

## AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission  
From: Jeremy Howard, City Manager  
Date: January 12, 2023  
Regarding: \*Board & Committee Appointments – Cherry Grove Cemetery Advisory Board  
Mr. Steve Haynak and Mrs. Carol Santini

For the Agenda of January 17, 2023

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**\*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 January 16, 2023.**

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Background. The Cherry Grove Cemetery Advisory Board member terms of Mr. Steve Haynak and Mrs. Carol Santini have expired. The City Staff considers Steve and Carol to be fully qualified for said board appointments and recommends the City Commission renew their appointments to the Board. Both 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 Mr. Steve Haynak and Mrs. Carol Santini 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 Mr. Steve Haynak and Mrs. Carol Santini to serve as members of the Cherry Grove Cemetery Advisory Board by adoption of Resolution 2023-010 (*copy att'd*).

Attachment.

1. Resolution 2023-010.

**RESOLUTION 2023-010**

**A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENTS OF STEVE HAYNAK AND CAROL SANTINI TO CONTINUE SERVING AS VOTING MEMBERS OF THE CITY OF CLARE CHERRY GROVE CEMETERY ADVISORY BOARD.**

**WHEREAS**, the appointed terms of Steve Haynak and Carol Santini as members of the Cherry Grove Cemetery Advisory Board have expired; and

**WHEREAS**, Mr. Haynak and Mrs. Santini 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 Mr. Haynak and Mrs. Santini fully qualified to continue serving in said positions.

**NOW THEREFORE BE IT RESOLVED THAT** the Clare City Commission hereby renews the appointments of Mr. Steve Haynak and Mrs. Carol Santini to continue serving as voting members of the City of Clare Cherry Grove Cemetery Advisory Board, said appointments to be effective immediately and to continue until the 15<sup>th</sup> day of January, 2026, 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 16<sup>th</sup> day of January, 2023.

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Diane Lyon, City Clerk