

## TOWN OF ROXBURY

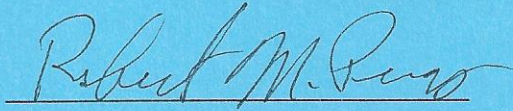
TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY DECEMBER 21, 2015 AT 7:30P.M. AT THE TOWN HALL

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL-  
ERVIN BREUNIG NICK GANSER MIKE BRADLEY ROBERT M. PINGS
- 3) AGENDA POSTED FOR DECEMBER 21,2015 MEETING
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR DECEMBER 21, 2015, MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG, N, GANSER, M. BRADLEY.NO-NONE. CARRIED
- 5) MOTION BY NICK GANSER TO APPROVE MINUTES OF DECEMBER 7, 2015 MEETING ... SECONDED BY MIKE BRADLEY. YES – E. BREUNIG. N. GANSER, M. BRADLEY. NO – NONE CARRIED
- 6) PUBLIC OPINION NONE
- 7) KATHY PIELSTICKER SPOKE ABOUT BILL AB-563 OPTING OUT OF COUNTY ZONING. . SHE WILL HELP NICK TO GET MORE INFORMATION.
- 8) MOTION BY NICK TO APPROVE RESOLUTIONS 2015 E 1
- 9) , 2015-E2, 2015-E-3. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N.GANSER, M. BRADLEY. N -NONE. CARRIED.
- 10) MOTION BY ERVIN BREUNIG TO APPOINT THE FOLLOWING ADAM STEINBERG, MARVIN BREUNIG, ELANORE FASSBENDER, FLORA PINGS, GLENN MACK, JERRY ULRICH, MAGGIE BALLWEG, DELVIN BREUNIG, TO A TWO YEAR TERM AS POLLWORKERS BEGINNING JANUARY 1, 2016 TO DECEMBER 31, 2018. SECONDED BY NICK GANSER YES E. BREUNIG, N.GANSER, M. BRADLEY. NO- NONE. CARRIED
- 11) NICK GANSERT MADE MOTION TO OPPOSE BILL AB-563 AND SIGN A LETTER. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO –NONE. CARRIED.
- 12) MOTION BY NICK GANSER TOACCEPT OPTION (F) OF IMPLEMPMENTION OF ANIMAL HUSBANDY. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER, M.BRADLEY. NO NONE. CARRIED
- 13) MOTION BY NICK GANSER TO APPROVE REPORT ON ZONING ORDINANCE PETITION 10905 (JOHN EDERER) YES- E. BREUNIG, N. GANSER, M. BRADLEY. NO NONE. CARRIED.



- 14) MOTION TO PAY BILLS BY NICK GANSER. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER, M. BRADLEY. NO –NONE. CARRIED.0
- 15) MOTIN BY NICK GANSER TO APPROVE CHECK NUMBERS 11746 TO 11751.SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER, M. BRADLEY. NO NONE. CARRIED
- 16) 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  
DECEMBER 21, 2015 BY ROBERT M.CLERK

A handwritten signature in cursive script, appearing to read "Robert M. Pings", is written over a horizontal line.

ROBER M. PINGS-CLERK-