

## TOWN OF ROXBURY

TOWN BOARD METING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:35 P.M. ON MONDAY, AUGUST 21, 2017

- 1) PLEDGE OF ALLEDIANCE
- 2) ROLL CALL: ERVIN BREUNIG, NICK GANSER, MIKE BRADLEY, ROBERT M. PINGS
- 3) AGENDA POSTED FOR AUGUST 21, 2017, MEETING AND VERTIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR AUGUST 21, 2017 MEETING. SECONDED BY NICK GANSER YES -E. BREUNIG, N. GANSER.M. BRADLEY, NO NONE. CARRIED.
- 5) MOTION TO APPROVE MINUTES OF August 7, 2017 MEETING BY NICK GANSER. SECONDED BY ERVIN BREUNIG. YES E. BREUNIG, N. GANSER.M.BRADLEY NO NONE. CARRIED.
- 6) PUBLIC OPINION FCMLD INQUIRED ABOUT EASEMENT ACROSS BALLWEG DRIVE. TABLED TO NEXT MEETING
- 7) MOTION BY MIKE BRADLEY TO ACEPT ENIGNEER CONTRACT FROM JEWEL ENIGBEERING FOR \$63,200.00 FOR NEW TOWN HALL. SECONED BY NICK GANSER. YES -E. BREUNIG, N. GANSER, M. BRADLEY. NO -NONE. CARRIED.
- 8) START PROCESS FOR PART TIME SNOW PLOWING.
- 9) MOTION BY NICK GANSER TO ACCERT BID TO REPAIR GUARD RAIL ON REOLKE ROAD. SECONDED BY MIKE BRADLEY. YES E.BREUNIG, N. GANSER, M. BRADLEY. NO NONE. CARRIED.
- 10) MOTION BY NICK GANSER TO APPROVE BILLS. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER M. BRADLEY. NO NONE. CARRIED
- 11) MOTION BY TO APPROVE CHECK NUMBERS FROM 12454 TO 12462 BY NICK GANSER. SECONDED MIKE BRADLEY. YES- E. BREUNIG, N. GANSER. M. BRADLEY NO --NONE CARRIED.
- 12) AGENDA ITEMS -NONE
- 13) MOTION TO ADJOURN BY NICK GANSER SECONDED BY ERVIN BREUNIG. YES-E. BREUNIG, TN. GANSER. NO- NONE CARRIED.
- 14) THESE MINUTES WERE TAKEN AT THE TOWN BOARD MEETING OF THE TOWN OF ROXBURY ON AUGUST 21, 2017 BY ROBERT M. PINGS-CLERK.

  
ROBERT M. PINGS- CLERK