

October 17th, 2016

The Bath Township Water and Sewer District Board (Board) met in the Township Administration Offices on Monday, October 17th, 2016 for the purpose of conducting the business of the District. The Chairman called the meeting to order at 6:00 p.m. The following members were present: Chairman Stephen Schreiber, Mr. Jeffery Mockbee, Mr. Jack Lynett, Mr. David Redle, Mr. Joseph Morris, Mr. Thomas Giffels, and Recording Secretary Hannah Krumheuer.

Approval of Minutes

- Approval of the minutes for the Work Session from September 19th, 2016 was introduced. Mr. Redle moved to accept the minutes, and Mr. Giffels seconded the motion. All aye, and the minutes were approved.

Financial Report

- Mr. Mockbee presented the September 30th, 2016 Bank Statement. The beginning and ending balances were \$7,643.72.

District Correspondence

- Bath Township Board of Trustees Agenda for October 3rd, 2016. This meeting, the decision was made via resolution on Mr. Zumpano’s case- ZC 16-01: proposed rezoning through a map amendment from Residential R-2 to Residential R-4 for the properties 789, 807, 823 and 839 North Revere Road.
- Bath Township Resolution 2016-35 Rezoning Case 16-01 Approval
- The Summit County Planning Commission Agenda for October 20, 2016 was not released at the time of the Board meeting, so that will be reviewed in November.

New Business

- None

Unfinished Business

- WSD 16-01 – Fred Zumpano- The Reserve at North Revere.

There have been no further updates delivered to the Board from Mr. Zumpano related to his contingent approval. The Bath Township Board of Trustees offered a final decision in the affirmative on the rezoning designation on case ZC16-01 on October 3rd, 2016. The Board of Trustees’ approval of the water and sewer connection is still pending, contingent on the approval of the application from the Water and Sewer District Board.

- Ohio EPA Contact Ms. Marie Underwood has not yet responded to attempts at contact.
- Mr. Konstand was not in attendance to deliver updates on the Firestone Trace plant operations.
- The draft procedures and comprehensive plan updates are tabled.
- Mr. Sinopoli delivered an update on the Yellow Creek Foundation.

The Yellow Creek Foundation members are Mrs. Brenda Borisuk-McShaffrey, Mr. Jim Stender and Mr. Mark Spisak, and they have been attending public meetings and events to introduce their organization. The Yellow Creek Foundation, a non-profit, 501(c)3 entity is currently in the process of forming a Conservancy District and is soliciting signatures and support. The Yellow Creek Watershed has nine communities in Medina and Summit counties, and covers 31 square miles.

A petition with 500 signatures of property owners living within the district is needed to petition a conservancy judge to allow formation. Prior to formation, the conservancy court will hold a public hearing and entertain comment, either for or against creation of the district. Each conservancy district operates under the jurisdiction of a conservancy court, consisting of one common pleas judge from each county that is within the district. That court would then be able appoint the board of directors, authorize assessments, and other such actions as outlined in the Ohio Revised Code chapter 6101.01.

Regular – Work Session of the Bath Township Water & Sewer District Board

October 17th, 2016

If created, the district may initially impose a .3 mill levy to fund development of a plan for which it can address water management issues, and a conservancy district has the right of eminent domain, and may charge user fees, levy special assessments, and issue bonds. The Yellow Creek Foundation aims to form the district to fund and create an action plan, which would subsequently determine future operations. At this point in time, Mr. Sinopoli is not sure what that action plan could entail.

Alternatives to watershed management through the creation of a conservancy district would be to submit a ditch petition to the Summit County Engineer’s Office or to work with the Army Corps of Engineers.

Old Business

- None

Other Business

- None

Citizens’ Comments

- None

Future District Board Meetings

The next meeting of the Board will be Monday, November 21st, 2016 at 6:00 p.m. Mr. Lynett moved to adjourn the meeting, Mr. Redle seconded, and the meeting adjourned at 6: 15 p.m.