

HOWLAND TOWNSHIP PARK MINUTES

The Howland Township Park Commissioners held their Regular and Organizational meeting on December 6, 2024 at 10:00 A.M. at the Wright Building , Rosegarden Park, Warren, Ohio.

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

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A motion was made by Jessica Gault and seconded by Allen Seman to suspend the reading of the minutes from the November 8, 2024 meeting and accept as written.

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

A motion was made by Jessica Gault 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 Shawn Pompelia and seconded by Jessica Gault to vote on
Resolution 2024-30

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 25, 2024, 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 Jessica Gault and seconded by Allen Seman to vote on
Resolution 2024-31

Authorize the Deputy Clerk to request an advance of 1st Half 2025 Real Property Taxes from the Trumbull County Auditor.

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 2024-32

Approve to reappoint Allen Seman as Park Commissioner for a three-year term,
beginning January 1, 2025

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 2024-33

Approve to contract MDI Studios, LLC to provide web, domain and server maintenance,
for fiscal year 2025 at a total cost of \$460.00.

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

A motion was made by Jessica Gault and seconded by Allen Seman to adjourn the meeting at
8:45.

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

Summary of Meeting:

The Commissioners looking at the budget for next year and what will be available for
improvements.

Attested by:


Vivian McDowell, Deputy Clerk

Approved by:


Shawn Pompelia, Vice-Chairperson

Date: 12.6.24

Date: 1-10-25

MEETING SUMMARY

DECEMBER 6, 2024

Commissioner Shawn Pompelia expressed gratitude to Commissioner Gault for her outstanding efforts in organizing the Christmas tree lighting event at Orwig Park. He commended her for making the event a memorable and successful occasion.

Commissioner Gault stated that legal action will be pursued against FIBAR regarding the deterioration of the rubber surface in the playground.