

## AGENDA REPORT

To: Mayor Pat Humphrey and the Clare City Commission  
From: Jeremy Howard, City Manager  
Date: November 27, 2024  
Regarding: \*Board & Committee Appointment – Tree Advisory Group (Ms. Jeanne Shelander)

For the Agenda of December 2, 2024

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**\*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 December 2, 2024.**

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**Background.** The term of Jeanne Shelander, a current voting member of the City's Tree Advisory Group, has expired. Ms. Shelander has agreed to continue serving the City in this capacity for an additional three-year term; Mayor Humphrey recommends that she be appointed to serve another term.

The City Commission is asked to consider approving the recommended appointment.

**Issues & Questions.** Should the City Commission approve the proposed appointment?

**Alternatives.**

1. Approve the appointment.
2. Appoint another individual to serve as a voting member of the Tree Advisory Group.
3. Leave this position vacant.
4. Set the decision aside to a subsequently scheduled public meeting.

**Financial Impact.** Not applicable.

**Recommendation.** I recommend that the City Commission approve the appointment by adoption of attached Resolution 2024-097 (*copy attached*).

**Attachment.**

1. Resolution 2024-097.

**RESOLUTION 2024-097**

**A RESOLUTION OF THE CLARE CITY COMMISSION RENEWING THE APPOINTMENT MS. JEANNE SCHELANDER AS A VOTING MEMBER OF THE TREE ADVOCACY GROUP.**

**WHEREAS**, the appointed term of Ms. Jeanne Shelander as a member of the City of Clare Tree Advocacy Group has expired; and

**WHEREAS**, Ms. Shelander has agreed to serve another term as a member of said Board at the will of the Mayor of Clare and the Clare City Commission; and

**WHEREAS**, the Mayor of Clare has recommended renewal of said appointment.

**NOW THEREFORE BE IT RESOLVED** that the City Commission of the City of Clare hereby renews the appointment of Ms. Jeanne Shelander as a voting member of the Tree Advocacy Group said appointment is effective the 2nd day of December 2024 and terminates on the 1st day of December 2024.

**BE IT FURTHER RESOLVED** that said appointment is voluntary and without compensation and that said appointee may resign said appointment by providing the Mayor of Clare written notice of her intention to do so.

**BE IT FURTHER RESOLVED** that said appointment is an at-will appointment of the Mayor of the City of Clare and can be revoked, terminated or rescinded by the Mayor at his/her discretion with or without stated cause or prejudice 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:**

Resolution approved for adoption on this 2nd day of December 2024.

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Diane M. Lyon, City Clerk