Milford Animal Commission Minutes May 14, 2014

Members Present

Also Present

M. Blake

C. Aaronson

S. Nierenber

S. Ellingson

e. Leuchtner

A motion was made to accept the minutes by Commissioner Nierenberg and seconded by Commissioner Leuchtner. Motion carried.

A motion to accept the Wardens report was made by Commissioner Leuchtner and seconded by Commissioner Nierenberg. Motion carried.

Acting Director Ellingson reported the shelter was doing great. He said that he was in the process of getting the grounds cleaned up. He agreed to call Public Works to make a bulk pick-up. He reported that the shelter had lost an Assistant position during budget deliberations. At the BOA meeting the Mayor said that they could use Part-Timers to make up the difference.

Chairman Blake asked that the Commission be given a breakdown of the donation money.

ACO Ellingson reported that the Volunteer program is going well, some new sign ups. He also stated that some Seniors had signed up but he feels that many of the new people are not strong enough to walk many of the Pit bulls.

Secretary Liptak asked if the money in the Paige Liptak fund could be used to purchase something for Bodies Place as the future of the Shelter is precarious. The Commission agrees unanimously.

Commissioner Nierenberg made a motion to go into Executive Session, Commissioner Leuchtner seconded. Motion carried.

Executive Session: The Commissioners discussed a permanent appointment for the vacant position of Director. This position is vacant due to the retirement of R. George. After some discussion the Commission decided to recommend to the Mayor that S. Ellingson be appointed to fill this position. Chairman Blake asked secretary Liptak to send a letter to the Mayor reflecting their position. A motion was made by Commissioner Nierenberg and seconded by Commissioner Leuchtner to come out of executive session motion carried.

A motion to adjourn was made by Commissioner Leuchtner and seconded by Commissioner Nierenberg. Motion carried. Meeting adjourned at 13:03 hours.

Respectfully Submitted, Pat Liptak, Secretary