

HOWLAND PARK DISTRICT MINUTES

The Howland Community Park Commissioners held their Regular Meeting on February 7, 2025 at 10 A.M.. at the Wright Building, Rosegarden Park, Warren, Ohio.

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

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

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to suspend the reading of the minutes from the January 10, 2025 meeting.

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

A motion was made by Jessica Gault and seconded by Allen Seman 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: Allen Seman -absent
Jessica Gault - yea
Shawn Pompelia– yea

A motion was made by Jessica Gault and seconded by Shawn Pompelia to pass
Resolution 2025-07

Approve to contract Aqua Doc Lake & Pond Management to maintain park pond at cost \$1,580.00 for fiscal year 2025.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to pass
Resolution 2025-08

Approve the Permanent Appropriations for Fiscal Year ending December 31, 2025 in order to provide the current expenses and expenditures of said Howland Park Commissioners (resolution attached tot the minutes in its entirety)

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to pass
Resolution 2025-09

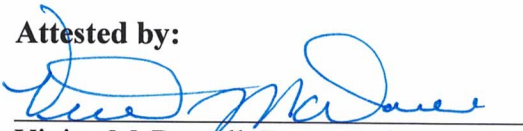
Approve Elliot Giles to use Howland Park for 2025 Flag Football program, period beginning April 1, 2025, for seven weeks for a fee of \$250.00 a week.

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

A motion was made by Jessica Gault and seconded by Shawn Pompelia to adjourn the meeting at 11:30 A.M.

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

Attested by:



Vivian McDowell, Deputy Clerk

Date: 2.10.25

Approved by:



Shawn Pompelia, Chairpeson

Date: 3.14.25

MEETING SUMMARY- February 7, 2025:

Commissioner Gault stated that all dates have been booked except one for Music in the Park.

Commissioner Gault discussed the Flag Football schedule and a resolution was passed at the meeting.

Commissioners discussed ongoing maintenance for Morgandale and Bolindale parks.

Commissioners discussed adding a replacement levy to the November ballot. Deputy Clerk will look into process and timeline if Commissioners were to pursue levy.

Resolution 2025-08

**PERMANENT
APPROPRIATION RESOLUTION**

The Howland Township Park Commissioners, Trumbull County, Ohio, met in Regular Session on February 7, 2025 at 10 A.M. at the office of Howland Township Park, Rosegarden Drive, N.E., Howland Township, Trumbull County, Ohio

Jessica Gault, Shawn Pompelia

Jessica Gault 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, 2025, 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:

Shawn Pompelia seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:


	_____	yea
	_____	yea
Allen Seman	_____	Excused

Adopted: February 7, 2025

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 7 day of June, 2025



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	\$8,000.00
01-A-06	Tools & Equipment	\$25,000.00
01-A-07	Insurance	\$11,000.00
01-A-08	Programs/Special Events	\$10,500.00
01-A-12	Refunds & Reimbursements	\$350.00
01-A-14	Equipment Maintenance	18,000.00
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	\$10,235.73
TOTAL - 1		\$231,585.73

RECAPITULATION OF FUNDS

FUND 1	General	\$231,585.73
FUND 14		
TOTAL ALL FUNDS		\$231,585.73