ORDINANCE NO 45

HISTORICAL COMMISSION (June 17, 2009)

45.01 Commission established; duties and powers

nbership

- 45.03 Organization
- 45.04 Funds
- 45.05 Appropriation of facilities, equipment, and personnel

CROSS REFERENCES

Historic districts – see M.C.L.A. Secs. 399.201 et seq.

Power to establish - see M.C.L.A. Sec. 399.204

Powers and duties - see M.C.L.A. Secs. 399.205 et seq.

45.01 COMMISION ESTABLISHED; DUTIES AND POWERS

There is hereby created and established a Plainfield Township Historical Commission which shall be responsible for the general administration of the Township historical site and any and all other historical properties, and which shall cooperate with other townships within Iosco County and other counties in the state of Michigan, subject to the provisions hereinafter specified. The Commission shall acquire, collect, curate and exhibit in the name of the Township all necessary historical documents, artifacts, materials, equipment, personal property, and other things necessary for the effective operation of the Township's historical sites. The acceptance, acquisition, disposal or lease of real property (i.e. land, building) of historical significance or value shall be subject to recommendation by the Township Supervisor, and approval of the Township Board. Any property, real or personal, received in legal Trust by the Commission and accepted by the Township shall be held in the name of the Township and in conformity with the terms of the Trust. The Commission shall use nationally recognized museum standards as presented by the Classification and Standards of the American Association of Museums and by the American Association for State and Local History in carrying out these duties.

45.02 MEMBERSHIP

The Historical Commission shall consist of five (5) members, shall recommend to the Township Supervisor appointment to the Commission. Each member shall serve for a term of four (4) years. Except that the first Board appointed shall consist of one member appointed for a term of two (2) years, two members appointed for a term of three (3) years, and two (2) members appointed for a term of four (4) years. The Plainfield Township Board shall appoint a liaison representative to the Commission for such term and tenure as deemed appropriate.

45.03 ORGANIZATION

The Historical Commission shall organize by electing a Chairperson, Secretary, Curator, Treasurer, and Program Coordinator. The Commission shall adopt and modify its own by-laws and rules of procedure as it may deem necessary and proper. Such by-laws and by-law modifications shall be approved by the Township Board. The Commission shall hold such meetings, regular or special, and develop policies as it deems necessary to carry on its work.

45.04 FUNDS

All monies collected or received by the Historical Commission from any source shall be transferred forthwith to the Township Treasurer and such monies shall be used to offset and defray the expenses of the Historical site and Historical Commission in accordance with the annual budget. All monies collected or received by the Commission shall be held for the exclusive use of the Commission. Annually, the Commission shall prepare an operating budget for approval by the Plainfield Township Board and submit such budget by May 1 of each year.

45.05 APPROPRIATION OF FACILITIES, EQUIPMENT AND PERSONNEL

The Township Board shall provide for such facilities, equipment, supplies and personnel as is necessary for the proper management and operation of the Historical Commission and the preservation of historical artifacts and properties.

Adopted this 17th day of June, 2009.

This ordinance duly adopted on June 17, 2009 at a regular meeting of the Plainfield Township Board and will become effective immediately.

(dated June 17, 2009) (signed Elaine J. Bielby, Plainfield Township Clerk)

RESOLUTION

To Establish Ordinance #45 for Plainfield Township Historical Commission

The foregoing Resolution was offered by Board member Bassi supported by Board member Bielby.

Upon roll call, the following voted "Aye": Bielby Helms Bassi Holzheuer Lewis Nay:

None

The Supervisor declared the Resolution adopted.

CERTIFICATE

I, Elaine Bielby, the duly elected Clerk of Plainfield Township, hereby certify that the foregoing Resolution was adopted by the Township Board of said Township at a regular meeting of said Board held on June 17, 2009, at which meeting a quorum was present by a roll call vote of said members as here-in-before set forth; that said Resolution was ordered to take immediate effect

(signed Elaine Bielby, Plainfield Township Clerk)