


TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON TUESDAY, JULY 5, 2016, AT 7:00, 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 JULY 5, 2016 MEETING
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR JULY 5, 2016, MEETING. SECONDED BY NICK GANSER. YES, E. BREUNIG N, GANSER, M. BRADLEY. NO- NONE. CARRIED
- 5) MINUTES OF JUNE 20, 2016 MEETING WERE NOT AVAILABLE DUE TO CLERK'S COMPUTER PROBLEM
- 6) AL FROM MSA WAS PRESENT TO DISCUSS TOWN HALL BUILDING PROJECT
- 7) P.O. TOWN TREASURER WAS PRESENT TO DISCUSS BUILDING AND MACHINERY FUNDS
- 8) MOTION BY NICK GANSER TO HIRE WILLIAM SORENSON FOR SIXTEEN HOURS PER WEEK WHEN NEEDED AT FIFTEEN DOLLARS PER HOUR. SECONDED BY MIKE BRADLEY. YES-E. BREUNIG, N. GANSER, M. BRADLEY. NO- NONE. CARRIED
- 9) MOTION BY MIKE BRADLEY TO GIVE FCMLD PERMISSION TO OPEN CUT FISH LAKE ROAD FOR PIPE REPAIR. SECONDED BY NICK GANSER. YES- E, BREUNIG, N. GANSER, M. BRADLEY. NO NONE. CARRIED.
- 10) CRYSTAL LAKE CAMP GROUND PRESENTED LETTER TO BOARD.
- 11) MOTION BY NICK GANSER TO APPROVE PAYING BILLS. SECONDED BY MIKE BRADLEY. YES-, E. BREUNIG N. GANSER, M. BRADLEY. NO -NONE CARRIED
- 12) MOTION BY NICK GANSER TO APPROVE CHECK NUMBERS 11202 TO 11209. SECONDED BY MIKE BRADLEY. YES. BREUNIG. GANSER, M. BRADLEY NO NONE. CARRIED
- 13) 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 JULY 5, 2016 BY ROBERT M. PINGS CLERK


ROBERT M. PINGS-CLERK