

Resolution No. 071-2021

To appoint Tim Pincheck to fill the term of Jeanene Kress upon her resignation from the Joint Olmsted Recreation District (JORD) Board

Be It Resolved by the Township Trustees of Olmsted Township, that

Whereas, the service to community has been a hallmark of the American system of government for generations as citizens step forward to use their talents to benefit the general welfare, and

Whereas, Olmsted Township has determined it is in the best interest of the residents of Olmsted Township, in conjunction with the City of Olmsted Falls, to establish a joint recreation district, the boundaries of which will be the boundaries of Olmsted Township and the City of Olmsted Falls, and

Whereas, the Joint Olmsted Recreation District (JORD) shall have all those powers enumerated under Ohio Revised Code Section 755.12-755.18. The JORD shall be governed by the members of the JORD Board, which shall consist of seven (7) members. The members of Olmsted Falls City Council and Olmsted Township Board of Trustees shall each appoint three (3) individuals residing within the respective appointing subdivision to serve as a member of the JORD Board. The seventh (7th) member shall be an at-large position that will rotate between Olmsted Township and the City of Olmsted Falls. Vacancies in the office of the subdivisions' appointed JORD members shall be filled by the legislative authority of the subdivision that initially appointed the JORD Board member, and

Whereas, each JORD Board member shall be appointed for a three (3) year term except for initial terms at the formation of the JORD. The at-large position is a three (3) year term. Each JORD Board member may serve a maximum of two (2) consecutive terms, now

Therefore Be It Resolved that the Board of Trustees of Olmsted Township appoints Tim Pincheck as a member of the Joint Olmsted Recreation District (JORD) Board to fill the unexpired term of Jeanene Kress upon her resignation (received July 28, 2021); this appointment shall commence on July 28, 2021 and end on December 31, 2023.

Be It Further Resolved that it is hereby found and determined that all formal actions of the Board of Township Trustees 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 and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 28th day of July, 2021

Attest: Brin W. Gable
Township Fiscal Officer

J. Pincheck
Jeanene M. Kress
T. S. Atwater
Township Trustees