

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

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**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

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**Agenda Items**

There are no items on the Agenda.

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

The meeting adjourned at 7:35 p.m.

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Jayne Saeger, Chairperson

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Patricia A. Gladysz, Secretary II