

AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission
From: Jeremy Howard, City Manager
Date: January 15, 2026
Regarding: *Renew Board & Committee Appointments
 Planning Commission – Ken Hibl
 Parks and Recreation Advisory Board – Andrew Santini

For the Agenda of January 19, 2026

***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.**

Background. The appointed terms of Ken Hibl as a member of the City of Clare Planning Commission and Andrew Santini as a member of the City of Clare Parks and Recreation Advisory Board have expired. Both have agreed to serve a new three-year term at the will of the City Commission. The Commission is asked to renew the appointments.

Issues & Questions Specified. Should the City Commission renew the appointments of Ken Hibl as a member of the City of Clare Planning Commission and Andrew Santini as a member of the City of Clare Parks and Recreation Advisory Board?

Alternatives.

1. Renew the appointments.
2. Do not renew the appointments.
3. Defer/delay decision of this matter to a subsequently scheduled City Commission meeting.

Financial Impact. There is no direct financial impact to the City.

Recommendation. I recommend that the City Commission renew the appointments of Ken Hibl as a member of the City of Clare Planning Commission and Andrew Santini as a member of the City of Clare Parks and Recreation Advisory Board by adoption of Resolution 2026-001 and 2026-002 (*att'd*).

Attachment.

1. Resolution 2026-001.
2. Resolution 2026-002.

RESOLUTION 2026-001

A RESOLUTION OF THE CLARE CITY COMMISSION APPROVING THE RENEWAL OF APPOINTMENT OF KEN HIBL TO SERVE AS A VOTING MEMBER OF THE CITY OF CLARE PLANNING COMMISSION.

WHEREAS, Mayor Pat Humphrey has recommended reappointment of Ken Hibl, a Clare resident, to continue serving as a member of the City of Clare Planning Commission; and

WHEREAS, the City Commission has duly considered said appointment and the qualifications of said appointee.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby approves the reappointment of Ken Hibl as a member of the City of Clare Planning Commission and stipulates that said appointment is effective the 19th day of January, 2026 and terminates on the 18th day of January, 2029.

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 voluntary and without compensation and can be terminated at the will of the Mayor of the City of Clare 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 19th day of January, 2026.

Diane M. Lyon, City Clerk

RESOLUTION 2026-002

A RESOLUTION OF THE CLARE CITY COMMISSION APPROVING THE RENEWAL OF APPOINTMENT OF ANDREW SANTINI TO SERVE AS A VOTING MEMBER OF THE CITY OF CLARE PARKS AND RECREATION ADVISORY BOARD.

WHEREAS, Mayor Pat Humphrey has recommended reappointment of Andrew Santini, a Clare resident, to continue serving as a member of the City of Clare Parks and Recreation Advisory Board; and

WHEREAS, the City Commission has duly considered said appointment and the qualifications of said appointee.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby approves the reappointment of Andrew Santini as a member of the City of Clare Parks and Recreation Advisory Board and stipulates that said appointment is effective the 18th day of January, 2026 and terminates on the 19th day of January, 2029.

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 voluntary and without compensation and can be terminated at the will of the Mayor of the City of Clare 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 19th day of January, 2026.

Diane M. Lyon, City Clerk