

A special meeting of the Royal Oak Animal Shelter Committee was held on Saturday November 7, 2009 at the Animal Shelter, Royal Oak, Michigan. Chairperson Reske called the meeting to order at 10:00 AM.

ROLL CALL
Chairperson

PRESENT

ABSENT/EXCUSED

Ms Reske	
Mr Callender	
Ms Duggan	
Mayor Ellison	
Mr Godek	excused
Ms Hall (for D C Jahnke)	
Ms Soma	
Dr Nemeth	excused

PUBLIC COMMENT

None

NEW BUSINESS

1. Discussion of funding for glass block window installation

Discussion of not having glass block in the window in the office by the door and the type of glass block-clear or wavy.

Moved by Mayor Ellison to approve up to \$3500.00 for the windows

Supported by Ms Duggan

The motion was adopted unanimously.

2. Use of specific rescue groups

Pam told of having found a blind dog and picked it up, and how should we handle disabled dogs in the future. She said she found an organization called Fur-ever in Royal Oak who took the dog and could take other disabled animals. She is awaiting receipt of the necessary application and other paperwork to see if they might use it in the future.

Moved by Mayor Ellison to have her look in to the matter further and report back

Supported by Ms Duggan

The motion was adopted unanimously.

ADJOURNMENT

The Royal Oak Animal Shelter Committee Special meeting adjourned at 10:14 AM

Moved by Mr. Callender

Supported by Ms Soma

The motion was adopted unanimously.

City Clerk/mes