

A special meeting of the Royal Oak Animal Shelter Committee was held on Saturday June 26, 2010 at the Royal Oak Animal Shelter, Royal Oak, Michigan. Chairperson Reske called the meeting to order at 9:31 a.m.

ROLL CALL:
Chairperson

PRESENT
Ms. Reske
Mr. Godek
Ms. Krieger
Ms. Soma
Ms. Wilson, Shelter Mgr

ABSENT/EXCUSED
Ms. Duggan
Mayor Ellison
Dr. Nemeth

PUBLIC COMMENT

None

SHELTER FLOOR PROJECT

Presentation made by Dave Hewett on quotes for shelter floor project. Mr. Hewett also presented a time line and action items required by shelter staff in preparation of the project.

Ms. Reske reported that an anonymous donor has offered to assist in paying for the project.

Motion by Mr. Godek, seconded by Ms. Soma, to accept the proposal from Somerset painting, utilizing Polyurea. Motion unanimously approved.

ACTION

To do list presented at the meeting. Ms. Reske to send the list with assigned names via email.

NEXT MEETING

July 15, 2010

ADJOURNMENT

The Royal Oak Animal Shelter Committee Special Meeting adjourned at 10:05 AM. Moved by Ms. Wilson, seconded by Ms. Krieger. Motion unanimously approved.

City Clerk / dmr