A regular meeting of the Animal Control Appeal Board was held on Wednesday, March 5, 2008 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Chairperson Jayne Saeger called the meeting to order at 7:28 p.m.

ROLL CALL:

PRESENT: Jayne Saeger, Chairperson
Al Petrulis, Vice-Chairperson
Kathleen Melchert
V. James Viola
Lt. Charles Pappas
ACO Karen Livingston
PSA Jay Hernandez
Christopher Forsyth, Assistant City Attorney
Pat Gladysz

ABSENT: Patrick Carolan, Secretary

Resolution to Excuse Committee Member Carolan

Resolution #AC2008-03-001
Moved by Melchert
Seconded by Viola

RESOLVED, that the absence of Committee member Carolan at the Animal Control Appeal Board meeting of March 5, 2008 BE EXCUSED.

Yes: 4
No: 0
Absent: Carolan

Resolution to Approve Minutes of September 5, 2007 Meeting

Resolution #AC2008-03-002
Moved by Viola
Seconded by Melchert

RESOLVED, that the Minutes of the September 5, 2007 meeting of the Animal Control Appeal Board be approved.

Yes: 4
No: 0
Absent: Carolan

Agenda Items

There are no items on the Agenda.

The next regular meeting is scheduled for September 3, 2008.

The meeting adjourned at 7:35 p.m.

Jayne Saeger, Chairperson

Patricia A. Gladysz, Secretary II