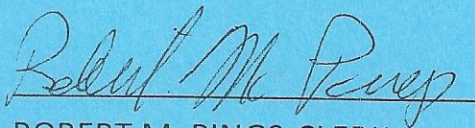


TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY, APRIL 18, 2016, AT 7:30, P.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 APRIL 18,2016 MEETING
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR APRIL, 18, 2016, MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG, N, GANSER, M. BRADLEY.NO- NONE. CARRIED
- 5) MOTION BY NICK GANSER TO APPROVE MINUTES OF April 4, 2016, MEETING SECONDED BY MIKE BRADLEY. YES – E. BREUNIG. N. GANSER, M. BRADLEY. NO – NONE CARRIE
- 6) MOTION BY NICK GANSER TO AWARD PAVING CONTRACT FOR KRUCHTEN ROAD TO D.L. GASSER CONSTRUCTION. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER, M.BRADLEY NO NONE. CARRIED.
- 7) MOTION BY NICK GANSER TO PAY BILLS. SECONDED BY MIKE BRADLEY. YES –E. BREUNIG, N. GANSER, M. BRADLEY. NO ONE. CARRIED.
- 8) MOTIN BY NICK GANSER TO APPROVE CHECK NUMBERS 11924TO 11947.SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER, M. BRADLEY. NO NONE. CARRIED
- 9) 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 APRIL 18, 2016 BY ROBERT M.CLERK


ROBERT M. PINGS-CLERK