

TOWN OF ROXBURY

Town Board Meeting of the Town of Roxbury was called to order by Chairperson Ervin Breunig on Monday, November 21, 2016 following the Budget hearing which started at 7:30p.m. at the Town Hall

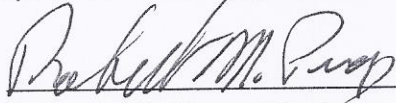
- 1) Pledge of Allegiance
- 2) Roll call Ervin Breunig, Nick Ganser, Mike Bradley, Robert M. Pings
- 3) Agenda posted for November 21, 2016 meetings.
- 4) Motion by Ervin Breunig to approve agenda for November 21, 2016 meetings
Seconded by Nick Ganser. Yes – E. Breunig, N. Ganser, Bradley. No – None. Carried
- 5) Motion by Nick Ganser to approve minutes from November 7, 2016 meeting.
Seconded by Mike Bradley. Yes – E. Breunig, N. Ganser, M. Bradley. No – None.
Carried
- 6) Public Opinion None
- 7) Motion by Nick Ganser to approve Resolution No 2016-6 Padley Road vacate.
Seconded by Mike Bradley. Yes – E. Breunig, N. Ganser, M. Bradley No None.
Carried.
- 8) Motion by Nick Ganser to approve new banking system. Seconded by Mike
Bradley. Yes - E. Breunig, N. Ganser, M. Bradley. No – None. Carried
- 9) Motion by Nick Ganser to approve the buy out lease for \$ 62,000.00 the John
Deere tractor. Seconded by Mike Bradley. Yes – E. Breunig, N. Ganser, M. Bradley.
No -None. Carried
- 10) Motion by Nick Ganser to approve the donation of \$4,500.00 for Senior
Citizens. Seconded by Mike Bradley. Yes – E. Breunig, N. Ganser, M. Bradley. No –None.
Carried
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- 11) Motion by Nick Ganser to send a registered letter to Mystic Valley Farms about
repair of Ballweg Drive. Seconded by Mike Bradley.. Yes –E. Breunig, N. Ganser, M.
Bradley. No None Carried

12) Motion by Nick Ganser to approve to pay bills. Seconded by Mike Bradley. Yes- E. Breunig, N. Ganser, M. Bradley. No -None. Carried.

13) Motion By Nick Ganser to approve Check Numbers 11232 to..11253. Seconded By Mike Bradley. Yes - E. Breunig, N.Ganser, M. Bradley/ No _None. Carried

Motion By Nick Ganser to adjourn. Seconded by Mike Bradley. Yes - E. Breunig, N. Ganser, M. Bradley. No - None. Carried.

These minutes were taken at the Roxbury Town Board Meeting on November 21, 2016 by Robert M, Pings-Clerk



Robert M. Pings Clerk