

AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission
From: Jeremy Howard, City Manager
Date: February 12, 2026
Regarding: *Board & Committee Appointments – Cherry Grove Cemetery Advisory Board
Mr. Steve Haynak, Mrs. Carol Santini, Mr. Larry Wyman Jr., and Mr. Jason Koch

For the Agenda of February 16, 2026

***Note: This is a Consent Agenda item and is considered 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 February 16, 2026.**

Background. The Cherry Grove Cemetery Advisory Board member terms of Steve Haynak, Carol Santini, Larry Wyman Jr., and Jason Koch have expired. The City Staff considers all named members to be fully qualified for said board appointments and recommends the City Commission renew their appointments to the Board. All individuals have agreed to continue serving as members of the Cemetery Board at the will and pleasure of the Clare City Commission. The Commission is asked to approve the reappointments.

Issues & Questions. Should the City Commission renew the appointments of Steve Haynak, Carol Santini, Larry Wyman Jr., and Jason Koch to serve as voting members of the Cherry Grove Cemetery Advisory Board?

Alternatives.

1. Approve the appointments.
2. Select other individuals for appointments.
3. Leave these positions vacant.
4. Set the decision aside to a subsequently scheduled public meeting.

Financial Impact. N/A.

Recommendation. I recommend that the City Commission approve the appointments of Steve Haynak, Carol Santini, Larry Wyman Jr., and Jason Koch to serve as members of the Cherry Grove Cemetery Advisory Board by adoption of Resolution 2026-006 (*copy att'd*).

Attachment.

1. Resolution 2026-006.

RESOLUTION 2026-006

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENTS OF STEVE HAYNAK, CAROL SANTINI, LARRY WYMAN JR., AND JASON KOCH TO CONTINUE SERVING AS VOTING MEMBERS OF THE CITY OF CLARE CHERRY GROVE CEMETERY ADVISORY BOARD.

WHEREAS, the appointed terms of Steve Haynak, Carol Santini, Larry Wyman Jr., and Jason Koch as members of the Cherry Grove Cemetery Advisory Board have expired; and

WHEREAS, Steve Haynak, Carol Santini, Larry Wyman Jr., and Jason Koch have expressed their respective desires to continue serving as voting members of said Board at the will and pleasure of the Clare City Commission; and

WHEREAS, the Clare City Commission considers Steve Haynak, Carol Santini, Larry Wyman Jr., and Jason Koch fully qualified to continue serving in said positions.

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby renews the appointments of Steve Haynak, Carol Santini, Larry Wyman Jr., and Jason Koch to continue serving as voting members of the City of Clare Cherry Grove Cemetery Advisory Board, said appointments to be effective the 16th day of February, 2026 and to continue until the 15th day of February, 2029, unless said individuals respectively offer their resignations to the Mayor of the City of Clare or the Mayor takes specific action to terminate said appointments prior to said date.

BE IT FURTHER RESOLVED THAT said appointments are 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 16th day of February, 2026.

Diane M. Lyon, City Clerk