

TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY
CHAIRPERSON ERVIN BREUNIG ON MONDAY MAY 19 2014, AT 7:33 P.M AT THE TOWN HALL

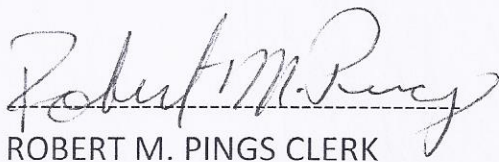
- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL-

ERVIN BREUNIG
TIM BREUNIG

NICK GANSER
ROBERT M. PINGS

- 3) AGENDA POSTED FOR MAY 19, 2014 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR MAY 19, 2014, MEETING.
SECONDED BY NICK GANSER. YES, E.BREUNIG, N. GANSER, T.BREUNIG NO NONE. CARRIED.
- 4) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE May 5, 2014, MEETING,
SECONDED BY TIM BREUNIG. YES E. BREUNIG N. GANSER, T. BREUNIG. NO NONE.
CARRIED.
- 5) PUBLIC OPINION NONE
- 6) JEWEL ENGINEERING PRESENTED PLAN S FOR WOLLERSHIEM ADDITION.
- 7) ROAD WORK MSA TO GET BIDS FOR ROAD WORK
- 8) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMERS FROM 11143TO 11150.
SECONDED BY NICK GANSER, YES –E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE.
CARRIED
- 9) NO ACTION ON HAGEY FLOODING.
- 10) MOTION BY NICK GANSER TO ADJOURN. SECONDED BY TIM BREUNIG .YES E.
BREUNIG, N.GANSER, AND T. BREUNIG. NO –NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON MAY 19,
2014 BY ROBERT M.CLERK.


ROBERT M. PINGS CLERK