A Meeting of the Civil Service Commission (Act 78) was held Wednesday, January 27, 2016 at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chairman/President McGinnis called the meeting to order at 7:37 AM.

A. ROLL CALL:

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

ALSO PRESENT: Brian Kischnick, City Manager
Lori Grigg Bluhm, City Attorney
Aileen Dickson, City Clerk
Jeanette Menig, Human Resources Director
David Roberts, Fire Chief
Richard Riesterer, Assistant Fire Chief
Lynne Lambert, Human Resources Coordinator
Peter Hullinger, Fire Technician
Shawn Hugg, Fire Technician
Mike Koehler, Fire Technician
Chuck Roberts, Fire Technician

ABSENT: Commissioner David Cannon

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Thursday, December 3, 2015

Resolution #CSC-2016-01-001
Moved by Steele
Seconded by McGinnis

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Thursday, December 3, 2015, meeting as presented.

Yes: McGinnis, Steele
No: None
Absent: Cannon

MOTION CARRIED

C. PETITIONS AND COMMUNICATIONS: None

D. REPORTS: None

E. OLD BUSINESS: None

F. NEW BUSINESS:

1. Appointment of President/Chair

Resolution #CSC-2016-01-002
Moved by Steele
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;

THERFORE 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: Steele, McGinnis
No: None
Absent: Cannon

MOTION CARRIED

2. Approval of Eligible List for Fire Lieutenant

Resolution #CSC-2016-01-003
Moved by Steele
Seconded by McGinnis

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

Yes: McGinnis, Steele
No: None
Absent: Cannon

MOTION CARRIED

G. PUBLIC COMMENT: None

H. ADJOURNMENT:

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 7:39 AM.

Donald E. McGinnis, Jr., Chairman

M. Aileen Dickson, City Clerk