

AGENDA REPORT

TO: Mayor Pat Humphrey & the Clare City Commission
FROM: Ken Hibl, City Manager
DATE: November 17, 2016
RE: *Board & Committee Appointments – Cherry Grove Cemetery Advisory Board
(Betty Frank)

For the Agenda of November 21, 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 November 21, 2016.***

Background. A vacancy currently exists on the Cherry Grove Cemetery Board created by the resignation of Bethany Mittan. Mayor Humphrey has appointed Ms. Betty Frank to fill the vacancy; the City Commission is asked to ratify the appointment.

Issues & Questions Specified. Should the City Commission ratify/approve Mayor Humphrey's appointment of Betty Frank to serve as a voting member of the Cherry Grove Cemetery Board?

Alternatives.

1. Ratify/approve the appointment.
2. Reject the appointment and ask Mayor Humphrey to appoint another individual.
3. Do not appoint anyone to fill the expired positions.
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 – and in the case of the DDA, it is even more imperative to do so as this entity is semi-autonomous and manages its own revenue stream as well as having taxing authority.

Recommendation. I recommend that the City Commission ratify/approve the appointment of Betty Frank to serve as a voting member of the Cherry Grove Cemetery Board by adoption of Resolution 2016-089.

Attachment. Resolution 2016-089.

RESOLUTION 2016-089

A RESOLUTION OF THE CLARE CITY COMMISSION RATIFYING/APPROVING THE APPOINTMENT OF BETTY FRANK TO THE CHERRY GROVE CEMETERY ADVISORY BOARD.

WHEREAS, A vacancy currently exists on the Cherry Grove Cemetery Board created by the resignation of Bethany Mittan; and

WHEREAS, Mayor Humphrey has appointed Ms. Betty Frank to fill said vacancy; and

WHEREAS, the City Commission considers said individual qualified to continue serve as a voting member of said Board.

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Clare hereby approves/ratifies Mayor Humphrey's appointment of Ms. Betty Frank to serve as a voting member of the Cherry Grove Cemetery Advisory Board, said appointment being effective on November 21, 2016 and expiring on November 20, 2019.

BE IT FURTHER RESOLVED THAT said appointment is voluntary and without compensation and can be terminated by the Clare City Commission with or without cause.

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 21st day of November 2016.

Diane Lyon, City Clerk