

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

September 19, 2016

The Bath Township Water and Sewer District Board (Board) met in the Township Administration Offices on Monday, September 19th, 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. David Redle, Mr. Daniel Kalstrom, Mr. Joseph Morris, Mr. Thomas Giffels, and Recording Secretary Hannah Krumheuer.

Approval of Minutes

- Approval of the minutes for the Work Session from August 15th, 2016 was introduced. Mr. Redle moved to accept the minutes, and Mr. Kalstrom seconded the motion. All aye, and the minutes were approved.

Financial Report

- Mr. Mockbee presented the August 31st, 2016 Bank Statement. The beginning and ending balances were \$7,643.72.

District Correspondence

- Bath Township Board of Trustees Agenda for September 13, 2016. This was the hearing for Mr. Zumpano's case- ZC 16-01: proposed re-zoning through a map amendment from Residential R-2 to Residential R-4 for the properties 789, 807, 823 and 839 North Revere Road.
- August 29, 2016 Letter from Huntington Bank regarding First Merit Bank merger. There are no updates yet on what this merger will mean for the Board's account with the bank. Ms. Krumheuer will look into any this further.
- Summit County Planning Commission Agenda for September 15, 2016. There were no items of interest to the Board.

New Business

- None

Unfinished Business

- The draft procedures and comprehensive plan updates have been tabled.
- 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.
- 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 held a public hearing on September 13th, 2016 at 5:30 PM to hear case ZC-01 and will offer a final decision on the zoning designation on October 3rd, 2016.

Old Business

- None

Other Business

- Tonight is the State of the Watershed meeting at 7:00 PM at the Field Station in the Bath Nature Preserve. The Yellow Creek Foundation, presented by Mr. Jim Stender in the last Board meeting, will be having their kickoff during this event. Mr. Sinopoli or Mrs. Goodrich will be asked to update the Board on the events of the meeting in October.

Citizens' Comments

- None

Future District Board Meetings

The next meeting of the Board will be Monday October 17th, 2016 at 6:00 p.m. Mr. Giffels moved to adjourn the meeting, Mr. Redle seconded, and the meeting adjourned at 6:10p.m.