A regular meeting of the Animal Control Appeal Board was held on Wednesday, September 5, 2007 in the Lower Level Conference Room of Troy City Hall, 500 West Big Beaver Road. Chairperson Jayne Saeger called the meeting to order at 7:27 p.m.

ROLL CALL:

PRESENT: Jayne Saeger, Chairperson
Patrick Carolan, Secretary
Kathleen Melchert
ACO Karen Livingston
PSA Stephen Vaillancourt
Christopher Forsyth, Assistant City Attorney
Pat Gladysz

ABSENT: Al Petrulis, Vice-Chairperson
V. James Viola

Resolution to Excuse Committee Members Petrulis & Viola

Resolution #AC2007-09-004
Moved by Melchert
Seconded by Carolan

RESOLVED, that the absence of Committee members Petrulis and Viola at the Animal Control Appeal Board meeting of September 5, 2007 BE EXCUSED.

Yes: 3
No: 0
Absent: Petrulis & Viola

Resolution to Approve Minutes of February 14, 2007 Meeting

Resolution #AC2007-09-005
Moved by Melchert
Seconded by Carolan

RESOLVED, that the Minutes of the February 14, 2007 meeting of the Animal Control Appeal Board be approved.

Yes: 3
No: 0
Absent: Petrulis & Viola

Resolution to Elect Chairperson

Resolution #AC2007-09-006
Moved by Melchert
Seconded by Carolan

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

Yes: 3
No: 0
Absent: Petrulis & Viola

Resolution to Elect Vice-Chairperson

Resolution #AC2007-09-007
Moved by Carolan
Seconded by Melchert

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

Yes: 3
No: 0
Absent: Petrulis & Viola

Resolution to Elect Secretary

Resolution #AC2007-09-008
Moved by Melchert
Seconded by Saeger

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

Yes: 3
No: 0
Absent: Petrulis & Viola

There was a brief discussion of the appeal that had been withdrawn (Alfred Sinojmeri, 2782 Saratoga).

ACO Livingston and PSA Vaillancourt informed the Board of an application filed on September 5, 2007 to provide temporary shelter for baby tigers. Livingston and Vaillancourt will investigate the circumstances of this application and render a decision.

Chapter 90 of the City Code was briefly reviewed.

The 2008 regular meetings are scheduled for Wednesday, March 5, 2008 and Wednesday, September 3, 2008.

The meeting adjourned at 7:40 p.m.

Jayne Saeger

Jayne Saeger, Chairperson

Patricia A. Gladysz

Patricia A. Gladysz, Secretary II