A Regular Meeting of the Troy Personnel Board was held May 26, 2022, at City Hall, 500 W. Big Beaver Road. Member Parpart called the meeting to order at 5:00 PM.

A. <u>ROLL CALL:</u>

PRESENT: Chair Jane Parpart Member Pamela Gordon Member David Haight Member Anne Sackrison

- ALSO PRESENT: Jeanette Menig, Human Resources Director Aileen Dickson, City Clerk Destiney Bodnovich, Human Resources Specialist
- ABSENT: Member Jeffrey Forster

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

1. Approval of Minutes of March 16, 2021:

PB-#2022-05-001 Moved by Sakrison Seconded by Parpart

RESOLVED, That the Personnel Board hereby **APPROVES** the minutes of March 16, 2021 as presented.

Yes: Parpart, Gordon, Haight, Sakrison No: None Absent: Forster

MOTION CARRIED

C. <u>OLD BUSINESS</u>: None

D. <u>NEW BUSINESS</u>:

1. <u>Recommendations for Classification Plan:</u>

PB-#2022-05-002 Moved by Haight Seconded by Parpart

PERSONNEL BOARD MINUTES – Final

RESOLVED, That the Personnel Board hereby **APPROVES** the proposed recommendations for the *Classification Plan* - *Classified Positions* (effective July 1, 2022) as submitted.

Yes: Gordon, Haight, Sakrison, Parpart No: None Absent: Forster

MOTION CARRIED

- E. PUBLIC COMMENT:
- F. ADJOURNMENT:

The meeting ADJOURNED at 5:28 PM.

Parpart, Chăirperson

Aileen Dickson, City Clerk

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