A Meeting of the Civil Service Commission (Act 78) was held Thursday, March 3, 2022 at Troy City Hall, 500 W. Big Beaver Road in the Council Boardroom. Chairman/President McGinnis called the meeting to order at 7:30 AM.

A. ROLL CALL:

PRESENT: Chairman/President Donald E. McGinnis, Jr.

Commissioner David Cannon Commissioner John Steele-Absent

ALSO PRESENT: Lori Grigg Bluhm, City Attorney

Frank Nastasi, Police Chief

Jeanette Menig, Human Resources Director

Thomas Gordon, Police Captain M. Aileen Dickson, City Clerk

Jennifer Lee, Human Resources Specialist

B. <u>APPROVAL OF MINUTES:</u>

1. Approval of Minutes of Tuesday, November 9, 2021

Resolution #CSC-2022-03-001 Moved by Cannon Seconded by McGinnis

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Tuesday, November 9, 2021, meeting as presented.

Yes:

Cannon, McGinnis

No:

None

Absent:

Steele

MOTION CARRIED

- C. <u>PETITIONS AND COMMUNICATIONS</u>: None
- D. REPORTS: None
- E. OLD BUSINESS: None

F. NEW BUSINESS:

1. Appointment of President/Chair

Resolution #CSC-2022-03-002 Moved by Cannon Seconded by McGinnis

WHEREAS, Section 38.502 of Act 78 of 1935 requires that the three members of the commission annually appoint one of their number to act as president for a term of one year;

THEREFORE BE IT RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **REAPPOINTS** Don McGinnis as President/Chair of the Civil Service Commission (Act 78) for a period of one year.

Yes:

McGinnis, Cannon

No:

None

Absent:

Steele

MOTION CARRIED

2. <u>Approval of Job Qualifications, Posting and Test Battery for Recruitment of Police Officer</u>

Resolution #CSC-2022-03-003 Moved by Cannon Seconded by McGinnis

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the job qualifications, the posting and the test battery for the recruitment of Police Officer as **PRESENTED**.

Yes:

Cannon, McGinnis

No:

None

Absent:

Steele

MOTION CARRIED

3. <u>Approval of Job Qualifications, Posting and Test Battery for Recruitment of Police Cadet</u>

Resolution #CSC-2022-03-004 Moved by McGinnis Seconded by Cannon RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the job qualifications, the posting and the test battery for the recruitment of Police Cadet as **PRESENTED**.

Yes:

Cannon, McGinnis

No:

None

Absent:

Steele

MOTION CARRIED

G. PUBLIC COMMENT:

H. ADJOURNMENT:

The Civil Service Commission (Act 78) meeting ADJOURNED at 7:32 AM.

Donald E. McGinnis, Jr., Chairman

M. Aileen Dickson, City Clerk

cc: Act 78 Commissioners
Mark F. Miller, City Manager
Bob Bruner, Assistant City Manager
Lori Grigg Bluhm, City Attorney
Jeanette Menig, Human Resources Director
Aileen Dickson, City Clerk
Destiney Bodnovich, Human Resources Specialist
Bridget Hefner, Human Resources Specialist
Jennifer Lee, Human Resources Specialist
Frank Nastasi, Police Chief
Thomas Gordon, Police Captain

Andy Satterfield, Police Captain

Joshua Jones, Police Captain
Chuck Riesterer, Fire Chief
Paul Firth, Assistant Fire Chief
Peter Hullinger, TFSOA President
Shawn Hugg, TFSOA Union Steward (Alternate)
Fire Dept. Bulletin Board
TPOA Bulletin Board
Officer Timothy Daniels, TPOA President
Lieutenant Frank Shuler, TCOA President
TCOA Bulletin Board
McGraw Morris-Stacy Belisle (sbelisle@mcgrawmorris.com)