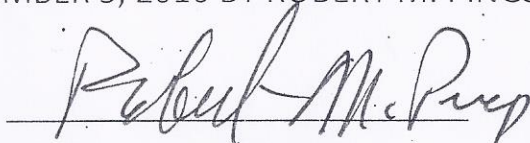


TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON TUESDAY, SEPTEMBER 5, 2016, AT 7:30, 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 SEPTEMBER 5, 2016 MEETING
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR SEPTEMBER 5, 2016, MEETING. SECONDED BY NICK GANSER. YES, E. BREUNIG N, GANSER, M. BRADLEY .NO-NONE. CARRIED
- 5) MOTION BY NICK GANSER TO APPROVE MINUTES OF AUGUST 15, 2016 MEETING. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO NONE. CARRIED.
- 6) PUBLIC OPINION: STEVE BLOECHL HAS CONCERNS ABOUT ROAD CONDITIONS ON DUNLOP HOLLOW, SUCH AS BRUSH AND WASH OUTS.
RESIDENT FROM DUNLOP HOLLOW ROAD ABOUT REMODEL BARN FOR FUNCTIONS.
PADLEY ROAD VACATE TABLED TO SEPTEMBER 19, 2016 MEETING
- 7) MOTION BY MIKE BRADLEY TO APPROVE BID OF \$17,454.78 BY LANZENDORF FOR WORK ON CEDAR STONE ROAD. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO -NONE. CARRIED.
- 8) MOTIO BY NICK GANSER TO APPROVE PAYING BILLS. SECONDED BY MIKE BRADLEY. YES, E. BREUNIG N. GANSER, M. BRADLEY. NO -NONE CARRIED
- 9) MOTIN BY MIKE BRADLEY TO APPROVE CHECK NUMBERS 12060 TO 12069 .SECONDED BY NICK GANSER. YESE. BREUNIG. GANSER, M. BRADLEY NO NONE. CARRIED
- 10) MOTION BY MIKE BRADLEY TO ADJOURN. SECONDED BY NICK GANSER. YES, E. BREUNIG N. GANSER, M. BRADLEY. NO -NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON SEPTEMBER 5, 2016 BY ROBERT M. PINGS CLERK



ROBERT M. PINGS-CLERK