

ESTABLISH A PARK AND RECREATION BOARD

At the regular meeting of the Middlebury Township Board held at the Ovid Municipal Building on the 11 th day of April 2002 with Anthony Sinicropi, Nancy Watkins, Christine Cooley, Paul Dutton, Charles Simpson present. None absent

The following resolution was offered by Christine Cooley and seconded by Paul Dutton.

Be it resolved that the township of Middlebury be part of the Ovid Area Park and Recreation Board consisting of five (5) members who are residents of Ovid or Middlebury Townships, to include: one (1) appointed by Ovid Township; (1) appointed by Middlebury Township; one (1) appointed by the village; and two (2) members at large chosen by the three appointed members, to provide oversight to the funds appropriated to the Park and Recreation fund by the Village and the Townships.

The Village of Ovid will provide a separate account within the Village accounts to receive and disburse funds for Park and Recreation activities. Disbursements from this fund will only be made at the recommendation of the Park and Recreation Board.

The Park and Recreation Board will provide the Village a budget for the upcoming fiscal year by November 1 of each year. The Park and Recreation Board is responsible for requesting funds from the Village and Townships for the Parks and Recreation fund prior to the start of their respective fiscal years.

The Park and Recreation Board will meet at least quarterly and provide minutes of their meetings to the Village and Townships.

Park and Recreation Board Members will be paid \$15.00 per meeting. This cost is to be shared equally by the Village and the Townships.

AYES; Dutton, Simpson, Cooley, Watkins, Sinicropi

NAYS; none      ABSENT; none

The supervisor declared the resolution adopted.

Nancy Watkins, clerk

DRAFT

DRAFT

DRAFT

Village of Ovid

Resolution to Establish a Park and Recreation Board

Be it resolved, that the Village of Ovid establish the Ovid Area Park and Recreation Board, consisting of five (5) members, who are residents of Ovid or Middlebury Townships, to include: one (1) appointed by Ovid Township; one (1) appointed by Middlebury Township; one (1) appointed by the Village; and two (2) members at large chosen by the three appointed members, to provide oversight to the funds appropriated to the Park and Recreation fund by the Village and the Townships.

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The Park and Recreation Board will meet, at least, quarterly and provide minutes of their meetings to the Village and Townships.

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File: Park & Rec Resolution

CHRISTINE COOLEY OFFERED THE ABOVE RESOLUTION  
SECONDED BY PAUL DUTTON

AYES PAUL DUTTON, CHARLES SIMPSON, CHRISTINE COOLEY,  
NANCY WATKINS, ANTHONY SINICROPI

NAYS NONE

ABSENT NONE

CARRIED

Nancy Watkins  
Clerk

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File: Park & Rec Resolution

**RESOLUTION**  
**VILLAGE OF OVID**  
**CLINTON COUNTY**

**RESOLUTION ADOPTED:**

At a regular meeting of the Ovid Village Council held on the 12, day of August 2002, in the Council Chamber room, located at 114 E. Front Street, at 7:00 p.m.

PRESENT: Moore, Padilla, Lasher, Criner, Tew, and Ordiway

ABSENT: Patterson

A motion was made by Padilla, seconded by Tew, to adopt the following resolution:

NOW, THEREFORE, BE IT RESOLVED THAT:

The Village of Ovid establish the Ovid Area Park and Recreation Board, consisting of five (5) members, who are residents of Ovid or Middlebury Townships, to include: one (1) appointed by Ovid Township; one (1) appointed by Middlebury Township; one (1) appointed by the Village; and two (2) members at large chosen by the three appointed members, to provide oversight to the funds appropriated to the Park and Recreation fund by the Village and the two (2) Townships.

The Village of Ovid will provide a separate account within the Village accounts to receive and disburse funds for Park and Recreation activities. Disbursements from this fund will only be made at the recommendation of the Park and Recreation Board.

The Park and Recreation Board will provide the Village a budget for the upcoming fiscal year by November 1<sup>st</sup> of each year. The Park and Recreation Board is responsible for requesting funds from the Village and Townships for the Park and Recreation fund prior to the start of their respective fiscal years,

The Park and Recreation Board will meet, at least, quarterly and provide minutes of their meetings to the Village and Townships.

Park and Recreation Board members will be paid \$15.00 per meeting. This cost is to be shared equally by the Village and the two (2) Townships. The pay will be disbursed by the Village Clerk in June and December of each year. The two (2) Townships then will reimburse the Village 1/3 of the per diem each.

ROLL CALL: YEAS: Tew, Ordiway, Criner, Lasher, Moore and Padilla  
NAYS: NONE

Motion declared adopted  
Meeting adjourned at 10:10 p.m

Josefina Medina, Clerk