June 5, 2023

A Meeting of the Civil Service Commission (Act 78) was held Monday, June 5, 2023 at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chairman/President McGinnis called the meeting to order at 1:30 PM.

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

PRESENT: Chairman/President Donald E. McGinnis, Jr. Commissioner John Steele

- **ABSENT:** Commissioner David Cannon
- ALSO PRESENT: Lori Grigg Bluhm, City Attorney Peter Hullinger, Fire Chief M. Aileen Dickson, City Clerk Jeanette Menig, Human Resources Director Heather Shaw, Human Resources Specialist

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

1. Approval of Minutes of Tuesday, May 2, 2023

Resolution #CSC-2023-06-010 Moved by Steele Seconded by McGinnis

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Tuesday, May 2, 2023, meeting as presented.

Yes: McGinnis, Steele No: None Absent: Cannon

MOTION CARRIED

C. <u>PETITIONS AND COMMUNICATIONS</u>: None

- D. <u>REPORTS</u>: None
- E. OLD BUSINESS: None

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

NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3317 or via e-mail at <u>clerk@troymi.gov</u> at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

1. <u>Approval of Job Qualifications, Posting and Test Battery for Recruitment of Fire</u> <u>Staff Lieutenant</u>

Resolution #CSC-2023-06-011 Moved by Steele 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 Fire Staff Lieutenant as presented.

Yes: Steele, McGinnis No: None Absent: Cannon

MOTION CARRIED

G. <u>PUBLIC COMMENT</u>:

H. ADJOURNMENT:

The Civil Service Commission (Act 78) meeting ADJOURNED at 10:32 AM.

Donald E. McGinnis, Jr., Chairman

M. Aileen Dickson, City Clerk