

## HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held their Regular Meeting on August 11, 2023 at 10 A.M. at the Wright Building, Rosegarden Park, Warren, Ohio.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to suspend the reading of the minutes from the July 21, 2023 meeting.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to authorize the Deputy Clerk Vivian McDowell to pay all outstanding invoices incurred, and approve all warrants issued as per attached pending warrant listing.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to pass Resolution 2023-27:

Accept the Amounts & Rates As Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor for Fiscal Year Commencing January 1, 1024 (Resolution is attached in its entirety).

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to pass Resolution 2023-28:

Approve to contract Baker/Dublikar to represent Howland Park District for general legal matters relating to the operations of the Park Ditriect.

Hourly rates are based charged in tenths of an hour: \$200 Partner  
\$175 Associate  
\$125 Paralegal

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to pass Resolution 2023-29:

Approve a contract with Cyclops Technology Group for a 5 year lease at \$244.92 per month and total price of \$14,695.20 for a Cyclops X360 Surveillance System (copy of Contract on file).

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to pass Resolution 2023-30:

Approve a donation of \$250 to the Howland High School Marching Band for their Performance at the Music In the Park on 8/06/23.

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

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A motion was made by Shawn Pompelia and seconded by Jessica Gault to adjourn the meeting at 11:15 A.M.

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

**Summary of meeting:**

TNDK: That the Commissioner’s legal representative send a letter to TNDK that they will have to start the job that was approved to add a pickleball court in the previous basketball court located at Rosegarden park within 10 days or return the balance of \$7,500 that was deposited.

Schedule a Work Session on Wednesday, August 16 at 10 A.M. to look at grant writing opportunities to put in an amphitheater at the Rosegarden park.

Dog Station: a request of putting dog stations with bags was made. Previously the park had the

stations but the bags were stolen on a regular basis.

Approve a donation to the Howland Band for their performance on August 13<sup>th</sup> of \$250.00

Volleyball Court: a group would like to help fund improvements to the court and maybe move it to a better location. Make bigger, put additional sand,.

Dereck Patterson of Jump Start: Set up programs in the spring and summer for children. Would be a camp .

The new running trail is 3.2 miles and R&J Trucking provided the ag slag surface. We can't thank them enough for their donation.

Pea Gravel: will asked if North Mar Church would like to make that their project.

Rob Dietel; Said completion of Cyclops project would be between August 23<sup>rd</sup> – 27<sup>th</sup>.

Evy Amerson of Tinkergarten: Would like to hold classes at the park for children between the ages of 2 months to 7 years. Will be using outdoor play for kids/families and they will learn together.

**Attested by:**



Vivian McDowell, Deputy Clerk

**Approved by:**



Allen Seman, Chairpeson

Date: 8.11.23

Date: 8.11.23

**RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

**(BOARD OF TOWNSHIP PARK TRUSTEES )**

Revised Code, Secs. 5705.34-5705.35

The Board of Trustees of HOWLAND, Township Park District, TRUMBULL  
County, Ohio, met in REGULAR session on the 11TH day of AUGUST,  
2023, at the office of HOWLAND PARK COMMISSIONERS with the following members  
present:

ALLEN SEMAN

JESSICA GAULT

SHAWN POMPELIA

JESSICA GAULT moved the adoption of the following Resolution:

**RESOLVED**, By the Board of Trustees of HOWLAND Township Park District,  
TRUMBULL County, Ohio, in accordance with the provisions of  
Section 5705.281 R.C. , previously provided the Alternative Tax Budget Information for the next succeeding  
fiscal year commencing January 1, 2024;  
and

**WHEREAS**, The Budget Commission of TRUMBULL County, Ohio, has  
certified its action thereon to this Council together with an estimate by the County Auditor of the rate  
of each tax necessary to be levied by this Council, and what part thereof is without, and what part  
within the ten mill limitation; therefore, be it

**RESOLVED**, By the Board of Trustees of HOWLAND, Township Park District  
TRUMBULL, County, Ohio, that the amounts and rates, as determined by the Budget Commission  
in its certification, be and the same are hereby accepted; and be it further

**RESOLVED**, That there be and is hereby levied on the tax duplicate of said Township Park District  
the rate of each tax necessary to be levied within and without the ten mill limitation as follows:



**SCHEDULE A  
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION  
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10M. Limit
	Column I	Column II	Column III	Column IV
General Fund		117,480		0.35
Road and Bridge Fund				
Bond Retirement Fund				
Lighting Fund				
Police Pension Fund				
Fire Pension Fund				
Road District Fund				
Recreation Fund				
Miscellaneous Funds (Fire Equipment)				
Amb. & Emergengy Medical Services Fund				
General (Note) Bond Retirement Fund				
Twp. Motor Vehicle License Fund				
Special Levy Fund				
Capital Equipment Fund				
Permanent Improvement Fund				
<b>Total</b>	<b>0</b>	<b>117,480</b>	<b>0.00</b>	<b>0.35</b>
Tangible Reimbursement and PU from State		0		
<b>Total</b>		<b>117,480</b>		

**TOTAL MILLAGE**

0.35

SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
<b>General Fund:</b>		
Current Expense Levy authorized by voters on Continuous	11/05/96	0.35
<b>Special Levy Funds:</b>		
Levy authorized by voters on		

and be it further

**RESOLVED**, That the Clerk of this Council be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

SHAWN POMPELIA seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

*Allen J. Semon* , Yea  
*James Ray* , Yea  
*Shawn Pompelia* , Yea  
 \_\_\_\_\_ ,  
 \_\_\_\_\_ ,  
 \_\_\_\_\_ ,  
 \_\_\_\_\_ ,

Adopted the 11th day of August, 2023.

*David Madison*

Clerk of the Board of Township Park Trustees of  
HOWLAND Township Park District  
TRUMBULL County, Ohio

**CERTIFICATE OF COPY  
ORIGINAL ON FILE**

The State of Ohio, TRUMBULL County, ss.

I, VIVIAN MCDOWELL, DEPUTY CLERK, Clerk of the Board of Township Park Trustees of  
HOWLAND Township Park District, in said County, and in whose custody the Files  
and Records of said Council 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 of \_\_\_\_\_  
the minutes of the Howland Park District at the Regular Meeting on August 11, 2023 and passed by  
by Resolution 2023-27

now on file, that the foregoing has been compared by me with said original document, and that the same is a  
true and correct copy thereof.

WITNESS my signature, this 11TH day of AUGUST, 2023.



Clerk of the Board of Township Park Trustees of

HOWLAND, Township Park District.

TRUMBULL County, Ohio

1. A copy of this Resolution must be certified to the County Auditor within the time prescribed by Sec. 5705.34 R.C. or at such later date as may be approved by the Board of Tax Appeals.

No.	BOARD OF TOWNSHIP PARK TRUSTEES <u>HOWLAND</u> , Township Park District <u>TRUMBULL</u> , County, Ohio
	RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (Board of Township Park Trustees)
	Adopted <u>August 11</u> , 20 <u>23</u> <u>Vivian McDowell</u> Township Park Clerk
	Filed _____, 20____
	County Auditor
	By _____ Deputy