A Meeting of the Civil Service Commission (Act 78) was held Thursday, September 11, 2014 at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chairman/President McGinnis called the meeting to order at 7:30 AM.

A. ROLL CALL:

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

ALSO PRESENT: Brian Kischnick, City Manager
Susan Lancaster, Assistant City Attorney
Aileen Bittner, City Clerk
William Nelson, Fire Chief
Jeanette Menig, Human Resources Director
Brooke Insana, Human Resources Coordinator
Lynne Lambert, Human Resources Coordinator

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Thursday, July 31, 2014

Resolution #CSC-2014-09-013
Moved by Cannon
Seconded by Steele

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Thursday, July 31, 2014, meeting as presented.

Yes: Cannon, McGinnis, Steele
No: None

MOTION CARRIED

C. PETITIONS AND COMMUNICATIONS: None

D. REPORTS: None

E. OLD BUSINESS: None

F. NEW BUSINESS:

1. Appointment of Civil Service Commission (Act 78) Member

Suggested Resolution
Resolution #CSC-2014-09-014
Moved by McGinnis

Seconded by Cannon

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **REAPPOINTS** John Steele as the Civil Service Commission member with a term scheduled to expire on April 30, 2020.

Yes: Cannon, McGinnis, Steele
No: None

MOTION CARRIED

2. Election of President/Chair

Suggested Resolution
Resolution #CSC-2014-09-015
Moved by Cannon
Seconded by Steele

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, Steele
No: None

MOTION CARRIED

3. Approval of Job Qualifications, Posting and Test Battery for Recruitment of Fire Staff Technician

Suggested Resolution
Resolution #CSC-2014-09-016
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 Fire Staff Technician as **PRESENTED**.

Yes: Cannon, McGinnis, Steele
No: None

MOTION CARRIED

PUBLIC COMMENT: None

G. ADJOURNMENT:

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 7:34 AM.

Donald E. McGinnis, Jr., Chairman

M. Aileen Bittner, City Clerk