

The regular meeting of the Clare City Commission was called to order by Mayor Pro Tem Jean McConnell in the Commission Chambers, at 6:00 p.m., who led the Pledge of Allegiance. Present were: Commissioners Bill Horwood, John Koch, Tom Koch and Jean McConnell. Absent: Pat Humphrey. Also present were Bob Bonham, Acting City Manager; Lori Schuh, Main Street Manager; Steven Kingsbury, Treasurer/Finance Director; Sarah Schumacher, Deputy City Clerk; and Diane Schmidt, City Clerk.

2. CONSENT AGENDA:

Moved by Commissioner Bill Horwood second by Commissioner John Koch to approve the items listed with an asterisk (\*) that are considered to be routine by the City Commission (Minutes, Agenda, Communications, and Bills). Roll call vote: Yeas: Commissioners John Koch, Tom Koch, Bill Horwood and Jean McConnell. Nays: None. Absent: Pat Humphrey. *MOTION CARRIED.*

3. \*APPROVAL OF MINUTES:

Consent Agenda Approval.

4. \*APPROVAL OF AGENDA:

Consent Agenda Approval.

5. PUBLIC COMMENT: - None

6. OLD BUSINESS/UNFINISHED BUSINESS: - None

7. NEW BUSINESS:

A. Proposed Brownfield Redevelopment Plan Amendment-Fourth Street Senior Housing LDHA.

Motion by Commissioner John Koch second by Commissioner Bill Horwood to hold the requisite public hearing and consider the proposed Brownfield Plan Amendment for the Fourth Street Senior Housing LDHA Project. Roll call vote: Yeas: Commissioners Tom Koch, John Koch, Bill Horwood and Jean McConnell. Nays: None. Absent: Pat Humphrey. *MOTION CARRIED.*

Motion by Commissioner Bill Horwood second by Commissioner Tom Koch to close the requisite public hearing on the proposed Brownfield Plan Amendment for the Fourth Street Senior Housing LDHA Project. Roll call vote: Yeas: Commissioners Tom Koch, John Koch, Bill Horwood and Jean McConnell. Nays: None. Absent: Pat Humphrey. *MOTION CARRIED.*

Motion by Commissioner Bill Horwood second by Commissioner Tom Koch to approve the proposed Brownfield Plan Amendment for the Fourth Street Senior Housing LDHA Project listing the site for brownfield redevelopment as a “facility” rather than an obsolete site as stipulated in the Plan previously approved by the Clare City Commission, by adoption of Resolution 2009-080. Roll call vote: Yeas: Commissioners Tom Koch, John Koch, Bill Horwood and Jean McConnell. Nays: None. Absent: Pat Humphrey. *MOTION CARRIED.*

B. Consideration of Traffic Control Order 001-2009; Prohibition of Truck Traffic on West Maple Street.

Motion by Commissioner Bill Horwood second by Commissioner Tom Koch to approve to prohibit large truck and tractor trailer traffic on residential streets within the City of Clare – specifically, portions of West First Street, Maple Street, and Dunlop Road – due to safety concerns and noise pollution by adoption of Resolution 2009-082. Roll call vote: Yeas: Commissioners Tom Koch, John Koch, Bill Horwood and Jean McConnell. Nays: None. Absent: Pat Humphrey. *MOTION CARRIED.*

8. TREASURER’S REPORT

Treasurer’s report received.

9. MAIN STREET MANAGER’S REPORT

Treasurer’s report received.

10. CITY MANAGER’S REPORT

City Manager's report received.

11. \*COMMUNICATIONS:

Consent Agenda Approval.

\*Thank You Letter. The City forwarded a letter of appreciation to the Clare Rotary Club for their donation for a cardiac defibrillator.

\*Notice of Intent to Release of Funds. The City received a letter from Clare County related to release of MSHDA funds to the County for housing funds.

\*Response to Master Plan Amendment Correspondence. The City received a response from Isabella County related to this topic.

\*Michigan Liquor Control Commission Correspondence. The City received correspondence related to two separate actions within the City: one related to a request from Walgreen Company and the other related to Mr. Chris Demo.

\*Request for Release of Clare County Enterprise Community Benchmarked Funds. The City forwarded two requests to the Clare County EC Executive Director for the release of benchmarked funds to the City.

\*MMDC Correspondence. The latest editions of weekly *MMDC Bullets* were attached for the Commission's information.

12. EXTENDED PUBLIC COMMENT: None

13. COMMISSION DISCUSSION TOPICS: None

14. \*APPROVAL OF BILLS:

Consent Agenda Approval.

15. ADJOURNMENT:

Meeting adjourned at 6:35 p.m.

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Jean McConnell, Mayor Pro Tem

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Diane Schmidt, City Clerk