

TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON TUESDAY, AUGUST 15, 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 AUGUST 15, 2016 MEETING
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR AUGUST 15, 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 AUGUST 1. 2016 MEETING. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO NONE. CARRIED.
- 6) PUBLIC OPINION: MARK MAIER
- 7) PHIL MARX PRESENTS SITE PLAN TO BOARD
- 8) MOTION BY NICK GANSER TO APPROVE LARRY GRAB SITE PLAN. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER, M. BRADLEY NO NONE CARRIED
- 9) MOTION BY NICK GANSER TO APPROVE DRAINAGE WORK ON HERBRAND ROAD. S. BALLWEEG WILL PAYS FOR IT AND ALSO NEXT DRIVE WAY DOWN. SECONDED BY MIKE BRADLEY. YES - E. BERUNIG, N. GANSER, M. BRADLEY. NO - NO NONE. CARRIED
- 10) MOTIO BY NICK GANSER TO APPROVE PAYING BILLS. SECONDED BY MIKE BRADLEY. YES-, E. BREUNIG N. GANSER, M. BRADLEY. NO -NONE CARRIED
- 11) MOTIN BY NICK GANSER TO APPROVE CHECK NUMBERS 120236 TO 12059 .SECONDED BY MIKE BRADLEY. YESE. BREUNIG. GANSER, M. BRADLEY NO NONE. CARRIED
- 12) 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 AUGUST 15 , 2016 BY ROBERT M. PINGS CLERK

Robert M. Pings