A regular meeting of the Animal Control Appeal Board was held on Wednesday, September 3, 2008 in Conference Room C 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
Patrick Carolan, Secretary
Kathleen Melchert
V. James Viola
Lt. Charles Pappas
ACO Karen Livingston
Christopher Forsyth, Assistant City Attorney
Pat Gladysz

ABSENT: Al Petrulis, Vice-Chairperson

Resolution to Excuse Committee Member Petrulis

Resolution #AC2008-09-005
Moved by Carolan
Seconded by Viola

RESOLVED, that the absence of Committee member Petrulis at the Animal Control Appeal Board meeting of September 3, 2008 BE EXCUSED.

Yes: 4
No: 0
Absent: Petrulis

Resolution to Approve Minutes of June 11, 2008 Meeting

Resolution #AC2008-09-006
Moved by Melchert
Seconded by Carolan

RESOLVED, that the Minutes of the June 11, 2008 meeting of the Animal Control Appeal Board be approved.

Yes: 4
No: 0
Absent: Petrulis

Resolution to Elect Chairperson, Vice-Chairperson, and Secretary

Resolution #AC2008-09-007
Moved by Viola
Seconded by Melchert

RESOLVED, that the Chairperson, Vice-Chairperson, and Secretary that served the Board in the past year continue in those positions for one additional year. Specifically, Jayne Saeger will serve as Chairperson, Al Petrulis will serve as Vice-Chairperson, and Patrick Carolan will serve as Secretary.

Yes:	4
No:	0
Absent:	Petrulis

The 2009 regular meetings will be scheduled on March 4, 2009 and September 2, 2009.

The meeting adjourned at 7:45 p.m.

Jayne Saeger

Jayne Saeger, Chairperson

Patricia A. Gladysz

Patricia A. Gladysz, Secretary II