A Meeting of the Civil Service Commission (Act 78) was held Thursday, June 23, 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 7:31 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
Aileen Dickson, City Clerk
Jeanette Menig, Human Resources Director
Gary Mayer, Police Chief
Brooke Insana, Human Resources Coordinator

ABSENT: Commissioner John Steele

B. APPROVAL OF MINUTES:

1. Approval of Minutes of Wednesday, January 27, 2016

Resolution #CSC-2016-06-004
Moved by Steele
Seconded by McGinnis

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Wednesday, January 27, 2016, 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. Approval of Job Qualifications, Posting and Test Battery for Recruitment of Police Lieutenant

Chief Mayer commented that the postings for Lieutenant and Captain are part of the Police Department succession plan that will address future retirements of command staff through 2019.

Resolution #CSC-2016-06-005
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 Lieutenant as **PRESENTED**.

Yes:	McGinnis, Cannon
No:	None
Absent:	Steele

MOTION CARRIED

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

Resolution #CSC-2016-06-006
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 Captain as **PRESENTED**.

Yes:	Cannon, McGinnis
No:	None
Absent:	Steele

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