

HOWLAND TOWNSHIP PARK MINUTES

The Howland Township Park Commissioners held a Special Meeting on May 17, 2024 at 9 A.M. at the Rosegarden Park, Warren, Ohio.

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

A motion was made by Jessica Gault and seconded by Allen Seman to suspend the reading of the minutes from the May 17, 2024 meeting and accept as written.

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

A motion was made by Jessica Gault and seconded by Allen Seman 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: Jessica Gault - yea
Shawn Pompelia - yea
Allen Seman – yea

A motion was made by Jessica Gault and seconded by Shawn Pompelia to pass Resolution 2024-19

Approve contract for the Richard Orwig Renovation Project, dated May 17, 2024, between Howland Park Commissioners, Howland Local School Board, and Howland Township Board of Trustees (copy of contract attached in its entirety).

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to pass Resolution 2024-20

Approve to accept M&M Painting's quote of \$4 143 to paint pavilion picnic tables, Pavilion posts and Rotary building ceiling, Lake Pavilion cinder blocks, the Pergola and fence at entrance of park.

Other quote requested:

Cuesta Co. - \$10,500

Wyand Painting – did not quote – would not be able to start until September.

Roll Call:

Jessica Gault - yea

Shawn Pompelia - yea

Allen Seman – yea

Commissioner Gault requested a sign be made stating that the Pickleball court located at Bolindale Park will be closed June 1st and June 2nd for a tournament sponsored by the Trumbull County Tennis Association.

A motion was made by Jessica Gault and seconded by Allen Seman to adjourn the 9:20 AM

Roll Call:

Jessica Gault - yea

Shawn Pompelia - yea

Allen Seman - yea

Attested by:



Vivian McDowell, Deputy Clerk

Approved by



Shawn Pompelia, Chairperson