

HOWLAND TOWNSHIP PARK MINUTES

The Howland Township Park Commissioners held a Regular Meeting on December 11, 2020, at 10 A.M. at the Rosegarden Park, Warren, Ohio.

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

A motion was made by Allen Seman and seconded by Jessica Gault to suspend the reading of the minutes from the November 13, 2020 meeting and accept as written.

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

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

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

A motion was made Allen Seman and seconded by Shawn Pompelia to approve to pass Resolution 2020-30

Be it resolved that the Park Commissioners of Howland Township Park, Trumbull County, Ohio approve the Temporary Appropriations to provide for the current expenses and other expenditures for fiscal year ending December 31, 2021, the sum be and the same are hereby set aside and appropriations for the several purposes for which expenditures are to be made for and during said fiscal year

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

A motion was made Allen Seman and seconded by Jessica Gault to approve to pass Resolution 2020-31

Authorize the Deputy Clerk to request and advance of 1st Half 2020 Real Property Taxes from the Trumbull County Auditor.

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

A motion was made Allen Seman and seconded by Jessica Gault to approve to pass Resolution 2020-32

Approve to contract the following as contracted employees to provide services to the Park for fiscal year 2021:

Vivian McDowell	Deputy Clerk	\$10/hr
Lori Stull	Reservations	\$9/hr
Terry McDowell	Groundskeeper	\$11/hr

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

A motion was made by Allen Seman and seconded by Shawn Pompelia to approve to pass Resolution 2020-33

Approve to renew a one year contract with MDI Studios, LLC, effective January 1, 2021 at a cost of \$400.00. Contract includes domain fee, server fee and web maintenance.

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

A motion was made by Allen Seman and seconded by Jessica Gault to adjourn the meeting at 11:05 A.M.

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

SUMMARY OF MEETING:

Dog Park: Even though Park would be fully funded to build, the upkeep would be impossible based on the Park's budget.

Second Phase Tiger Town Playground: Need to get an additional quote for Phase II. Expected cost of equipment and base would be estimated at \$75,000.

Tennis Court and Pickle Ball Court – What is the cost to redo base in Tennis court and repair Pickle Ball Court. Vasco is the only resurfacing company available.

Tree damage Contact Judith Grooms in regards to damage of fallen tree.

Yoga class – look at where it could be held and the cost of an area for groups interested in using

a dedicated area for exercises, etc. Use of the park facility for classes held by an instructor who is charge for the class would have to pay the park a fee.

Attested by:

Approved by

Vivian McDowell, Deputy Clerk

Allen Seman, Chairperson