

AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission
From: Jeremy Howard, City Manager
Date: June 15, 2023
Regarding: *Board & Committee Appointments – Airport Advisory Board
(Martin Elzroth & Rodger Hicks)

For the Agenda of June 19, 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 June 19, 2023.**

Background. Mr. Martin Elzroth and Mr. Rodger Hicks terms on the city's Airport Advisory Board have recently expired. Staff has polled the appointees to determine whether they are willing to have the Commission renew their terms; both have indicated they are willing to continue serving. Consequently, the City Commission is asked to renew the terms of the appointments of Mr. Martin Elzroth and Mr. Rodger Hicks to the Clare Municipal Airport Advisory Board.

Issues & Questions. Should the City Commission renew the appointments of the board and committee members noted above?

Alternatives.

1. Approve the renewals of appointment.
2. Selectively approve one of the renewals of appointment.
3. Do not renew either of the appointments and select other individuals to serve.
4. Leave these positions vacant.
5. Set the decision aside to a subsequently scheduled public meeting.

Financial Impact. N/A.

Recommendation. I recommend that the City Commission approve the renewals of appointment by adoption of Resolutions 2023-047 to the Clare Municipal Airport Advisory Board (*copy attached*).

Attachment.

1. Resolution 2023-047.

RESOLUTION 2023-047

A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENTS OF MARTIN ELZROTH AND RODGER HICKS TO CONTINUE SERVING AS VOTING MEMBERS OF THE CITY OF CLARE MUNICIPAL AIRPORT ADVISORY BOARD.

WHEREAS, the appointed terms of Martin Elzroth & Rodger Hicks as voting members of the City of Clare Municipal Airport Advisory Board have expired; and

WHEREAS, said individuals have all agreed to continue serving in said positions at the will of the City Commission of the City of Clare; and

WHEREAS, the Mayor and City Commission considers all said individuals fully qualified and is highly pleased with their performance as members of said Advisory Board.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby renews the appointments of Martin Elzroth & Rodger Hicks, said appointments being effective the 19th day of June, 2023 and terminating on 18th day of June, 2026.

BE IT FURTHER RESOLVED that said appointments are voluntary and without compensation and that said individuals may resign said appointments by providing the City Commission written notice of their respective intentions to do so.

BE IT FURTHER RESOLVED that said appointments are at-will appointments of the City Commission and can be revoked, terminated, or rescinded by the City Commission at its discretion without stated cause and without prior notice.

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:

ABSTAIN:

Resolution approved for adoption on this 19th day of June, 2023.

Diane Lyon, City Clerk