

## Regular – Work Session

April 18, 2016

The Bath Township Water and Sewer District Board (Board) met in the Township Administration Offices on Monday, April 18, 2016 for the purpose of conducting the business of the District. The Chairman called the meeting to order at 6:05 p.m. The following members were present: Chairman Stephen Schreiber, Mr. Jeffery Mockbee, Mr. Jack Lynett, Mr. Joseph Morris, Mr. Thomas Giffels, and Recording Secretary Hannah Krumheuer.

### **Approval of Minutes**

- Approval of the minutes for the Work Session March 21, 2016 was introduced. Mr. Giffels moved to accept the minutes, and Mr. Mockbee seconded the motion. All aye, and the minutes were approved.

### **Financial Report**

- Mr. Mockbee presented the March 31<sup>st</sup>, 2016 Bank Statement. The beginning balance was \$7,283.97 with an ending balance of \$7,283.97.

### **District Correspondence**

- Summit County Planning Commission Agenda for April 14, 2016. There were no matters related to the Board.

### **New Business**

- Mr. Lynett nominated Mr. Redle to be reappointed to a new term commencing July 1, 2016 for four years, with an expiration date of June 30, 2020. Mr. Mockbee seconded the motion, all aye. The motion was approved.

### **Unfinished Business**

- Mr. Schreiber has tabled the update on the draft procedures and comprehensive plan until all members are in attendance. Mr. Konstand will continue to look for the exhibits and attachments from the original petition that formed the Board.
- Ohio EPA representative Mr. Charles Allen has not been in contact. Other possible contacts in that office will be approached.
- Mr. Konstand had no news on the Firestone Trace plant operations.

### **Old Business**

- None

### **Other Business**

- None

### **Citizens' Comments**

- None

### **Future District Board Meetings**

The next meeting of the Board will be Monday, May 16<sup>th</sup>, 2016 at 6:00 p.m. Mr. Giffels moved to adjourn the meeting, and the meeting adjourned at 6:15 p.m.