

HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held a Regular Meeting on Oct.8, 2021 at 10:00 A.M. at the Rosegarden Park, Warren, Ohio.

Roll Call: Allen Seman - Present
Jessica Gault – Present
Shawn Pompelia– Present

A motion was made by Allen Seman and seconded by Shawn Pompelia to suspend the reading of the minutes from the September 10, 2021 meeting and accept as written.

Roll Call: Allen Seman - yea
Jessica Gault - yea
Shawn Pompelia– yea

A motion was made by Allen Seman and seconded by Shawn Pompelia to authorize the Deputy Clerk to pay all outstanding invoices incurred.

Roll Call: Allen Seman - yea
Jessica Gault – yea
Shawn Pompelia– yea

A motion was made by Shawn Pompelia and seconded by Allen Seman to pass Resolution 2021-32

Authorize the Deputy Clerk to transfer monies within the following appropriations:

01-A-27 (Transfers) to 01-A-02 (utilities)	\$3,000.00
01-A-27 (Transfers) to 01-A-08 (Programs)	\$4,000.00

Roll Call: Allen Seman - yea
Jessica Gault – yea
Shawn Pompelia– yea

A motion was made by Shawn Pompelia and seconded by Allen Seman to adjourn the meeting at to adjourn the meeting at 10:45 a.m.

Roll Call: Allen Seman - yea
Jessica Gault – yea
Shawn Pompelia– yea

Summary of Meeting:

Castillion drainage ditch/swell: Mr. Seman is looking into cleaning out the ditch and how much it will cost to dig out the silt and remove it.

Yoga area: Mr. Pompelia is getting quotes for artificial turf for the yoga area. Will need 30 x 15 or 20 x 10.

Amphitheater: Discussion was had about where to place and what exactly to build. Decisions to be made this winter to get the project going. Commissioners will go on visits to other amphitheaters in the area and take pictures.

T & R Tree Service: T & R was approved to chip the branches alongside maintenance building. On Oct. 7, 2021, Mr. Pompelia was informed the company has gone out of business and this job will have to be re-quoted.

North Mar Church Volunteers: On Sat. Oct.23, volunteers will be at Morgandale Park. Jobs to do: Spread pea gravel under the swings; paint fences and pavilion brown (stain); perhaps spread rubber mulch. Mr. Seman will get the gravel delivered and will get the stain and brushes at Andrews. Mrs. Gault will be there on Oct. 23.

Tree Lighting: Sunday, Nov. 28 5:00-6:00 pm. Santa arrives at 5:30. Mrs. Gault will order signs (JFK to do signs).

Deputy Clerk Office moving: Office to move to Park on Sunday, Oct. 31 at 9:00 am.

Attested by:

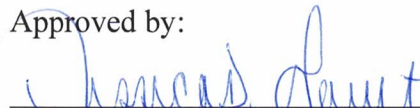


Vivian McDowell, Deputy Clerk

Date:

10.8.21

Approved by:



Jessica Gault, Chairperson

Date:

10.8.21

Resolution 2021-32

The Park Commissioners of Howland Community Park, Trumbull County, Ohio, met in Regular Session October 8, 2021 with the following members present:

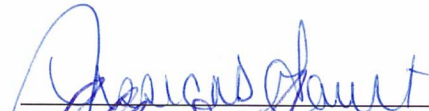


Jessica Gault, Shawn Pompelia, Allen Seman

Shawn Pompelia moved for adoption of the following Resolution by the Howland Community Park Commissioners.

Authorize the Deputy Clerk to transfer monies within the following appropriations:

01-A-27 (Transfers) to 01-A-02 (utilities)	\$3,000.00
01-A-27 (Transfers) to 01-A-08 (Programs)	\$4,000.00

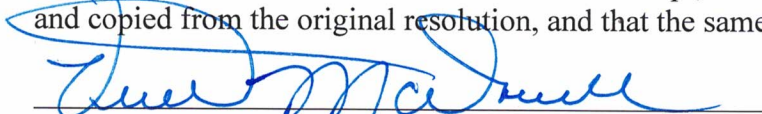
Allen Seman seconded the motion to pass the Resolution and upon roll call, the vote resulted as follows:

	_____	Yea
	_____	Yea
	_____	Yea

Adopted: October 8, 2021

State of Ohio)
) ss: CERTIFICATE OF THE CLERK
 County of Trumbull)

I, Vivian McDowell, Deputy Clerk of the Park Commissioners of Howland Township, Trumbull County, Ohio in whose custody and control the files and records of such Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original resolution, and that the same is a true and correct copy thereof.



 Vivian McDowell, Deputy Clerk

Date: 10.8.21