

## HOWLAND COMMUNITY PARK MINUTES

The Howland Community Park Commissioners held their Regular and Organizational meeting on January 10, 2020 at 11:00 A.M. at the Howland Township Park Rotary Building, 2000 Rosegarden Drive.

**Roll Call:** Jessica Gault, Present  
Shawn Pompelia, Present  
Allen Seman, Present

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A motion was made by Allen Seman and seconded by Jessica Gault to suspend the reading of the December 13, 2019 minutes and accept as written.

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

The meeting was turned over to Deputy Clerk Vivian McDowell for the purpose of reorganization for year 2020:

A motion was made by Jessica Gault and seconded by Shawn Pompelia to appoint Allen Seman Chairperson of the Park Commissioners for fiscal year 2020.

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

A motion was made by Shawn Pompeli and seconded by Allen Seman to appoint Jessica Gault Vice-Chairperson of the Park Commissioners for fiscal year 2020.

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

The meeting was turned over to the newly appointed Chairperson Allen Seman.

A motion was made by Jessica Gault and seconded by Shawn Pompelia to authorize the Deputy Clerk to pay all outstanding invoices incurred and approve all warrants issued.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to vote on  
**Resolution 2020-01**

Regular meetings of the Park Commissioners for "2020" shall be scheduled as follows and posted on the web page:

2<sup>nd</sup> Friday of each month at 10 A.M. at the Larry Wright Building except February and April will be rescheduled to February 7<sup>th</sup> and April 3<sup>rd</sup>.

Works sessions will be held one-half hour preceding each public meeting, special meetings will be scheduled as needed, and notification will be given to the Tribune Chronicle, and anyone requesting notification.

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

A motion was made by Jessica Gault and seconded by Allen Seman to vote on  
**Resolution 2019-02**

Approve the Park Commissioners attend any other meetings, seminars, workshops, schools, training, conferences, or conventions that are necessary for the betterment of the Park.

The Park will reimburse allowed expenses incurred as per the ORC and gas mileage to be reimbursed at \$.58 per mile, approved rate by the IRS 2019.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to vote on  
**Resolution 2019-03**

Authorize the Deputy Clerk to purchase all necessary office supplies and/or equipment for 2020.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to vote on  
**Resolution 2020-04**

Approve the General Liability Insurance for fiscal year 2020 in the amount of \$6,914 through Ohio Township Risk Management (OTARMA).

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to adjourn the meeting at 11:45 A.M.

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

**SUMMARY OF MEETING:**

Barbara Rosenblum, Girl Scout Leader of Troop 598: Have reserved the Rotary Pavilion April 25<sup>th</sup> to clean up the park. Theme will be “Pollinators”.

Need to change the Township Link to the Park the date of the meetings.

Look at putting adult swings in the new Tiger Town Playground. Also, look at kids painting rocks as part of the landscape.

Commissioner Gault will be meeting with the sign company on recommendations for a new park sign.

Cameras – nothing new on more cameras and cost.

Fundraisers: Eric Thompson, comedian would donate his time and we would need to look at a venue. Also look at having an event planner that could provide fundraiser direction.

Attested by: \_\_\_\_\_ Dated: \_\_\_\_\_  
Vivian McDowell, Deputy Clerk

Approved by: \_\_\_\_\_ Dated: \_\_\_\_\_  
Allen Seman, Chairperson