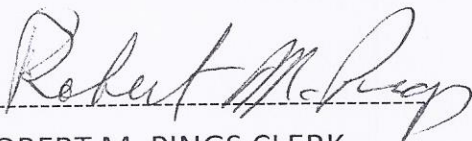


TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY SEPTEMBER 15, 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 SEPTEMBER, 1, 2014 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG, TO APPROVE AGENDA FOR SEPTEMBER 15, 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 SEPTREMBER 1, 2014, MEETING, SECONDED BY TIM BREUNIG. YES E, BREUNIG, N. GANSER. , T. BREUNIG.NO NONE. CARRIED.
- 5) PUBLIC OPINION NONE
- 6) MOTION BY TIM BREUNIG TO. ACCEPT LEASE OF A 6430 JOHN DEERE TRACTOR FROM MIDSTATES FOR \$650.00 PER MONTH FOR THREE YEARS. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED.
- 7) BRAIN HAGEY REQUEST TABLED TO NEXT MEETING.
- 8) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMERS FROM 11239 TO11254. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED
- 9) MOTIONS BY NICK GANSER TO ADJOURN. SECONDED BY TIM BREUNIG .YES, E BREUNIG N.GANSER, AND T. BREUNIG. NO –NONE. CARRIED.

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


ROBERT M. PINGS CLERK