

**TOWNSHIP OF HEATH
ALLEGAN COUNTY, MICHIGAN**

RESOLUTION ESTABLISHING A TOWNSHIP RECREATION BOARD

WHEREAS, the Township owns property that has been used for ballfields, playgrounds and other public recreation; and

WHEREAS, the Township is interested in fostering and continuing recreation programs within the Township; and

WHEREAS, Public Act 156 of 1917, as amended, authorizes a township to operate a recreation system and to appoint a recreation board;

NOW THEREFORE BE IT HEREBY RESOLVED:

That the Township of Heath hereby establishes the "Heath Township Recreation Board" as follows:

1. Membership shall consist of five individuals selected upon the basis of their respective qualifications and fitness to serve, and who represent the various interests of the community. Members need not be residents of the Township.
2. All members shall be appointed by the Township Supervisor with approval of the Township Board. Only one member of the Township Board may be appointed to the Recreation Board. No employees of the Township shall be members of this Board. Members may be removed by the Township Supervisor with the approval of the Township Board.
3. The term of each member shall be for two years except that of the members first appointed, three shall serve for two years; and two shall serve for one year. Upon the expiration of the terms of the members first appointed, successors shall be appointed in like manner for terms of two years each. Vacancies shall be filled in the same manner and appointments will be for the remainder of an unexpired term.
4. The Recreation Board shall have the power to adopt its own rules and regulations for its meetings. It also shall have the power to establish rules and regulations for the use and maintenance of the places of recreation located within the Township, including the hours of operation, but in no event shall this include Sundays.
5. The Recreation Board shall prepare a budget each year and submit said budget to the Township for its review and approval. The budget shall be prepared and delivered to the Township Board at least 60 days prior to the date of the Township Board's public hearing on the Township budget.

6. The Recreation Board shall have the power to negotiate agreements and enter into contracts, and to work with any other organizations regarding the establishment and operation of any recreation programs beneficial to the Township.
7. The Recreation Board shall elect a President, Secretary and Treasurer on an annual basis. It may also elect or appoint any other officers as it may deem necessary.
8. The Secretary of the Recreation Board shall keep minutes of each meeting of said Board and a record of all transactions of said Board. Any such minutes or records shall be considered public records.
9. The Treasurer shall give a bond in the amount of \$6,000. All monies received by the Recreation Board Treasurer must be deposited with the Township Treasurer.
10. The Recreation Board may make recommendations as to a Recreation Director, who does not have to be a resident, but such appointment shall be approved by the Township Board.

Motion was made by _____, seconded by _____ to adopt the foregoing Resolution. Upon roll call vote the following members voted "aye":

The following voted "nay":

The Supervisor declared the motion carried and the Resolution duly adopted.

Sheila Meiste, Clerk

CERTIFICATE

The undersigned, **SHEILA MEISTE**, the duly appointed and acting Clerk of the Township of Heath, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Township Board on _____, 1995 at which meeting a quorum was present; that said meeting was conducted in accordance with the Open Meetings Act of the State of Michigan and the members of said Board voted upon said Resolution as hereinbefore set forth.

Sheila Meiste, Clerk