

A Meeting of the Civil Service Commission (Act 78) was held Friday, August 7, 2015 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

ALSO PRESENT: Brian Kischnick, City Manager
Lori Grigg Bluhm, City Attorney
William Nelson, Fire Chief
Cheryl A. Stewart, Administrative Aide
Jeanette Menig, Human Resources Director
Lynne Lambert, Human Resources Coordinator

ABSENT: Commissioner John Steele

Motion to Excuse Commissioner Steele from the Civil Service Commission (Act 78) Meeting of August 7, 2015

Resolution #CSC-2015-08-008
Moved by McGinnis
Seconded by Cannon

RESOLVED, That the Civil Service Commission (Act 78) hereby **EXCUSES** Commissioner Steele from the Civil Service Commission (Act 78) Meeting of August 7, 2015.

Yes: Cannon, McGinnis
No: None
Absent: Steele

MOTION CARRIED

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Monday, April 13, 2015

Resolution #CSC-2015-08-009
Moved by Cannon
Seconded by McGinnis

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Monday, April 13, 2015, meeting as presented.

Yes: McGinnis, Cannon
No: None

Absent: Steele

MOTION CARRIED

C. PETITIONS AND COMMUNICATIONS: None

D. REPORTS: None

E. OLD BUSINESS: None

F. NEW BUSINESS:

1. Approval of Job Qualifications, Posting and Test Battery for Recruitment of Fire Chief

Resolution #CSC-2015-08-010

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: McGinnis, Cannon

No: None

Absent: Steele

MOTION CARRIED

PUBLIC COMMENT: None

G. ADJOURNMENT:

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

Donald E. McGinnis, Jr., Chairman

Cheryl A. Stewart, Administrative Aide