

A meeting of the civil service board was held on Friday January 27, 2023, at 8:30 a.m. in conference room 212 of City Hall, 203 South Troy Street, Royal Oak. The meeting was called to order at 8:34 a.m.

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|-----------|----------|--------|
| ROLL CALL | PRESENT | ABSENT |
| | Barber | |
| | Quinn | |
| | Saunders | |
| | Thorstad | |

Also present was human resources specialist, Marlisa Limas.

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APPROVAL OF AGENDA

Moved by Thorstad
Seconded by Saunders

Be it resolved the civil service board hereby approves the agenda for the January 27, 2023, meeting as presented.

Adopted unanimously

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ELECTION OF OFFICER

Moved by Quinn
Seconded by Barber

Be it resolved the civil service board appoints Saunders as the chairperson for 2023.

Adopted unanimously

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PUBLIC COMMENT

There was no public comment.

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ANNOUNCEMENTS

The board welcomed two new members.

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EMPLOYEE COMMENT

There were no employee comments.

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APPROVAL OF MEETING MINUTES

Moved by Thorstad
Seconded by Quinn

Be it resolved the minutes of April 22, 2022, are hereby approved as submitted.

Adopted unanimously

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UNFINISHED BUSINESS

There was no unfinished business.

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APPROVAL OF MUNICIPAL CLERK III ELIGIBILITY LIST

Human resources specialist Limas presented the municipal clerk III eligibility list to the civil service board.

Moved by Thorstad
Seconded by Quinn

Be it resolved that the civil service board approves the municipal clerk III eligibility list as presented.

Adopted unanimously

Upon motion by Thorstad and seconded by Quinn the meeting was adjourned at 8:42 a.m.

Melanie Halas, City Clerk /db