

HOWLAND TOWNSHIP PARK MINUTES

The Howland Township Park Commissioners held a Regular Meeting on December 10, 2021, at 10 A.M. at the Rosegarden Park, Warren, Ohio.

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

A motion was made by Shawn Pompelia and seconded by Allen Seman to suspend the reading of the minutes from the November 12, 2021 meeting and accept as written.

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

A motion was made by Shawn Pompelia and seconded by Allen Seman 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 2021-36

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, 2022, 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 by Allen Seman and seconded by Shawn Pompelia to approve to pass Resolution 2021-37

Authorize the Deputy Clerk to request an advance of 1st Half 2022 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 Shawn Pompelia to approve to pass Resolution 2021-38

Approve to contract the following as contracted employees to provide services to the Park for fiscal year 2022:

Vivian McDowell	Deputy Clerk	\$0/hr
Lori Stull	Reservations	\$9/hr
Terry McDowell	Groundskeeper/Maint.	\$15/hr
Lisa Gysegem	Assistant Deputy Clerk	\$13/hr
George Pahoulis	Groundskeeper	\$15/hr

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to approve to pass Resolution 2021-39

Approve to reappoint Allen Seman as Park Commissioner for a three (3) year term, beginning January 1, 2022.

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

A motion was made by Shawn Pompelia and seconded by Allen Seman to approve to pass Resolution 2021-40

Approve to renew a one (1) year contract with MDI Studios LLC, effective January,2022 at a cost of \$460.00.

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

A motion was made by Shawn Pompelia and seconded by Allen Seman to adjourn the meeting at 11:15 A.M.

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

SUMMARY OF MEETING:

In February, 2022, commissioners will review contracted hourly rates.

Tree lighting signage for donations needs removed. Bob Readman will come to get the tree lights down and will store them for us for next year. Township and Park Board will review next year's Christmas plans.

Call received regarding broken handicap swing in Tiger Town. Will request maintenance to repair or remove.

Brandon Giovannone website (MDI Studios LLC) up for renewal. Recommendation was made for renewal of contract for 2022.

Bob Thompson called in regards to 4 x 8 brick he had ordered in August of 2021. Commissioners requested Maintenance to check status and if unable to find, to reorder.

For 2022 projects, Commissioners will review repairs of tennis courts, road paving, and installing a flag pole (with light) to honor servicemembers.

Attested by:

Approved by

Vivian McDowell, Deputy Clerk

Jessica Gault, Chairperson

Date: _____

Date: _____