

AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission
From: Jeremy Howard, City Manager
Date: February 2, 2023
Regarding: *Renewal of Board & Committee Appointments – Cherry Grove Cemetery Advisory Board
(Jason Koch & Larry Wyman)

For the Agenda of February 6, 2023

***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 February 6, 2023.**

Background. The appointments of Jason Koch and Larry Wyman, long-serving, experienced members of the Cherry Grove Cemetery Board (Larry Wyman presently serves as the Chairman of this Board), have expired. Both individuals have agreed to continue serving as members of the Cemetery Board at the will and pleasure of the Clare City Commission. Mayor Humphrey has nominated all three individuals for reappointment. The City Commission is asked to endorse the Mayor's nominations by renewing the appointments.

Issues & Questions. Should the City Commission renew the appointments of Mr. Jason Koch and Mr. Larry Wyman to continue serving as voting members of the Cherry Grove Cemetery Advisory Board?

Alternatives.

1. Renew the appointments.
2. Select other individuals to serve in this capacity.
3. Allow the positions to become vacant.
4. Set the decision aside to a subsequently scheduled public meeting.

Financial Impact. N/A.

Recommendation. I recommend that the City Commission renew the appointments of Mr. Larry Wyman and Mr. Jason Koch by adoption of Resolution 2023-013 (*copy att'd*).

Attachment.

1. Resolution 2023-013.

RESOLUTION 2023-013

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENTS OF MR. LARRY WYMAN AND MR. JASON KOCH TO CONTINUE SERVING AS VOTING MEMBERS OF THE CITY OF CLARE CHERRY GROVE CEMETERY ADVISORY BOARD.

WHEREAS, the appointed terms of Mr. Larry Wyman and Mr. Jason Koch as members of the Cherry Grove Cemetery Advisory Board have expired; and

WHEREAS, Mr. Larry Wyman and Mr. 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, Mayor Humphrey has nominated both said individuals to continue serving on said Board; and

WHEREAS, the Clare City Commission considers Mr. Larry Wyman and Mr. 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 Mr. Larry Wyman and Mr. Jason Koch to continue serving as voting members of the City of Clare Cherry Grove Cemetery Advisory Board, said appointments to be effective the 6th day of February 2023 and to continue until the 5th day of February 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 6th day of February, 2023.

Diane Lyon, City Clerk