

# RECORD OF ORDINANCES

Ordinance No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_

**ORDINANCE NO. O-2008-6**  
**VILLAGE OF HASKINS, WOOD COUNTY, OHIO**

**ORDINANCE ESTABLISHING A TREE COMMISSION**

**WHEREAS**, the Facilities and Grounds Committee of the Council of the Village of Haskins in an open meeting on January 31<sup>st</sup>, 2008 has approved the ordinance for the establishment of a tree commission in the Village of Haskins and that the committee recommends to the Council of the Village of Haskins adopts the tree commission ordinance.

**ESTABLISHMENT**

There is hereby created and established the Street Tree Commission of the Village of Haskins, County of Wood, State of Ohio.

**PURPOSES AND OBJECTIVES**

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

1. The Commission, when requested by Village Council or the Mayor, shall consider, investigate, make findings, report and recommend upon any special matter or question regarding the street or park trees.
2. To hold regular and special meetings at which the subject of trees insofar as it relates to the municipality may be discussed by the members of the Commission, officers, personnel, and Council committees of the municipality and all others interested in the tree program.
3. To disseminate approved news and information regarding the selection, planting and maintenance of trees within the corporate 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 public right of way, tree lawns, boulevard islands, cul-de-sac islands, and other public places.
5. To implement an Arbor Day observance on an annual basis.
6. To establish and maintain, on an annual basis, an inventory of Village Street Trees.

All formal actions and/or recommendations of the Street Tree Commission are subject to the approval by majority vote of the Village Council before such actions may take effect. All such formal actions and/or recommendations of the Street Tree Commission, once made in writing, shall be considered for approval at the next regularly scheduled meeting of the Village Council or as soon as practicable thereafter.

**MEMBERSHIP AND TERMS**

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1. The Commission shall consist of five (5) members. Additionally, one member of Council and the Village Administrator shall act as advisory members of the Commission.
2. The Mayor, subject to the approval of the Village Council, shall appoint all members of the Commission.
3. At its first regularly scheduled meeting, and thereafter at the first regularly scheduled meeting of each calendar year, the Commission shall elect a Chairperson and Vice-Chairperson by majority vote. 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 and shall be replaced by the Mayor, subject to the approval of the Village Council, within thirty (30) days of his or her removal.

## 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.

**NOW, THEREFORE, BE IT ORDAINED**, by the Council of the Village of Haskins, Wood County, Ohio, that:

Section 1: The That Ordinance O-2008-6 stands adopted.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any other committees that results 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.

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Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_

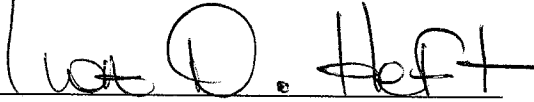
Vote on passage 6 Ayes 0 Nays \_\_\_\_\_ Abstentions

Passed this 20 day of October, 2008

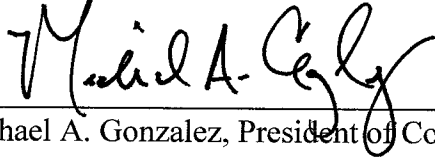


Mayor Randall Varner

ATTEST:



Lisa Heft, Clerk



Michael A. Gonzalez, President of Council