

A regular meeting of the Animal Control Appeal Board was held on Wednesday, March 8, 2006 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Chairperson Jayne Saeger called the meeting to order at 7:35 p.m.

ROLL CALL:

PRESENT: Jayne Saeger, Chairperson
Al Petrulis, Vice-Chairperson
Patrick Carolan
Lieutenant Chuck Pappas
ACO Greg Latka
Pat Gladysz

ABSENT: V. James Viola
Kathleen Melchert

Resolution to Excuse Melchert and Viola

Resolution #AC2006-03-001
Moved by Petrulis
Seconded by Carolan

RESOLVED, that the absence of Committee members Melchert and Viola at the Animal Control Appeal Board meeting of March 8, 2006 BE EXCUSED.

Yes: 3
No: 0
Absent: Melchert, Viola

Resolution to Elect Chairperson

Resolution #AC2006-03-002
Moved by Petrulis
Seconded by Carolan

RESOLVED, that Saeger will serve as Chairperson of the Animal Control Appeal Board for one year.

Yes: 3
No: 0
Absent: Melchert, Viola

Resolution to Elect Vice-Chairperson

Resolution #AC2006-03-003

Moved by Carolan

Seconded by Saeger

RESOLVED, that Petrulis will serve as Vice-Chairperson of the Animal Control Appeal Board for one year.

Yes: 3

No: 0

Absent: Melchert, Viola

Resolution to Elect Secretary

Resolution #AC2006-03-004

Moved by Petrulis

Seconded by Saeger

RESOLVED, that Carolan will serve as Secretary of the Animal Control Appeal Board for one year.

Yes: 3

No: 0

Absent: Melchert, Viola

ITEMS FOR DISCUSSION

The Minutes from the October 14, 2004, March 2, 2005, and September 7, 2005 meetings are not available for review.

The unknown status of the revisions to Chapters 75 and 90 was briefly discussed.

The Board expressed their thanks to Animal Control Officer Greg Latka for his years of service, and wished him well in his retirement.

The next regular meeting is scheduled for Wednesday, September 6, 2006 at 7:30 p.m.

The meeting adjourned at 7:41 p.m.

Jayne Saeger, Chairperson

Patricia A. Gladysz, Secretary II