

## TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:30, P.M. ON MONDAY APRIL 2, 2018

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGEANCE
- 3) ROLL CALL , ERVIN NBREUNIG, NICK GANSER, MIKE BRADLEY, ROBERT M. PINGS
- 4) AGENDA POSTED FOR ARIL 2,2018 AND VERTIFACATION OF PUBLIC NOTICE.
- 5) MOTION BY WRVIN BREUNIG TO APPROVE AGENDA FOR ARIL 2.2018 MEETING SECONDED BY MIKE BRADLEY. YES- N. GANSER, M.BRADLEY. NO-NONE. CARRIED.
- 6) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE MARCH 19,2018 MEETING
- 7) SECONDED BY MIKE BRADLEY. YES-N. GANSER,M. BRADLEY. NO –NONE. CARRIED.
- 8) PUBLIC OPINION Motion BY MIKE BRADLEY TO APPROVE DRIVEWAY PERMIT FOR JIM COVERS ON BOWMAN ROAD. SECONDEDBY NICK GANSER. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO- NONE. CARRIED
- 9) TIMOTHY GLAUS REZONE. COME TO PLANNING MEETING ON APRIL 10,2018
- 10) MOTIN BY NICK GANSER TO APPROVE RESOULATION 2018-01 TOWN HALL BUILDING CONTRACT. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER, M. BRADLEY. NO NONE. CARRIED
- 11) MOTION BY MIKE BRADLEY TO APPROVE BANK LOAN RESOULATION 2018-02. SECONDED BY NICK GANSER. YES –E.BREUNIG, N. GANSER, M. BRADLEY. NO. NONE. CARRIED.
- 12) MOTION BY NICK GANSER TO APPROVE BILLS. SECONDED BY MIKE BRADLEY. YES- ,e. BREUNIG, N. GANSER, M. BRADLEY . NO NONE. CARRIED
- 13) MOTION BY TO APPROVE CHECK NUMBERS FROM 12751 TO 12761, BY NICK GANSER. SECONDED MIKE BRADLEY. YES- , E. BREUNIG N. GANSER. M. BRADLEY NO –NONE CARRIED.
- 14) AGENDA ITEMS –NONE
- 15) MOTION TO ADJOURN BY NICK GANSER SECONDED BY MIKE BRADLEY. YES-, N. GANSER.MIKE BRADLEY. NO- NONE CARRIED.
- 16) ADJOURNED AT 8:50 P.M..

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THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON APRIL 2,2018, BY ROBERT M. PINGS-CLERK

  
ROBERT M. PINGS-CLERK