A meeting of the civil service board was held on Friday April 14, 2023, at 8:00 a.m. in conference room 122 of City Hall, 203 South Troy Street, Royal Oak. The meeting was called to order at 8:02 a.m.

PRESENT ABSENT
Barber Thorstad
Quinn

Also present was human resources specialist Marlisa Gunther.

Saunders

### APPROVAL OF AGENDA

Moved by Barber Seconded by Quinn

Be it resolved the civil service board hereby approves the agenda for the April 14, 2023, meeting as presented.

Adopted unanimously

#### **PUBLIC COMMENT**

There was no public comment.

#### **ANNOUNCEMENTS**

Saunders announced the passing of William Sullivan, a pillar in the community, and a long-time civil service board member.

## **EMPLOYEE COMMENT**

There were no employee comments.

#### **APPROVAL OF MEETING MINUTES**

Moved by Quinn Seconded by Barber

Be it resolved the minutes of January 27, 2023, are hereby approved as submitted.

Adopted unanimously

### UNFINISHED BUSINESS

There was no unfinished business.

# APPROVAL OF POLICE SERGEANT ELIGIBILITY LIST

Human resources specialist Gunther presented the police sergeant eligibility list to the civil service board.

Moved by Barber Seconded by Quinn

Be it resolved that the civil service board approves the police sergeant eligibility list as presented.

Adopted unanimously

## APPROVAL OF AMENDED MUNICIPAL CLERK III ELIGIBILITY LIST

Gunther presented the amended municipal clerk III eligibility list to the civil service board. One internal candidate had been added to the list for transfer eligibility. Also presented was a signature page from the union officers showing their agreement to amend the list.

Moved by Quinn Seconded by Barber

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

Adopted unanimously

Upon motion by Barber and seconded by Quinn the meeting was adjourned at 8:12 a.m.

Melanie Halas, City Clerk	/db