

## AGENDA REPORT

TO: Mayor Pro Tem McConnell & the Clare City Commission  
FROM: Ken Hibl, City Manager  
DATE: December 30, 2015  
RE: \*Board & Committee Appointment – Planning Commission (Brett Moser)

For the Agenda of January 4, 2016

***\*Note: This is a Consent Agenda item and is considered as routine by the City Commission. As such, this matter shall be automatically enacted by one motion with all other Consent Agenda items unless a Commissioner or citizen requests this item be individually discussed, in which event it shall be removed from the Consent Agenda and considered and acted upon in its designated sequence on the approved Clare City Commission agenda of January 4, 2016.***

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***Background.*** A vacancy currently exists on the City's Planning Commission. The Mayor has nominated Mr. Brett Moser, a Clare businessman, to fill the vacancy. Mr. Moser has agreed to the appointment. The City Commission is asked to approve the nomination by appointing Brett to this position.

***Issues & Questions Specified.*** Should the City Commission appoint Mr. Brett Moser to fill the vacant seat on the City of Clare Planning Commission?

***Alternatives.***

1. Appoint Brett to the currently vacant seat on the City's Planning Commission.
2. Appoint an individual other than Brett Moser to this position.
3. Do not appoint anyone, thereby leaving the seat vacant.
4. Set aside decision regarding this matter to a later date.

***Financial Impact.*** There is no direct cost to the City. However, it is imperative that the City maintain a full slate of appointees on all its boards and committees to ensure the efficient and effective management of the City.

***Recommendation.*** I recommend that the City Commission appoint Mr. Brett Moser to serve as a voting member of the City of Clare Planning Commission.

***Attachment.*** Resolution 2016-005.

**RESOLUTION 2016-005**

**A RESOLUTION OF THE CLARE CITY COMMISSION APPOINTING MR. BRETT MOSER AS A VOTING MEMBER OF THE CITY OF CLARE PLANNING COMMISSION.**

**WHEREAS**, a vacancy currently exists on the City of Clare Planning Commission;  
and

**WHEREAS**, Mayor Humphrey has selected Mr. Brett Moser, a Clare business man to fill said vacancy and to serve as a voting member on the Planning Commission.

**NOW THEREFORE BE IT RESOLVED** that the City Commission of the City of Clare hereby approves the appointment of Mr. Brett Moser as a voting member of the City of Clare Planning Commission, said appointment effective the 5th day of January 2016 and terminating on the 4th day of January 2019.

**BE IT FURTHER RESOLVED** that said appointment is voluntary and without compensation and that said appointee may resign his appointment by providing the Mayor of Clare written notice of his intention to do so.

**BE IT FURTHER RESOLVED** that said appointments is an at-will appointment of the Mayor of the City of Clare and can be revoked, terminated or rescinded by the Mayor at his/her discretion with or without stated cause or prejudice and without prior notice.

**ALL RESOLUTIONS AND PARTS OF RESOLUTIONS INSOFAR AS THEY CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION BE AND THE SAME ARE HEREBY RESCINDED.**

The Resolution was introduced by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_. The Resolution declared adopted by the following roll call vote:

**YEAS:**

**NAYS:**

**ABSENT:**

Resolution approved for adoption on this 4<sup>th</sup> day of January 2016.

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Diane M. Lyon, City Clerk