

TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY DECEMBER 15, 2014, 7:35 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 DECEMBER 15, 2014 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR DECEMBER 15, 2014 ,MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG, N, GANSER, T. BREUNIG. N – NONE. CARRIED
- 5) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE DEEMBER 1, 2014 MEETING SECONDED BY TIM BREUNIG. YES E, BREUNIG, N. GANSER., T. BREUNIG.NO NONE. CARRIED.
- 6) PUBLIC OPINION NONE
- 7) ERIC HUDSON FROM RURAL INSURANCE EXPLAINED THE POLICY AND GAVE SANITARY DISTRICT COST.
- 8) MOTION BY NICK GANSER TO APOINT RICHARD FASSBENDER TO ROXBURY SANITARY COMMISSION TO EXPIRE ON 12-31-2018 AND MICHAEL BRADLEY TERM ENDING 12-31-2020. ADAM STIENBERG TO PLANNING COMMISSION TO MARCH 31, 2017 SECONDED BY TIM BREUNIG. YES- E, BREUNIG, N. GANSER, T. BREUNIG. NO- NONE. CARRIED.
- 9) MOTION BY TIM BREUNIG TO SEND ANIMAL HUSBRANDY ORDINANCE TO PAPER. SECONDED BY NICK GANSER YES E. BREUNIG, N. GANSER, T. BREUNIG NO- NONE. CARRIED.
- 10) CAUCAS DATE JANUARY 19, 2015 AT 7:00 P.M...  
MOTION BY TIM BREUNIG TO APPROVE CHECK NUMBERS FROM 11332 TO 11356. SECONDED BY NICK GANSER. YES –E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED
- 11) MOTION BY TIM BREUNIG TO ADJOURN. SECONDED BY NICK GANSER. .YES, E BREUNIG N.GANSER, AND T. BREUNIG. NO –NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON DECEMBER 15, 2014 BY ROBERT M.CLERK.

*Robert M. Pings*

ROBERT M. PINGS CLERK