A Meeting of the Civil Service Commission (Act 78) was held Thursday, January 9, 2020 at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chairman/President McGinnis called the meeting to order at 7:32 AM.

A.   ROLL CALL:

PRESENT:	Chairman/President Donald E. McGinnis, Jr.
	Commissioner David Cannon
	Commissioner John Steele
ALSO PRESENT:	Lori Grigg Bluhm, City Attorney
	M. Aileen Dickson, City Clerk
	Jeanette Menig, Human Resources Director
	Frank Nastasi, Police Chief
	Chris Stout, Police Captain

B.   APPROVAL OF MINUTES:

1.   Approval of Minutes of Thursday, November 14, 2019

Resolution #CSC-2020-01-01

Moved by Cannon
Seconded by Steele

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Thursday, November 14, 2019, meeting as presented.

Yes: All-3
No: None

MOTION CARRIED

C.   PETITIONS AND COMMUNICATIONS: None

D.   REPORTS: None

E.   OLD BUSINESS: None

F.   NEW BUSINESS:

1.   Appointment of President/Chair

Resolution #CSC-2020-01-02
Moved by Cannon
Seconded by Steele

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: All-3
No: None

MOTION CARRIED

2.   **Approval of Job Qualifications, Posting and Test Battery for Recruitment of Police Officer**

Resolution #CSC-2020-01-03
Moved by Cannon
Seconded by Steele

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: All-3
No: None

MOTION CARRIED

G.   **PUBLIC COMMENT: None**

H.   **ADJOURNMENT:**

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 7:36 AM.

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Donald E. McGinnis, Jr., Chairman   M. Aileen Dickson, City Clerk