O-01a

Chair Saeger called the Animal Control Appeal Board meeting to order at 7:00 p.m. on May 22, 2013 in the Lower Level Conference Room of the Troy City Hall.

1. ROLL CALL

Present:
Patrick Carolan
Jayne Saeger
Steve Toth
Gretchen Waters

Absent:
Al Petrulis

Also Present:
Paul Evans, Zoning and Compliance Specialist
Julie Dufrane, Assistant City Attorney

2. APPROVAL OF AGENDA – Add Item 3 "Election of Officers".

3. ELECTION OF OFFICERS

Motion by Carolan
Second by Waters

RESOLVED, to postpone Election of Officers to the regularly scheduled July 24, 2013 Board meeting because a full Board is not present.

Yes: All

MOTION PASSED

4. APPROVAL OF MINUTES

Moved by Carolan
Seconded by Waters

RESOLVED, to approve the March 27, 2013 meeting minutes.

Yes: All

MOTION PASSED

5. HEARING OF CASE - None

6. OTHER BUSINESS – Study Session

Mr. Evans summarized Board duties as enumerated in City Code Chapter 90 Animals. Ms. Dufrane made a brief presentation on the Open Meetings Act. A brief discussion with questions and answers followed.

7. ADJOURNMENT

The Animal Control Appeals Board meeting ADJOURNED at 8:12 p.m.

Respectfully submitted,

Jayne Saeger, Chair

Paul Evans, Zoning and Compliance Specialist

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