## TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY AUGUST 4, 2014, AT 7:33 P.M AT THE TOWN HALL

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL-
  - ERVIN BREUNIG NICK GANSER TIM BREUNIG ROBERT M. PINGS
- 3) AGENDA POSTED FOR AUGUST 4, 2014 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG, TO APPROVE AGENDA FOR AUGUST 4, 2014, MEETING. SECONDED BY , N. GANSER, YES- E. BREUNIG, N.GANSER, T. BREUNIG NO NONE. CARRIED.
- 4) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE JULY 21, 2014, MEETING, SECONDED BY TIM BREUNIG. YES N. GANSER. , T. BREUNIG.NO NONE. CARRIED.
- 5) PUBLIC OPINION NONE
- 6) MOTION BY NICK GANSER NTO GRANT DRIVEWAY PERMIT FOR STEWART BALLWEG ON HERBRAND ROAD. SECONDED BY TIM BREUNIG. YES- E. BREUNIG, N. GANSER, T. BREUNIG, NO NONE. CARRIED.
- 7) CHUCK BONGARD GAVE A UPDATE ON ROAD WORK.
- 8) DISCUSSED MAJOR PROBLEMS WITH TRACTOR
- 9) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMERS FROM 11206 TO 11214 SECNDED BY NICK GANSER, YES, N. GANSER, T. BREUNIG. NO –NONE. CARRIED
- 10) MOTIONS BY TIM BREUNIG TO ADJOURN. SECONDED BY NICK GANSER .YES, N.GANSER, AND T. BREUNIG. NO –NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON AUGUST 4, 2014 BY ROBERT M.CLERK.

ROBERT M. PINGS CLERK