

February 27th, 2011 EAC Meeting Minutes

Members Present:

Paul Schmidt, Chairman
Doug Heller, Commissioner Liaison
Deirdre Martinez
Seth Wilson
Mara Baird
Steve Heverin
Joe Slapinsky
Chuck Baily

Associate Members Present:

Richard Metz

Other:

Dave Sands
Amanda Bachmann
Marsha Law
Rich Piotrowicz

Minutes: *(the notes below follow the Agenda)*

- 1) **Arrive, meet, greet, get settled; visitor sign-in**
- 2) **Call to Order – establish meeting minute taker**
Stephen Heverin to take minutes
- 3) **Review Minutes, Comment & Approve**
 - a. Minutes reviewed and approved without comment unanimously
- 4) **Announce - Open to Visitor Comments; Identify any Visitor Issues**
 - a. Marsha
 - b. Rich
- 5) **Review Agenda, add visitor items, approve**
 - a. Agenda approved without additions
- 6) **Comprehensive Plan – Dave Sands**
 - a. Presented the draft “SPRINGFIELD TOWNSHIP: Emerging Trends and Critical Issues” to the committee and requested feedback on the draft.
- 7) **Township issues – Chuck Baily**
 - a. Nothing to report.
 - b. Presented Mara with her 5 year award.
- 8) **BOC issues update – Doug Heller**
 - a. Nothing to report
- 9) **Resignation**
 - a. Paul announced that Ron had submitted his resignation effective the end of his term in June.
 - b. Paul noted that it was surprisingly sentimental for Ron.

10) Springfield Sun article

- a. Article ideas
 - i. "Where does our trash go?"
 - ii. Electric Lawnmover
 - iii. Article around Earth day and the EAC activity planned that day.

11) Sustainable Springfield update

- a. Provided an update on the film series.

12) EAC Conference

- a. Paul does not have the information yet, once he does he will send it out.

13) FELS consultant

- a. FELS consultant identified. Due to conflicts with her schedule she will miss the next two meetings. It was agreed to find a date where the committee could meet with her to have a working session. Deirdre would coordinate scheduling this meeting.

14) Maps

- a. Checked and the maps have not been picked up yet.

15) Social Media / Newspaper

- a. Stephen missed the last website committee meeting, will attend the next meeting and report back.
- b. Stephen spoke with Joe Barron about the article series idea. Joe suggested what if it could be one or two articles instead of a series. Stephen will revisit the idea from that perspective and provide an example for review before submission to the paper.

16) Watershed Map distribution

- a. .

17) Earth Day

- a. Several members volunteered to contact various groups to get assistance with the brochure distribution.
- b. Paul would provide food for the day after the distribution.
- c. Meeting place would be at the township building starting at 10 am that day.

18) Motion to adjourn

- a. Motion seconded and approve unanimously

Action items Summarized:

- Paul to distribute the PDF of Emerging Trends and Critical Issues to committee for collection of feedback to him by March 10th.
- Deirdre to coordinate meeting with the FELS consultant