

HOWLAND TOWNSHIP PARK MINUTES

The Howland Township Park Commissioners held their Regular and Organizational meeting on December 15, 2023 at 8:15 A.M. at the Wright Building , Rosegarden Park, Warren, Ohio.

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

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A motion was made by Shawn Pompelia and seconded by Jessica Gault to excuse Allen Seman for personnel reasons.

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to suspend the reading of the minutes from the November 3, 2023 meeting and accept as written.

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

A motion was made by Shawn Pompelia 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 – Excused

A motion was made Shawn Pompelia and seconded by Jessica Gault to vote on
Resolution 2023-35

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, 2024, 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 – Excused

A motion was made by Shawn Pompelia and seconded by Jessica Gault to vote on
Resolution 2023-36

Authorize the Deputy Clerk to request an advance of 1st Half 2024 Real Property Taxes from the Trumbull County Auditor.

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to vote on **Resolution 2023-37**

Approve to reappoint Shawn Pompelia as Park Commissioner for a three-year term, beginning January 1, 2024

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

A motion was made Shawn Pompelia and seconded by Jessica Gault to vote on **Resolution 2023-38**

Approve to contract MDI Studios, LLC to provide web, domain and server maintenance, for fiscal year 2024 at a total cost of \$460.00.

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to adjourn the meeting at 8:45.

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

Summary of Meeting:

The Commissioners looking at the budget for next year and what will be available for improvements.

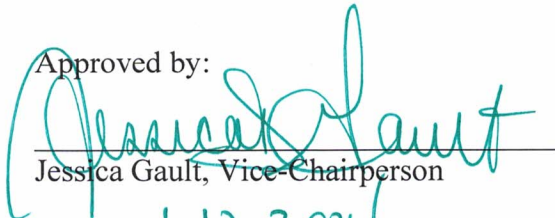
Attested by:



Vivian McDowell, Deputy Clerk

Date: 1/16/23

Approved by:



Jessica Gault, Vice-Chairperson

Date: 1.12.2024