

AGENDA REPORT

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

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. Jason Koch' term as an appointed member of the Cherry Grove Cemetery Board has expired. Jason has agreed to serve another term of appointment at the will of the Mayor and the City Commission.

Issues & Questions Specified. Should the City Commission renew the appointment of Jason Koch to serve another three-year term as a voting member of the Cherry Grove Cemetery Board?

Alternatives.

1. Renew the appointment.
2. Do not renew the appointment.
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 renew Jason's appointment to serve as a voting member of the Cherry Grove Cemetery Board by adoption of Resolution 2016-134.

Attachment. Resolution 2016-134.

RESOLUTION 2016-134

A RESOLUTION OF THE CLARE CITY COMMISSION REAPPOINTING MR. JASON KOCH TO SERVE AS A MEMBER OF THE CHERRY GROVE CEMETERY ADVISORY BOARD.

WHEREAS, the appointment of Mr. Jason Koch of the Cherry Grove Cemetery Advisory Board has expired; and

WHEREAS, Mr. Jason Koch has offered to serve another term of appointment at the will of the Mayor and Clare City Commission; and

WHEREAS, the seated members of the Cherry Grove Cemetery Advisory Board have recommended that the Mayor and City Commission renew Mr. Koch's appointment; and

WHEREAS, the Mayor and City Commission deem Mr. Koch's continued service to the Board and to the City as invaluable and consider Mr. Koch fully qualified to continue serving as a voting member of said Board.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby renews the appoint of Mr. Jason Koch to serve as a voting member of the Cherry Grove Cemetery Advisory Board, said appointment being effective the 21st day of November 2016 and terminating on the 20th day of November 2019.

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

BE IT FURTHER RESOLVED that said appointment 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.

This 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