

AGENDA REPORT

TO: Mayor & City Commissioners

FROM: Ken Hibl, City Manager

DATE: May 12, 2010

RE: *Board & Committee Appointment (Clare Municipal Airport Advisory Board – Mrs. Arlene Garver and Messrs. Nyle Haggart, Jerry Allen, Roger Hicks, Mike Smith, & Steve Stark)

For the Agenda of May 17, 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 May 17, 2010.**

Background. The terms of six of the seven appointed members of the City's Airport Advisory Board have expired. All six of the members were queried whether they desired to be considered for reappointment to the Board; all six have agreed to do so. Consequently, the City Commission is asked to consummate the appointments.

Issues & Questions Specified. Should the City Commission reappoint Mrs. Arlene Garver and Messrs. Nyle Haggart, Jerry Allen, Roger Hicks, Mike Smith, and Steve Stark to serve as members of the Clare Municipal Airport Advisory Board?

Alternatives.

1. Approve the appointments of these individuals.
2. Select other qualified individuals other than these former board members for appointment.
3. Do not appoint anyone to fill the vacant board positions.
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 appointments of Mrs. Arlene Garver and Messrs. Nyle Haggart, Jerry Allen, Roger Hicks, Mike Smith, and Steve Stark to serve members of the City of Clare Airport Advisory Board by adoption of Resolutions 2010-0042, 2010-043, and 2010-043 (*copies att'd*).

Attachments.

1. Resolution 2010-042.
2. Resolution 2010-043.
3. Resolution 2020-044.

RESOLUTION 2010-042

A RESOLUTION OF THE CLARE CITY COMMISSION REAPPOINTING MR. NYLE HAGGART TO SERVE AS A MEMBER OF THE CLARE MUNICIPAL AIRPORT ADVISORY BOARD.

WHEREAS, the term of Mr. Nyle Haggart, a long-time member of the Clare Municipal Airport Advisory Board, has expired; and

WHEREAS, Mr Haggart, who is a pilot and resident of the City of Clare, said residency and pilot criteria required to serve in said position, has graciously agreed to serve another term as a member of said Board at the pleasure of the City Commission; and

WHEREAS, the Clare City Commission thanks Mr. Haggart for his past exceptional service as a member and chairperson of said Board and deems that reappointment of Mr. Haggart to said position is in the best interests of the City and the Clare Municipal Airport.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby reappoints Mr. Nyle Haggart to serve as a voting member of the City of Clare Municipal Airport Advisory Board, said appointment being effective the 17th day of May 2010 and terminating on the 16th day of May 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 17th day of May 2010.

Diane Schmidt, City Clerk

RESOLUTION 2010-043

A RESOLUTION OF THE CLARE CITY COMMISSION REAPPOINTING MRS. ARLENE GARVER AND MR. JERRY ALLEN TO SERVE AS A MEMBER OF THE CLARE MUNICIPAL AIRPORT ADVISORY BOARD.

WHEREAS, the terms of Mrs. Arlene Garver and Mr. Jerry Allen, who both serve as members of the Clare Municipal Airport Advisory Board, have expired; and

WHEREAS, Mrs. Garver, who is not a pilot nor a resident of the City of Clare, and Mr. Allen, who is not a pilot but is a resident of the City of Clare, said residency and pilot criteria required to serve in said positions, have graciously agreed to serve another term as members of said Board at the pleasure of the City Commission; and

WHEREAS, the Clare City Commission thanks Mrs. Garver and Mr. Allen for their past exceptional service as members of said Board and deems that their respective reappointments to said position are in the best interests of the City and the Clare Municipal Airport.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby reappoints Mrs. Arlene Garver and Mr. Jerry Allen to serve as voting members of the City of Clare Municipal Airport Advisory Board, said appointments being effective the 17th day of May 2010 and terminating on the 16th day of May 2012.

BE IT FURTHER RESOLVED that said appointments are voluntary and without compensation.

BE IT FURTHER RESOLVED that said appointed individuals may resign from said appointments upon written notice to the Clare City Commission of their intent to do so.

BE IT FURTHER RESOLVED that said appointments 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 17th day of May 2010.

Diane Schmidt, City Clerk

RESOLUTION 2010-044

A RESOLUTION OF THE CLARE CITY COMMISSION REAPPOINTING MESSRS. STEVE STARK AND RODGER HICKS TO SERVE AS MEMBERS OF THE CLARE MUNICIPAL AIRPORT ADVISORY BOARD.

WHEREAS, the terms of Messrs. Steve Stark and Rodger Hicks, who both serve as members of the Clare Municipal Airport Advisory Board, have expired; and

WHEREAS, Mr. Stark, who is a pilot and a resident of the City of Clare, and Mr. Hicks, who is not a pilot but is a resident of the City of Clare, said residency and pilot criteria required to serve in said positions, have graciously agreed to serve another term as members of said Board at the pleasure of the City Commission; and

WHEREAS, the Clare City Commission thanks Messrs. Stark and Hicks for their past exceptional service as members of said Board and deems that their respective reappointments to said position are in the best interests of the City and the Clare Municipal Airport.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Clare hereby reappoints Messrs. Steve Stark and Rodger Hicks to serve as voting members of the City of Clare Municipal Airport Advisory Board, said appointments being effective the 17th day of May 2010 and terminating on the 16th day of May 2011.

BE IT FURTHER RESOLVED that said appointments are voluntary and without compensation.

BE IT FURTHER RESOLVED that said appointed individuals may resign from said appointments upon written notice to the Clare City Commission of their intent to do so.

BE IT FURTHER RESOLVED that said appointments 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 17th day of May 2010.

Diane Schmidt, City Clerk