

AGENDA REPORT

To: Mayor Pat Humphrey and the Clare City Commission
From: Ken Hibl, City Manager
Date: December 2, 2015
Regarding: *Board & Committee Reappointments – Zoning Board of Appeals
(Dr. Kurt Keppner)

For the Agenda of December 7, 2015

***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 December 7, 2015.**

Background The ZBA term of appointment of Dr. Kurt Keppner has expired. Dr. Kurt is a long-serving member of the ZBA and has agreed to continue serving in this capacity at the will of the City Commission. The Commission is asked to consider reappointing him to this board.

Issues & Questions Should the City Commission approve the proposed reappointment?

Alternatives

1. Approve the reappointment.
2. Do not approve the reappointment.
3. Set the decision aside to a subsequently scheduled public meeting.

Financial Impact N/A.

Recommendation I recommend that the City Commission approve the reappointment by adoption of attached Resolution 2015-135 (*copy att'd*).

Attachment Resolution 2015-135.

RESOLUTION 2015-136

A RESOLUTION OF THE CLARE CITY COMMISSION REAPPOINTING A MEMBER OF THE CITY'S ZONING BOARD OF APPEALS.

WHEREAS, the appointment of Dr. Kurt Keppner has expired; and

WHEREAS, said Board member has agreed to serve another term of appointment at the will of the City Commission; and

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

NOW THEREFORE BE IT RESOLVED THAT the City Commission of the City of Clare hereby reappoints Dr. Kurt Keppner to serve another three-year term as a member of the City of Clare Zoning Board of Appeals, said reappointment being effective on December 7, 2015 and expiring on December 6, 2018.

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AND PARTS OF RESOLUTIONS INSOFAR AS THEY CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION BE AND THE SAME ARE HEREBY RESCINDED.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 7th day of December 2015.

Diane Lyon, City Clerk