HOWLAND PARK DISTRICT MINUTES

The Howland Community Park Commissioners held their Regular Meeting on March 14, 2025 at 9 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 February 7, 2025 meeting.

Roll Call:

Allen Seman - yea

Jessica Gault - yea Shawn Pompelia— yea

The meeting was turned over to Deputy Clerk Vivian McDowell for the purpose of reorganization.

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

Roll Call:

Allen Seman - yea

Jessica Gault - yea Shawn Pompelia- yea

A motion was made by Jessica Gault and seconded by Allen Seman to appoint Shawn Pompelia as Vice-Chairperson for Fiscal Year 2025

Roll Call:

Allen Seman - yea

Jessica Gault - yea Shawn Pompelia— 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:

Allen Seman -yea

Jessica Gault - yea Shawn Pompelia- yea A motion was made by Jessica Gault and seconded by Shawn Pompelia to pass **Resolution 2025-010**

Approve to contract with Ohio Township Risk Management (PEP) to represent us as our liability insurance carrier and broker Howland Township Park District.

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 2025-11**

Approve to schedule a special meeting with Howland Township Trustees and Administrator James Pantalone to discuss the future of Bolindale and Morgandale parks. A date and time to be set will be published.

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 2025-12**

Approve to designate Huntington National Bank as Howland Townships Park District Depository for park funds covering the period commencing 9/21/2022 and ending 9/20/2027.

Roll Call:

Allen Seman – yea

Jessica Gault – yea Shawn Pompelia – yea

A motion was made by Jessica Gault and seconded by Shawn Pompelia to adjourn the meeting at 10:00 A.M.

Roll Call:

Allen Seman – yea

Jessica Gault – yea Shawn Pompelia – yea

Attested by:	Approved by:
Tun Malaneel	alles Lenai
Vivian McDowell, Deputy Clerk	Allen Seman, Chairpeson
Date: 3.14-25	Date: 3.14-25

MEETING SUMMARY- March 14, 2025:

Commissioner Gault discussed staining of the bridge located near the Rotary Building Commissioner Pompelia stated he would get someone to stain.

Commissioner Pompelia stated that road cleaning and mulching are scheduled for the week of March 24th. Everflow will be utilized for cleaning the roads and mulch will be purchased from Creekside for the park.

Commissioner Pompelia stated that MLW will be contracted for the mowing of Bolindale and Morgandale.

Commissioner Gault stated that Ohio Pressure Wash will pressure wash the play equipment.

Commissioner Pompelia requested that Maintenance Foreman McDowell have bathrooms open for March 28th.

Commissioners stated that the Park will officially open April 15th, including the pickle ball courts.

Commissioners discussed that the meeting scheduled for April 11th has been rescheduled for April 4th.

Commissioners discussed ongoing maintenance issues and costs with Morgandale and Bolindale. Commissioners would like a meeting with the township Administrator and Trustees to further discuss as Morgandale and Bolindale Parks are owned by the Township.

Commissioners discussed pursuing a replacement levy in November. The millage for the Park is .35 but due to House Bill 920 it reduces the millage on Class 1 and Class 2 millage as property values rise. Class 1 (residential & farm) and Class 2 (all other Real Estate) has been reduced to around .20 mills each. A replacement levy would reset the .35 mills on Class 1 and Class 2 based on current property values. Commissioners will further discuss at the next regularly scheduled park meeting.