

# TOWN OF ROXBURY

## MEETING MINUTES SEPTEMBER 3, 2024

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON **TUESDAY SEPTEMBER 3, 2024 AT 7:00 P.M.** THIS IS AN IN PERSON MEETING. TOWN CHAIRPERSON HAS COMMUTATION OF THIS PUBLIC MEETING TO OFFICIAL TOWN NOTICE.

### MEETING AGENDA

1. Call to Order – Chairman Nick Ganser called meeting to order at 7:00 p.m.
2. Pledge of Allegiance – Recited by All.
3. Roll Call – Nick Ganser and Mike Bradley present. Jim Wipperfurth absent.
4. Verification of Public Notice – Verified public notice was posted on Town website and outdoor bulletin board.
5. Approval of September 3, 2024 **Agenda** – Nick Ganser made a motion to approve the September 3, 2024 board meeting agenda. 2<sup>nd</sup> by Mike Bradley. YES – Nick Ganser, Mike Bradley. No – 0 Motion Carried
6. Approval of August 19, 2024 Board Meeting Minutes – Mike Bradley made a motion to approve the August 19, 2024 board meeting minutes. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Mike Bradley. No – 0 Motion Carried
7. Approval of August 26, 2024 Special Meeting Minutes – Mike Bradley made a motion to approve the August 26, 2024 Special meeting minutes. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Mike Bradley. No – 0 Motion Carried
8. Public Opinion – Phil Marx had questions on driveway permit process.
9. Driveway Bond Return D-2023-4, Kyle and Brooke Noltner, Taylor Rd/Action – Mike Bradley made a motion to approve driveway bond return D-2023-4, Kyle and Brooke Noltner, Taylor Rd in the amount of \$2500.00. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Mike Bradley. No – 0 Motion Carried
10. Driveway Bond Return D-2024-2, Gerald and Jeanine Acker, Taylor Rd/Action – Mike Bradley made a motion to approve driveway bond return D-2024-2, Gerald and Jeanine Acker, Taylor Rd in the amount of \$2500.00. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Mike Bradley. No – 0 Motion Carried
11. Dunlap Hollow Culvert Project, Brian Kehrli/Action – Brian will post the bid information and solicit bids for Dunlap Hollow Road and Reible culver replacement.
12. Crack-fill and Road Clearing Discussion – Nick and Mike will inspect roads to see if there are any crack fill projects that could be done this year yet.
13. Correspondence Letters/E-mails – Miscellaneous correspondence
14. Patrolman Report – Dave starting 2<sup>nd</sup> round of mowing.
15. Approve Bills – Mike Bradley made a motion to approve the bills. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Mike Bradley. No – 0 Motion Carried
16. Approve Checks – Mike Bradley made a motion to approve check #'s 15286 thru 15299. 2<sup>nd</sup> by Nick Ganser. YES – Nick Ganser, Mike Bradley. No – 0 Motion Carried
17. Adjourn – Nick Ganser made a motion to adjourn. 2<sup>nd</sup> by Mike Bradley. YES – Nick Ganser, Mike Bradley. No – 0 Motion Carried

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk 08/30/2024

MEETING MINUTES TAKEN BY NICK GANSER - CHAIRMAN