

## AGENDA REPORT

To: Mayor Pat Humphrey & the Clare City Commission  
From: Jeremy Howard, City Manager  
Date: August 17, 2023  
Regarding: \*Board & Committee Appointment – Cherry Grove Cemetery Advisory Board – JJ Poet

For the Agenda of August 21, 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 August 21, 2023.**

---

Background. The appointment of JJ Poet, a long-serving, experienced member of the Cherry Grove Cemetery Board has expired. Mr. Poet has agreed to continue serving as a member of the Cemetery Board at the will and pleasure of the Clare City Commission. Mayor Humphrey has nominated Mr. Poet for reappointment. The City Commission is asked to endorse the Mayor's nominations by renewing the appointment.

Issues & Questions. Should the City Commission renew the appointment of Mr. JJ Poet to continue serving as a voting member of the Cherry Grove Cemetery Advisory Board?

Alternatives.

1. Renew the appointment.
2. Select another individual to serve in this capacity.
3. Allow the position 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 appointment of Mr. JJ Poet by adoption of Resolution 2023-064 (*copy att'd*).

Attachment.

1. Resolution 2023-064.

**RESOLUTION 2023-064**

**A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENT OF MR. JJ POET TO CONTINUE SERVING AS A VOTING MEMBER OF THE CITY OF CLARE CHERRY GROVE CEMETERY ADVISORY BOARD.**

**WHEREAS**, the appointed term of Mr. JJ Poet as a member of the Cherry Grove Cemetery Advisory Board has expired; and

**WHEREAS**, Mr. JJ Poet has expressed his respective desire to continue serving as a voting member of said Board at the will and pleasure of the Clare City Commission; and

**WHEREAS**, Mayor Humphrey has nominated said individual to continue serving on said Board; and

**WHEREAS**, the Clare City Commission considers Mr. JJ Poet fully qualified to continue serving in said position.

**NOW THEREFORE BE IT RESOLVED THAT** the Clare City Commission hereby renews the appointment of Mr. JJ Poet to continue serving as a voting member of the City of Clare Cherry Grove Cemetery Advisory Board, said appointment to be effective the 21st day of August 2023 and to continue until the 20<sup>th</sup> day of August 2026, unless said individual respectively offers their resignations to the Mayor of the City of Clare or the Mayor takes specific action to terminate said appointment prior to said date.

**BE IT FURTHER RESOLVED THAT** said appointment is 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 21<sup>st</sup> day of August, 2023.

---

Diane Lyon, City Clerk