

HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held their Regular and Organizational meeting on January 10, 2025 at 10:00 A.M. at the Larry Wright Building, 2000 Rosegarden Drive.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to excuse Allen Seman for personal reasons.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to suspend the reading of the December 6, 2024 minutes and accept as written.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to appoint Jessica Gault as Chairperson for Fiscal Year 2025.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to vote on **Resolution 2025-01**

Regular meetings of the Park Commissioners for "2025" 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 – excused

A motion was made by Jessica Gault and seconded by Shawn Pompelia to vote on
Resolution 2025-02

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 \$.70 per mile, approved rate by the IRS 2025.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to vote on
Resolution 2025-03

Authorize the Deputy Clerk to purchase all necessary office supplies and/or equipment for 2025.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to vote on
Resolution 2025-04

Approve to contract the following individuals for fiscal year 2025:

Alaina Donadio	Deputy Assistant	\$20
Terry McDowell	Park Maintenance	\$20
George Pahoulis	Park Maintenance	\$20
Lori Stull	Reservations	\$13
Craig Nicholas	Park Maintenance	\$20

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to vote on
Resolution 2025-05

Approve to appoint Vivian McDowell as Deputy Clerk for fiscal year 2025, with no benefits or hourly rate.

Roll Call: Jessica Gault – yea

Shawn Pompelia – yea
Allen Seman – excused

A motion was made by Jessica Gault and seconded by Shawn Pompelia to vote on
Resolution 2025-06

Approve the General Liability Insurance for fiscal year 2025 in the amount of \$10,640 through Ohio Township Risk Management (OTARMA-PEP).

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

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

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

Attested by:  Dated: 1-10-25
Vivian McDowell, Deputy Clerk

Approved by:  Dated: 1-10-25
Shawn Pompelia, Chairperson