TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY MAY 18,2015 AT 7:30 P.M. 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 MAY 18, 2015 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR MAY 18,2015, MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG, N, GANSER, T. M. BRADLEY. NO- NONE. CARRIED
- 5) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE MAY 4 2015 MEETING SECONDED BY TIM BREUNIG. YES E, BREUNIG, N. GANSER., M. BRADLEY.NO NONE. CARRIED.
- 6) PUBLIC OPINION NONE
- 7) MOTION BY NICK GANSER TO TABLE ROOM TAX PROPOSAL TO JUNE 15,2015 MEETING. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO –NONE. CARRIED.
- 8) ROAD BIDS WERE OPENED AND WILL BE LET AT THE JUNE 1,2015 MEETING.
- 9) MOTION BY NICK GANSER TO APPROVE DRIVEWAY PERMIT 2015-B. FOR ANDY BREUNIG ON NORTH SIDE OF ROELKE ROAD. SECONDED BY MIKE BRADLEY ROAD. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO –NONE. CARRIED.
- 10) MOTION BY NICK GANSER TO APPROVE REPORT ON ZONING ORDINANCE/PETITION NO 10826 (BRAD BREUNIG) SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO NONE-CARRIED...
- 11) MOTION BY NICK GANSER TO APPROVE DRIVEWAY PERMIT 2015-A FOR MATH BALLWEG ON BALLWEG ROAD. SECONDED BY MIKE BRADLEY. YES —E. BREUNIG, N. GANSER, M. BRADLEY. NO NONE. CARRIED.
- 12) NO DISSCUSSION ON D.C. HAZARD MITIGATION PLAN
- 13) MOTION BY NICK GANSER TO APPROVE OF PAYING BILLS. SECONDED BY M. BRADLEY. YES —E, BREUNIG, N. GANSER, M. BRADLEY. NO NONE. CARRIED,

- 14) MOTION BY NICK GANSER TO APPROVE CHECK NUMBERS FROM 11559 TO11570. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER, M. BRADLEY. N NONE. CARRIED.
- 15) MOTION MIKE BRADLEY TO ADJOURN. SECONDED BY NICK GANSER. .YES, E BREUNIG N.GANSER, AND M. BRADLEY. NO –NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON MAY 18, 2015 BY ROBERT M.CLERK.

ROBERT M. PINGS CLERK