

TOWNSHIP OF ALMONT

ORDINANCE NO. 45.1

ALMONT COMMUNITY PARKS AND RECREATION BOARD ORDINANCE

An ordinance to establish a joint Almont Community Parks and Recreation Board between the Village of Almont and Almont Township; to provide for the appointment of members; to define the duties of the Board; and to repeal any conflicting ordinances.

THE TOWNSHIP OF ALMONT ORDAINS:

Section 1. Title

The title of this ordinance shall be the "Almont Community Parks and Recreation Board Ordinance."

Section 2: Purpose

It is the purpose of this Ordinance to establish a joint Almont Community Parks and Recreation Board between the Village of Almont and Almont Township and to outline the duties and responsibilities of that Board while repealing any conflicting ordinances.

Section 3: Almont Community Parks and Recreation Board Establishment

There is hereby established an Almont Community Parks and Recreation Board to be jointly operated by the Village of Almont and Almont Township. The Board shall be responsible for assuming positive leadership while formulating a philosophy of recreation suitable to both the Village of Almont and Almont Township, and for fulfilling the responsibilities outlined throughout this ordinance. All members of the Board shall serve without compensation.

Section 4. Almont Community Parks and Recreation Board Responsibilities

The Almont Community Parks and Recreation Board shall assume responsibility for:

- A. Recommending an annual budget for Board activities to the Almont Village Council and the Almont Township Board of Trustees, with the recognition that any proposed budget, and any budget amendments connected to an approved budget, must be approved by both governing bodies.
- B. Recommending regulatory ordinances for the use, operation, and maintenance of municipal parks and recreational activities to the Almont Village Council and the Almont Township Board of Trustees.

- C. Administering and overseeing parks and recreation activities through the adoption of forms and administrative policies or procedures.
- D. Encouraging and promoting activities that will promote municipal parks and recreational programs supported by the Village of Almont and Almont Township.

Section 5. Almont Village Council and Almont Township Board of Trustees Appointments

The Almont Village Council and the Almont Township Board of Trustees shall each appoint one member of their respective governing body as a voting member of the Almont Community Parks and Recreation Board. Any such individual appointed to serve on the Almont Community Parks and Recreation Board shall be appointed for an indefinite term which shall expire when the member no longer serves on the governing body, is removed by the governing body or resigns.

Section 6. Additional Appointments by Each Governing Body

In addition to those individuals appointed to serve on the Almont Community Parks and Recreation Board in accordance with the provisions of Section 5 of this ordinance, the Almont Village Council and the Almont Township Board of Trustees shall each appoint one additional resident to serve on the Almont Community Parks and Recreation Board.

Any individual appointed under this section of this ordinance shall serve a term of three (3) years and may be removed from the Board by the appointing governing body at any time or may have their term of appointment extended by the appointing governing body at any time.

Section 7. Additional Appointment by Governing Body Appointees

A majority of the individuals appointed to and serving on the Almont Community Parks and Recreation Board in accordance with Section 5 and Section 6 of this ordinance shall be able to appoint one additional resident of the Village of Almont or Almont Township to serve on the Almont Community Parks and Recreation Board for a term of three (3) years. The individual appointed under this section may be removed by a majority vote of those individuals appointed under Section 5 and Section 6 of this ordinance.

Section 8. Almont Community Parks and Recreation Board Membership

A majority of the individuals appointed under Section 5, Section 6, and Section 7 of this ordinance may appoint other residents of the Village of Almont or Almont Township to serve on the Board (or remove such appointees from the Board) in accordance with bylaws established by those individuals appointed to serve on the Board under Section 5, Section 6, and Section 7 of this ordinance. The entire board shall consist of an odd number of members, with a minimum of at least five members.

Section 9. Almont Community Parks and Recreation Board Executive Committee

All individuals serving on the Almont Community Parks and Recreation Board shall elect, on an annual basis, a Chairperson, a Vice-Chairperson, a Secretary, and a Treasurer. Individuals elected to these positions shall constitute the Almont Community Parks and Recreation Board Executive Committee. Terms of service on the executive committee shall last for a term of one year.

Section 10. Meetings, Bylaws, Quorums, and Records

A quorum shall consist of a majority of all of the individuals serving on the Almont Community Parks and Recreation Board. The Board shall keep minutes of all meetings, which shall be public records, and submit written reports regarding the financial status of the Board and general activities to both the Almont Village Council and Almont Township Board of Trustees on at least a quarterly basis. In addition, the Almont Community Parks and Recreation Board shall adopt bylaws for the transaction of business.

Section 11. Repeal of Conflicting Ordinances

All ordinances in conflict within the provisions of this ordinance are hereby repealed, to the extent of the conflict. Additionally, Ordinance No. 45 is hereby repealed in its entirety.

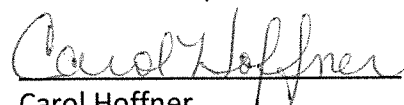
Section 12: Severability

The various parts, sentences, paragraphs, sections, and clauses of this ordinance are hereby declared to be severable. If any part, sentence, paragraph, section, or clause of this ordinance is ruled unconstitutional or invalid by a court or administrative agency of competent jurisdiction, the rest of the ordinance shall remain intact.

Section 13. Effective Date

This ordinance shall become effective upon its date of publication and adoption by both the Village of Almont and Almont Township.

The undersigned Supervisor and Clerk of the Township of Almont hereby certify that this Ordinance was adopted at a Regular Meeting of the Almont Township Board held on May 12, 2014 and was published in the *Tri-City Times* on May 21, 2014.



Carol Hoffner
Township Clerk



Paul Bowman
Township Supervisor

CERTIFICATION OF CLERK

I hereby certify that the foregoing constitutes a true and complete copy of Ordinance #45.1 duly adopted by the Almont Township Board at a regular meeting held on May 12, 2014 and was ordered published by the Almont Township Board.

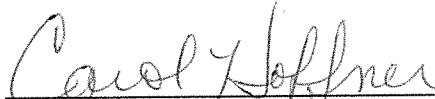
I hereby further certify that the following Township Board members were present at said meeting: Bowman, Hoffner, Kudsin, Moore, Groesbeck, Streeter and Stroup.

And the following township board members were absent: None

I further certify that Member Hoffner moved for the adoption of the Ordinance, and that motion was supported by Member Kudsin.

I further certify that the following Almont Township Board Members voted for the adoption of the Ordinance. Groesbeck, Kudsin, Hoffner, Stroup, Streeter, Moore, Bowman.

And that the following Almont Township Board Members voted against adoption of the Ordinance. None



Carol Hoffner
Carol Hoffner-Almont Township Clerk

CERTIFICATE OF PUBLICATION

I, the undersigned Township Clerk of the Township of Almont, do hereby certify that on May 21, 2014 a true copy or summary of the foregoing Ordinance was duly published in a newspaper having general circulation within the Township.



Carol Hoffner
Carol Hoffner-Almont Township Clerk