

RESOLUTION 2010-08
ESTABLISHING A TREE COMMISSION FOR WOODVILLE TOWNSHIP

WHEREAS, There is hereby created and established the Tree Commission of Woodville Township, County of Sandusky, State of Ohio, which will follow the following criteria:

PURPOSES AND OBJECTIVES

The primary purposes and objectives of the Tree Commission shall include the following:

1. The Commission, when requested by the Township Trustees, shall consider, investigate, make findings, report and recommend upon any special matter or question regarding the street trees.
2. To hold regular and special meetings at which the subject of trees insofar as it relates to the township may be discussed by the members of the Commission, officers, personnel, and committees of the township, and all others interested in the tree program.
3. To disseminate news and information regarding the selection, planting, and maintenance of trees within the township limits, whether the same be on private or public property.
4. To establish the recommended species and varieties of trees to be planted in the boulevards.
5. To implement an Arbor Day observance on an annual basis.
6. To establish and maintain, on an annual basis, an inventory of Township street trees.

MEMBERSHIP AND TERMS

1. The Commission shall consist of five (5) members. Additionally, one Trustee and the Township Administrator shall act as advisory members of the Commission.
2. The Township Trustees shall appoint all members of the Commission.
3. The Chairperson of the Commission shall preside over all meetings of the Commission and act as parliamentarian. The Vice-Chairperson shall assume the duties of the Chairperson in his or her absence.
4. Appointments to the Commission shall be for three (3) year terms, provided that the term for one (1) of the members appointed to the first Commission shall be for one (1) year and one (1) of the members appointed to the first Commission shall be for two (2) years. In the event that a vacancy shall occur during the term of any member, his or her successor shall be appointed for the unexpired portion of said term.
5. The Commission members shall serve without compensation.
6. Any Commission member who misses three (3) consecutive meetings or more than fifty percent (50%) of the regular meetings on an annual basis shall be removed from the Tree Commission

MEETINGS AND PROCEDURES

The Commission shall choose its own officers, make its own rules and regulations and keep a journal of its proceedings. A simple majority of the members shall be a quorum for the transaction of business. All plans, findings, advice, reports, and recommendations of the Commission shall be in writing.

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WOODVILLE TOWNSHIP, SANDUSKY COUNTY, OHIO:

SECTION 1. That the Woodville Township Tree Commission has been established.

SECTION 2. That it is found and determined that all formal actions of this Board of Trustees of Woodville Township, Sandusky County, Ohio, concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.