

## AGENDA REPORT

TO: Mayor & City Commissioners  
FROM: Ken Hibel, City Manager  
DATE: April 15, 2010  
RE: \*Board & Committee Appointment (Clare Municipal Airport Advisory Board – Mr. Ron Harris)



For the Agenda of April 19, 2010

**\*Note: This is a Consent Agenda item and is considered as routine business of 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 agenda of the Clare City Commission for April 19, 2010.**

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**Background.** A vacancy currently exists on the Airport Advisory Board. The Board unanimously recommends (*see copy of att'd letter of recommendation from the Board President*) that the Clare City Commission appoint Mr. Ron Harris to fill the vacant seat. The City Commission is asked to consider the recommendation and make the appointment.

**Issues & Questions Specified.** Should the City Commission appoint Mr. Ron Harris to serve as a member of the Clare Municipal Airport Advisory Board?

**Alternatives.**

1. Approve the recommended appointment.
2. Select an individual other than Ron Harris for appointment.
3. Do not appoint anyone to fill the vacant board position.
4. Defer/delay decision of this matter to a subsequently scheduled City Commission meeting.

**Financial Impact.** There is no direct financial impact to the City.

**Recommendation.** I recommend that the City Commission approve the appointment of Mr. Ron Harris to serve a three-year term as a member of the City of Clare Airport Advisory Board by adoption of Resolution 2010-035 (*copy att'd*).

**Attachments.**

1. Letter of Recommendation.
2. Resolution 2010-035.

March 4, 2010

Clare City Commissioners  
Clare, Michigan

Re: Board Member Appointee

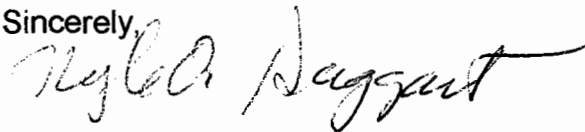
At the regular meeting of the Clare Municipal Airport Advisory Board on March 3, 2010, the board unanimously voted to recommend Mr. Rod Leslie of Clare to be placed on the board.

Rod would be filling the position vacated by Ron Harris.

Rod meets the criteria that he is a non-pilot, resident of Clare.

It is requested that the Commissioners approve Rod Leslie for this position.

Sincerely,

A handwritten signature in black ink that reads "Nyle Haggart". The signature is written in a cursive style with a long, sweeping tail on the letter "t".

Nyle Haggart  
President  
Clare Municipal Airport Advisory Board

**RESOLUTION 2010-035**

**A RESOLUTION OF THE CLARE CITY COMMISSION APPOINTING MR RON HARRIS TO SERVE AS A MEMBER OF THE CLARE BROWNFIELD MUNICIPAL AIRPORT ADVISORY BOARD.**

**WHEREAS**, a vacancy currently exists on the Airport Advisory Board; and

**WHEREAS**, said Board has unanimously recommended that Mr. Ron Harris, a resident of the City of Clare, be appointed to fill said vacancy; and

**WHEREAS**, the Clare City Commission has reviewed said nomination and deems said individual to be qualified to perform the duties and responsibilities as members of said Board.

**NOW THEREFORE BE IT RESOLVED** that the City Commission of the City of Clare hereby appoints Mr. Ron Harris to serve as a voting member of the City of Clare Municipal Airport Advisory Board, said appointment being effective the 19<sup>th</sup> day of April 2010 and terminating on the 18<sup>th</sup> day of April 2013.

**BE IT FURTHER RESOLVED** that said appointment is voluntary and without compensation.

**BE IT FURTHER RESOLVED** that said appointed individual may resign from said appointment upon written notice to the Clare City Commission of his intent to do so.

**BE IT FURTHER RESOLVED** that said appointment can be withdrawn, terminated, or revoked, with or without cause, by the Clare City Commission upon notice of its intent to do so.

**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 19<sup>th</sup> day of April 2010.

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Diane Schmidt, City Clerk