

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

August 15, 2016

The Bath Township Water and Sewer District Board (Board) met in the Township Administration Offices on Monday, August 15th, 2016 for the purpose of conducting the business of the District. The Chairman called the meeting to order at 6:02 p.m. The following members were present: Chairman Stephen Schreiber, Mr. Jeffery Mockbee, Mr. Jack Lynett, Mr. David Redle, Mr. Daniel Kalstrom, and Recording Secretary Hannah Krumheuer.

Approval of Minutes

- Approval of the minutes for the Work Session from July 18th, 2016 was introduced. Mr. Lynett moved to accept the minutes, and Mr. Redle seconded the motion. All aye, and the minutes were approved.

Financial Report

- Mr. Mockbee presented the July 31st, 2016 Bank Statement. The beginning balance was \$7,683.97, there was one transaction, and the ending balance was \$7,643.72. The transaction was to pay for the public hearing ad for WSD 16-01.

District Correspondence

- Summit County Planning Commission Agenda for August 18, 2016. There were no items of concern for the Board.
- Bath Township Zoning Commission Agenda for August 11, 2016. The meeting heard the rezoning application for the proposed subdivision The Reserve at North Revere.
- June 30, 2016 Pooled Securities Report from First Merit Bank

New Business

- None

Unfinished Business

- The draft procedures and comprehensive plan updates have been tabled.
- Ohio EPA Contact Ms. Marie Underwood was sent a letter from Mr. Schreiber and left messages, but has not yet responded.
- Mr. Konstand has not received any updates on Firestone Trace plant operations. He will contact the current chairperson of the homeowners' association.
- WSD 16-01 – Fred Zumpano- The Reserve at North Revere.

The final approval was based on several contingent items. There have been no further updates delivered to the Board from Mr. Zumpano, though his rezoning application has been progressing through the relevant agencies. The Summit County Planning Commission approved his rezoning application on July 21st, 2016, and the Bath Township Zoning Commission approved case ZC-01 for rezoning the parcels from R-2 to R-4 on August 11th, 2016. The Bath Township Board of Trustees will hold a public hearing on September 13th, 2016 at 5:30 PM to hear case ZC-01 and offer a final decision on the zoning designation.

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Old Business

- None

Other Business

- None

Citizens' Comments

- Mr. Jim Stender from the Yellow Creek Watershed Conservancy District committee was in attendance.

Mr. Stender worked on the Wolf Creek Watershed Conservancy District and has joined Ms. Brenda McShaffrey and Mr. Mark Spisak as the board members for the new committee. They have obtained a 501(c)(3) status and are attempting to collect 500 signatures from watershed residents to petition the Summit County Common Pleas Courts to create the conservancy district. They are not working with the Summit County Engineer's office, but wish to create the district as an independent body. The creation of the conservancy district would not be voted on by affected residents, but any opponents or proponents would have the opportunity to speak before the courts during public hearings. If formed, the district would have the authority to collect assessments from all residents in the watershed, perform studies of the area, and acquire property. The Yellow Creek Watershed Conservancy District committee will have their official rollout on September 19th, 2016 during the Friends of Yellow Creek- State of the Watershed address at 7:00 PM at the Regal Beagle in the Bath Nature Preserve.

Future District Board Meetings

The next meeting of the Board will be Monday September 19th, 2016 at 6:00 p.m. Mr. Kalstrom moved to adjourn the meeting, and the meeting adjourned at 6:20 p.m.