

TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY NOVEMBER 2, 2015 FOLLOWING THE BUDGET HEARING MEETING. AT THE TOWN HALL

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL-
ERVIN BREUNIG NICK GANSER MIKE BRADLEY ROBERT M. PINGS
- 3) AGENDA POSTED FOR NOVEMBER 2,2015 MEETING
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR NOVEMBER 2, 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 OCTOBER 19, 2015. SECONDED MIKE BRADLEY. YES – E. BREUNIG. N. GANSER, M. BRADLEY. NO – NONE CARRIED
- 6) PUBLIC OPINION JIM COVERS HAD CONCERNS ABOUT KRUCHTEN ROAD.
- 7) MOTION BY NICK GANSER TO APPROVE DRIVE WAY PERMIT FOR TODD BREUNIG ON MACK ROAD. SECONDED BY MIKE BRADLEY. YES – E. BREUNIG, N.GANSER, M. BRADLEY. NO- NONE. CARRIED.
- 8) REDO BRUSH ORDINANCE
- 9) CHAIRPERSON WILL CONTACT BUSTER RIEBLE ABOUT DRIVEWAY WATER PROBLE IN THE SPRING
- 10) MOTION BY MIKE BRADLEY TO APPROVE WATER CONTRACT BETWEEN MOTE MAIER AND THE TOW OF ROXBURY. SECONDED BY NICK GANSER. YES – E.BREUNIG, N. GANSER, M. BRADLEY. NO –NONE. CARRIED.
- 11) MOTION BY NICK GANSER TO APPROVE TOWN OF ROXBURY RESOLUTION 2015-11.FINAL RESOLUTION VACATING TOWN ROAD KNOWN AS FREY ROAD. SECONDED BY MIKE BRADLEY. YES – E. BREUNIG, N. GANSER, M. BRADLEY. NO- NONE. CARRIED.
- 12) MOTION TO PAY BILLS BY NICK GANSER. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER, M. BRADLEY. NO –NONE. CARRIED.0
- 13) MOTIN BY NICK GANSER TO APPROVE CHECK NUMBERS 11704 TO 11714.SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER, M. BRADLEY. NO NONE. CARRIED
- 14) 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
NOVEMBER 25, 2015 BY ROBERT M. CLERK

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

Robert M. Pings- Clerk