RESOLUTION No...7-80

Butler County, Ohio

Be It Resolved by the Township Trustees of Union Township,

that

ESTABLISHING THE UNION TOWNSHIP PARK COMMITTEE
AND DEFINING THE FUNCTIONS THEREOF

BE IT RESOLVED BY THE BOARD OF TRUSTEES, BUTLER COUNTY, STATE OF OHIO:

SECTION 1. Members. There is hereby created and established a Park Committee of Union Township which shall consist of five (5) members. All of whom shall be voting members.

One of the Trustees shall be a Liaison as established at the Union Township Trustee Organization meeting, or as soon thereafter as possible. He shall serve until the next organizational meeting of the Board of Trustees or until he ceases to be a member of the Board of Trustees.

The five members shall be residents of the township and shall be appointed by the Board of Trustees.

The original appointers under this resolution shall serve one, two, three, four and five year terms. Thereafter, said terms shall be for five (5) years. The appointees shall select from their membership, at their meeting, who shall serve which original term.

SECTION 2. Officers and Meetings. The Park Committee shall organize on the second Thursday in January of each year by electing a Chairperson and a Vice-Chairperson and Secretary to serve for a one year period, except that the original organizational meeting under this resolution shall be on the first Thursday of the month immediately following the month this ordinance goes into full force and effect. The Trustee Liaison shall not hold an office. The committee shall hold regular meetings at least once every month, which shall be at a regularly established time and open to the public. The committee shall establish rules and regulations for its government and performance of duties. The Secretary shall keep full and complete minutes of all of the committee's proceedings and said minutes shall be a public record and copies kept on file with Township Clerk.

SECTION 3. Powers. Following the appropriation by the Board of Trustees of money therefore, the Park Committee shall have power and authority to equip, operate, supervise, schedule and maintain public play-grounds, athletic fields, tennis courts, baseball diamonds, camps and other recreational facilities on or in any public grounds or buildings owned or hereafter acquired by the Township and which the Trustees may from time to time offer, authorize, designate or set apart for such use; it shall have the power to organize and conduct play and recreational activities; and it shall have power and authority to equip, operate, supervise, schedule and maintain such privately owned lands or buildings whose use for public recreational purposes may be temporarily granted by the owners, all subject to approval first (continue on other side)

Adopted the lith. day of March (continue on other side)

Attest: Township Clerk.

Township Trustees

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by the Trustee Liaison of the Board of Trustees. Further any expenditures or purchase order in excess of the prescribed amount must have the approval of the Board.

At no time, however, shall the Committee schedule more than 50% of any of the above mentioned facilities without the express consent of a majority of the Board of Trustees.

The Committee shall establish a set of Park Rules to be posted conspicuously in the park, Said rules and any amendments shall be subject to approval by a majority of the Board of Trustees.

SECTION 4. Concession Privileges, Admission Fees, Medals & Trophies.
The Park Committee shall have the power and authority to grant concession privileges at the various grounds and other places under the control of said Committee, where games, entertainments and recreational affairs are held and deemed desirable and appropriate and in furtherance of recreational affairs. It may expend from its concession receipts for trophies, medals, emblems or certificates of merit in connection with amateur athletic contests conducted under its supervision; provided that the total amount expended for such purposes shall not exceed the amount of concession receipts on hand.

SECTION 5. Recreation Supervision. The Committee shall have the power and authority to appoint such volunteer supervisors, instructors, coaches, clerks and other persons as needed.

SECTION 6. Contracts for Special Employment. The Board of Trustees shall have authority, or may designate such authority to the Park Committee, to contract for services of umpires, referees, coaches, special directors and instructors, musicians, accompanists and other employees to perform special and occasional duties in connection with and in furtherance of recreational programs.

SECTION 7. Authority Retained by the Trustees. The Board of Trustees shall retain the sole authority to place levies on the ballot for Township Parks.

No structures shall be erected in Township parks without prior approval by a majority of the Board.

SECTION 8. Expenses. The Committee members shall be reimbursed for any out of pocket expenses inclusive of travel outside of the Township in the performance of their duties.

SECTION 9. This Resolution supersedes and repeals any and all Resolutions dealing with establishment and creation of an Park Committee of Union Tosnhip, Butler County, Ohio.

SECTION 10. The Resolution is necessary for the immediate preservation of the public peace, health, safety and welfare, and shall therefore take effect and be in force immediately upon passage by the Board of Trustees.