

## HOWLAND TOWNSHIP PARK MINUTES

The Howland Township Park Commissioners held a Special Meeting on June 20,2022 at 9:30 A.M. at the Rosegarden Park, Warren, Ohio.

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

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

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

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:** Jessica Gault, present  
Shawn Pompelia, present  
Allen Seman, excused

A motion was made by Jessica Gault and seconded by Shawn Pompelia to pass Resolution 2022-27:

Approve revised quote from Canfield Fence Company for the repair of the Tennis court fencing. Original quote was for the 8 q metal fabric black plus hinges for A total cost of \$9,960. Due to the deterioration of the posts upon removal of the chain link fence a cost of an additional \$18,000 for replacement of posts and rails is necessary to complete the repair of the courts. An anonymous \$5,000 donation will help incur the cost.

This resolution replaces Resolution 2022-24.

**Roll Call:** Jessica Gault, yea  
Shawn Pompelia, yea  
Allen Seman, excused

A motion was made by Jessica Gault and seconded by Shawn Pompelia to pass Resolution 2022-28:

Approve the Deputy Clerk to transfer money within the General Fund:

01-A-01 (Contract Services) to 01-A-04 (Improvement of Sites) \$20,000

**Roll Call:** Jessica Gault, yea  
Shawn Pompelia, yea  
Allen Seman, excused

A motion was made by Jessica Gault and seconded by Shawn Pompelia to adjourn the meeting at 9:40 A.M.

**Roll Call:** Jessica Gault, yea  
Shawn Pompelia, yea  
Allen Seman, excused

SUMMARY OF MEETING:

In attendance: Brad Silvers and Manny Fakkas

After discussion about the different proposed courses for disc golf, the commissioners walked the courses in the park with Mr. Silvers and Mr. Fakkas.

Attested by:

  
Vivian McDowell, Deputy Clerk

Approved by

  
Shawn Pompelia, Chairperson