

HOWLAND TOWNSHIP PARK MINUTES

The Howland Township Park Commissioners held a Regular Meeting on December 13, 2019 at 9:30 PM 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 8, 2019 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 2019-35

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, 2020, 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 2019-36

Authorize the Deputy Clerk to request and advance of 1st Half 2019 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 2019-37

Approve to contract the following to provide services to the Park for fiscal year 2020:

Vivian McDowell	Deputy Clerk	\$10/hr
Lori Stull	Reservations	\$9/hr
Roger Hermison	Groundskeeper-Supervisor	\$12/hr
Terry McDowell	Groundskeeper – Assistant	\$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 2019-38

Approve to reappoint Jessica Gault as Park Commissioner for a three (3) year term beginning January 1, 2020 to December 31, 2022.

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

A motion was made by Allen Seman and seconded by Jessica Gault to approve to pass Resolution 2019-39

Approve the quote from A-1 Hauling, Inc in the amount of \$8,925 to install brick pavers, and landscape around the brick pavers. A-1 Hauling’s quote was less than Southside Excavating (\$11,200). The quote accepted by Readman Landscape and Design was accepted but due to not meeting the contracted requirements, it was null and voided on November 8th. That quote was \$9,200.

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

A motion was made by Allen Seman and seconded by Jessica Gault to approve to pass Resolution 2019-40

Approve an emergency tree removal on November 29th by Marvin Tree Service, LLC at a total cost of \$750.00.

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

A motion was made by Allen Seman and seconded by Jessica Gault to approve to pass Resolution 2019-41

Approve to renew a one year contract with MDI Studios, LLC, effective January 1, 2020 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

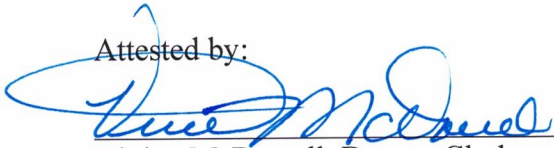
A motion was made by Allen Seman and seconded by Jessica Gault to adjourn the meeting at 10:30 A.M.

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

SUMMARY OF MEETING:

Start looking for grants next year to purchase additional equipment for the new Tiger Town.
What type of fundraisers can Commissioners look at.

Attested by:



Vivian McDowell, Deputy Clerk

Approved by



Shawn Pompelia, Chairperson