TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY SEPTEMBER 2, 2013, AT 7:30 P.M. AT THE TOWN HALL

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL- ERVIN BREUNIG
 TIM BREUNIG

NICK GANSER ROBERT M. PINGS

- 3) AGENDA POSTED FOR SEPTEMBER 2, 2013 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR SEPTEMBER 2, 2013, MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, T.BREUNIG NO ONE. CARRIED.
- 4) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE AUGUST 19, 2013, MEETING, AND. SECONDED BY ERVIN BREUNIG. YES E.BREUNIG, N. GANSER. NO NONE. CARRIED.
- 5) PUBLIC OPINION; NONE
- 6) BRUSH SITE- WILL WORK ON AN ORDINANCE
- 7) ROAD WORK: ROCK WAS PUT DOWN
- 8) VISION CORNOR AT HORNUNG AND INAMA ROADS CHAIRPERSON WILL TAKE CARE OF THE PROBLEM.
- 9) MOTION BY NICK GANSER TO PURCHASE THREE HAND HELD RADIO AND TWO TRUCK RADIOS FOR \$6,485.90 FROM GENERAL COMMUNICATIONS. SECONDED BY TIM BREUNIG. YES E. BREUNIG, N. GANSER, T. BREUNIG NO ONE. CRRIED.
- 10) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMBERS FROM 10824 TO 10828. SECONDED BY NICK GANSER YES- E. BREUNIG, N.GANSER T. BREUNIG .NONE CARRIED
- 11) MOTION BY NICK GANSER TO ADJOURN. SECONDED BY TIM BREUNIG. YES E. BREUNIG, N.GANSER. T. BREUNIG NO-NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY BOARD MEETING ON SEPTEMBER 2, 2013, BY ROBERT M. PINGS-CLERK.

Robert M. Pings-Clerk