

HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held their Regular and Organizational meeting on January 8, 2021 at 10:00 A.M. at the Howland Township Park Rotary Building, 2000 Rosegarden Drive.

Roll Call: Jessica Gault, Present
Shawn Pompelia, Present
Allen Seman, Present

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A motion was made by Jessica Gault and seconded by Shawn Pompelia to suspend the reading of the December 11, 2020 minutes and accept as written.

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

The meeting was turned over to Deputy Clerk Vivian McDowell for the purpose of reorganization for year 2021:

A motion was made by Shawn Pompelia and seconded by Allen Seman to appoint Jessica Gault Chairperson of the Park Commissioners for fiscal year 2021.

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

A motion was made by Allen Seman and seconded by Jessica Gault to appoint Jessica Gault Vice-Chairperson of the Park Commissioners for fiscal year 2020.

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

The meeting was turned over to the newly appointed Chairperson Jessica Gault.

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

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

A motion was made by Allen Seman and seconded by Shawn Pompelia to vote on
Resolution 2021-01

Regular meetings of the Park Commissioners for "2021" shall be scheduled as follows and posted on the web page:

2nd Friday of each month at 10 A.M. at the Larry Wright Building

Works sessions will be held one-half hour preceding each public meeting, special meetings will be scheduled as needed, and notification will be given to the Tribune Chronicle, and anyone requesting notification.

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

A motion was made by Allen Seman and seconded by Shawn Pompelia to vote on
Resolution 2021-02

Approve the Park Commissioners attend any other meetings, seminars, workshops, schools, training, conferences, or conventions that are necessary for the betterment of the Park.

The Park will reimburse allowed expenses incurred as per the ORC and gas mileage to be reimbursed at \$.56 per mile, approved rate by the IRS 2021.

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

A motion was made by Allen Seman and seconded by Shawn Pompelia to vote on
Resolution 2021-03

Authorize the Deputy Clerk to purchase all necessary office supplies and/or equipment for 2021.

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

A motion was made by Allen Seman and seconded by Shawn Pompelia to vote on
Resolution 2021-04

Approve the General Liability Insurance for fiscal year 2021 in the amount of \$7,520 through Ohio Township Risk Management (OTARMA).

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

A motion was made by Allen Seman and seconded by Shawn Pompelia to vote on
Resolution 2021-05

Approve to contract Aqua Doc Land and Pond Management for year 2021 to manage maintenance of pond at Rosegarden Park at a cost of \$662.50 per year.

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

A motion was made by Allen Seman and seconded by Shawn Pompelia to adjourn the meeting at 11:45 A.M.

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

SUMMARY OF MEETING:

Taylor Kolanko of DWA Recreation provided a quote through the OMINIA Co-Op Program for next phase of the playground equipment. The Commissioners reviewed the presentation and made some changes that will be reviewed at the Special Meeting on January 20,2021 at 9 AM.

Attested by:  Dated: 1-8-21
Vivian McDowell, Deputy Clerk

Approved by: _____ Dated: _____
Jessica Gault, Chairperson