

A motion was made by Shawn Pompelia and seconded by Jessica Gault to vote on
Resolution 2023-13

Approve to provide supplies (hose, fertilizer, padlock, trash cans) for the community gardens at Bolindale Park; and, to purchase/gather lumber for 2 picnic tables at Bolindale Park.

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

A motion was made by Shawn Pompelia and seconded by Jessica Gault to adjourn the meeting at 10:41 A.M..

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

Summary of Meeting:

In attendance: Jack Hineman – Master Gardener, Bolindale Community Gardens
Kenneth Abell – Master Gardener, Bolindale Community Gardens,
Howland Rotary
Karen McGaha – Bolindale Community Gardens
Allie Vugrincic – Warren Tribune Chronicle

1. Jack Hineman told the board he hopes to expand at Bolindale Park this spring by adding a straw bale garden, created by Kenneth Abell. He requested two picnic tables, a trash can, a new padlock for the shed, 3 bags of fertilizer and a 50 foot garden hose. The Commissioners recognized and thanked Jim Cicchillo for donating plants again this year, as he has done for the past few years. Mr. Hineman also requested one handicap space be provided. He plans on having a class on vegetable gardening around Memorial Day, and wishes to plan a tour of the community gardens this spring, as well. In other plans, he would like to add a small library box to hold information on gardening like seed catalogs and fact sheets; and, he would like to add a free food locker to the garden, as Bolindale is in a food desert. He plans to reach out to Boy Scouts to perhaps combine these projects to create an eagle scout project.

Commissioners thanked the volunteers in attendance and approved purchase of the supplies. Commissioner Pompelia suggested reaching out to the Scouts to build the picnic tables, if the board provides lumber.

2. Kenneth Abell requested the use of the park for a community picnic as a Rotary Fundraiser. There was discussion regarding a possible car show, but many logistical

problems were raised (such as power, parking, damage, vandalism, etc.). However, Commissioners were open to discussing the logistics further.

3. Commissioner Pompelia reported that Kings Sanitary has fixed the lift station, with locks and hinges placed on it. Bathrooms will be operating for baseball season. A key has been provided and is available in the office.
4. Commissioner Pompelia reported that Simlawn, LLC came out and carved out a cross country course at the park. This course was designed by Howland Cross Country coaches. The work cost \$1600, but was done entirely with donations. The goal of the board is to give kids a way to run in the community safely and to provide the Howland Cross County Team a place to host meets this upcoming season. Commissioner Pompelia reached out to representatives from Howland, JFK, and Warren Harding schools to see if they would participate in a ribbon cutting ceremony and inaugural run at a later date. In addition, Andrea Ferenac (Howland Athletic Director) has requested hosting the AAC Cross County Meet here at the park. Dates will be provided soon.
5. Commissioner Gault reported that Brad Silvers (Disc Golf) reached out to see if the board would be open to an Easter Egg Hunt sponsored by one of the Disc Golf sponsors, Dr. Mistretta, on April 1. However, Ohio Children's Alliance Kids & Care also wants to host an Easter Egg Hunt on April 1 or 2. Commissioner Gault will reach out to both to ensure the dates don't conflict. In addition, she will suggest they may want to collaborate.
6. The board discussed gathering information about the cost to convert the former basketball courts into either 2 pickleball courts and a volleyball court, or 3 pickleball courts. Commissioner Pompelia will gather quotes. The board wants this to be a project for 2023 to clean up this area.

Attested by:



Vivian McDowell, Deputy Clerk

Date: 2.10.23

Approved by:



Jessica Gault, Vice-Chairperson

Date: 2.10.23

Resolution 2023-12

**PERMANENT
APPROPRIATION RESOLUTION**


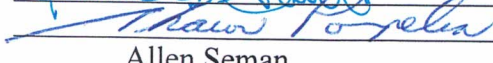
The Howland Township Park Commissioners, Trumbull County, Ohio, met in Regular Session on February 10, 2023 at 10 A.M. at the office of Howland Township Park, Rosegarden Drive, N.E., Howland Township, Trumbull County, Ohio

Jessica Gault, Shawn Pompelia

Shawn Pompelia moved for the adoption of the Resolution:

BE IT RESOLVED by the Howland Township Park Commissioners, Trumbull County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 2023, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

Jessica Gault seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

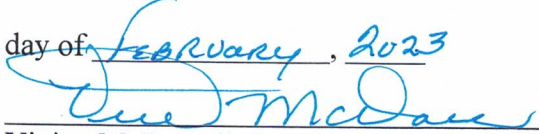
	_____	yea
	_____	yea
Allen Seman	_____	absent

Adopted: February 10, 2023

State of Ohio)		
)	ss:	CERTIFIED BY THE CLERK
Trumbull County)		

I, Vivian McDowell., Deputy Clerk of the Howland Township Park Commissioners, Trumbull County, Ohio, and in whose custody the files, journals and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing Temporary Annual Appropriation Resolution is taken and copied from the Original Resolution now on file with said board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

WITNESS, my signature, this 10 day of February, 2023



Vivian McDowell, Deputy Clerk of Howland Township Park

PARK GENERAL FUND -01		
01-A-01	Contracted Services	\$60,000.00
01-A-01A	Park Contract Personnel Compensation	\$35,000.00
01-A-02	Utilities	\$25,000.00
01-A-03	Administrative Supplies (Office)	\$5,000.00
01-A-04	Improvement of Sites	\$15,000.00
01-A-05	Maintenance Supplies & Materials	\$7,500.00
01-A-06	Tools & Equipment	\$25,000.00
01-A-07	Insurance	\$10,000.00
01-A-08	Programs/Special Events	\$10,500.00
01-A-12	Refunds & Reimbursements	\$350.00
01-A-14	Equipment Maintenance	\$16,621.35
01-A-15	New Bldgs & Additions	
01-A-17	Auditor & Treasurer Fees	\$2,500.00
01-A-26	Other Expenses	\$6,000.00
01-A-27	Transfers	\$4,908.94
TOTAL - 1		\$223,380.29

RECAPITULATION OF FUNDS

FUND 1	General	\$223,380.29
FUND 14		
TOTAL ALL FUNDS		\$223,380.29