

A Meeting of the Civil Service Commission (Act 78) was held Tuesday, January 31, 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 10:00 AM.

A. ROLL CALL:

PRESENT: Chairman/President Donald E. McGinnis, Jr.
Commissioner David Cannon

ABSENT: Commissioner John Steele

ALSO PRESENT: Frank Nastasi, Police Chief
Lori Grigg Bluhm, City Attorney
M. Aileen Dickson, City Clerk
Jeanette Menig, Human Resources Director
Thomas Gordon, Police Captain
Heather Shaw, Human Resources Specialist

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Tuesday, November 15, 2022

Resolution #CSC-2023-01-001
Moved by Cannon
Seconded by McGinnis

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of Tuesday, November 15, 2022 meeting as presented.

Yes: Cannon, McGinnis
No: None
Absent: Steele

MOTION CARRIED

C. PETITIONS AND COMMUNICATIONS: None

D. REPORTS: None

E. OLD BUSINESS: None

F. **NEW BUSINESS:**

1. **Appointment of President/Chair**

Resolution #CSC-2023-01-002
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: Cannon, McGinnis
No: None
Absent: Steele

MOTION CARRIED

2. **Approval of Eligible List for Police Lieutenant**

Resolution #CSC-2023-01-003
Moved by Cannon
Seconded by McGinnis

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the eligible list for Police Lieutenant as presented.

Yes: Cannon, McGinnis
No: None
Absent: Steele

MOTION CARRIED

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

Resolution #CSC-2023-01-004
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**.

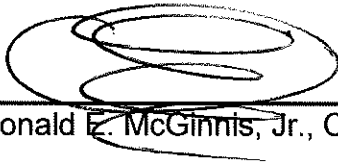
Yes: Cannon, McGinnis
No: None
Absent: Steele

MOTION CARRIED

G. PUBLIC COMMENT:

H. ADJOURNMENT:

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 10:03 AM.



Donald E. McGinnis, Jr., Chairman



M. Aileen Dickson, City Clerk