

The regular meeting of the Clare City Commission was called to order at 6:00 p.m. in the City Commission Chambers of Clare City Hall, 202 West Fifth Street, Clare, Michigan by Mayor Pat Humphrey who led with the Pledge of Allegiance. Present were: Commissioners Bob Bonham, Pat Humphrey, and Maegan Jenkins. Absent: Nick Loomis and Gus Murphy. Also, present: Jeremy Howard, City Manager; Dave Saad, Police Chief, Shannon Sirpilla, Treasurer; and Diane Lyon, City Clerk.

2. CONSENT AGENDA:

Moved by Commissioner Bonham second by Commissioner Jenkins to approve the items listed with an asterisk (\*) (Agenda, Minutes, Communications, Professional Development, Board & Committee Appointments and Bills) that are considered to be routine by the City Commission. Roll call vote: Yeas: Commissioners Bob Bonham, Pat Humphrey, and Maegan Jenkins. Nays: None. Absent: Nick Loomis and Carolyn (Gus) Murphy. *Motion Carried.*

3. \*APPROVAL OF MINUTES:

*Approved by Consent Agenda.*

4. \*APPROVAL OF AGENDA:

*Approved by Consent Agenda.*

5. PUBLIC COMMENT: None.

6. UNFINISHED BUSINESS: None.

7. NEW BUSINESS:

A. \*BOARD & COMMITTEE APPOINTMENTS:

Airport Advisory Board (Mike Smith, Rod Leslie) *Resolution 2022-070 Approved by Consent agenda.*

Downtown Development Authority (Shari Buccilli) *Resolution 2022-071 Approved by Consent agenda.*

Local Development Finance Authority (Steve Letherer) *Resolution 2022-072 Approved by Consent agenda.*

Parks and Recreation Advisory Board (Tina Droomer) *Resolution 2022-073 Approved by Consent agenda.*

8. TREASURER'S REPORT: The Treasurer provided a report to the Commission.

9. CITY MANAGER'S REPORT

MDOT 5th Street (M-115) Project. MDOT will invest \$819,000 to resurface 1.2 miles of M-115 from Pioneer Parkway to Sunset Avenue, in the city of Clare. Work includes sidewalk and ADA improvements compliant with the Americans with Disabilities Act (ADA). Start date: Monday, July 25, 2022. Estimated end date: Friday, October 7, 2022. Traffic restrictions: Sidewalk improvements will be completed with lane closures and traffic shifts. Joint repairs and resurfacing will be completed during overnight hours, with a detour via Maple Street and 4th Street. Safety benefit: This work will improve the driving surface of M-115 and the sidewalk conditions for pedestrians.

MDOT Rail Project. About a year ago, MDOT Rail contacted the city about the rail crossing at Maple Street to add safety features. They have now completed the work and installed lights and bells. There is no gate.

Sidewalk Repair. DPW Director Luke Potter recently contacted the City of Mt. Pleasant to to borrow their sidewalk mudjacker. This system allows us to raise/level individual pieces of sidewalk to eliminate uneven surfaces and trip hazards. Thanks to the City of Mt. Pleasant for allowing us to borrow the equipment.

MML 2022 Convention. MML's Fall Convention will take place October 19-21, 2022 in Muskegon, Michigan at the new VanDyk Mortgage Convention Center. Mayor Humphrey and Commissioner Jenkins have signed up to attend the convention. If any other Commissioners desire to attend, please inform us ASAP so that we get you registered and book your room (they go fast).

August 2nd Primary Election. Just a reminder that the August Primary Election will be held on Tuesday, August 2nd and polls will be open from 7:00 a.m. to 8:00 p.m., so please make sure to get out and vote.

10. \*COMMUNICATIONS: *Approved by Consent Agenda.*
11. EXTENDED PUBLIC COMMENT: None.
12. COMMISSION DISCUSSION TOPICS: None.
13. \*APPROVAL OF BILLS: *Approved by Consent Agenda.*
14. \*PROFESSIONAL & EDUCATIONAL TRAINING OPPORTUNITIES: *Approved by Consent Agenda.*
15. ADJOURNMENT: Motion by Commissioner Jenkins second by Commissioner Murphy to adjourn the meeting. Roll call vote: Yeas: Commissioners Bob Bonham, Pat Humphrey, and Maegan Jenkins. Nays: None. Absent: Nick Loomis and Carolyn (Gus) Murphy. *Motion Carried.* Meeting adjourned at 6:10 p.m.

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Pat Humphrey, Mayor

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Diane Lyon, City Clerk