAKE CAMP GROUND PRESENT.
- 7) MOTION BY MIKE BRADLEY TO APPROVE BID FROM LANSNDORF FOR WORK ON KIPPLEY ROAD, DUNLOP HOLLOW ROAD, AND BOLTON ROAD. SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, M. BRADLEY. NO NONE. CARRIED.
- 8) MOTION BY NICK GANSER TO APPROVE BILLS. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER M. BRADLEY. NO NONE. CARRIED
- 9) MOTION BY TO APPROVE CHECK NUMBERS FROM 12438 TO 12453 BY NICK GANSER. SECONDED MIKE BRADLEY. YES- E. BREUNIG, N. GANSER. M. BRADLEY NO --NONE CARRIED.
- 10) AGENDA ITEMS –NONE
- 11) MOTION TO ADJOURN BY NICK GANSER SECONDED BY ERVIN BREUNIG. YES-E. BREUNIG, TN. GANSER. NO- NONE CARRIED.
- 12) THESE MINUTES WERE TAKEN AT THE TOWN BOARD MEETING OF THE TOWN OF ROXBURY ON AUGUST 7, 2017 BY ROBERT M. PINGS-CLERK.


ROBERT M. PINGS- CLERK