

**UM Township EAC Meeting Agenda**  
**September 19, 2017 – 6:45 pm**

1. Pledge of Allegiance
2. Attendance
3. Approve minutes from August 15, 2017 meeting
4. Ongoing Items
  - a. Farmers market rain barrel update/select winners from Aug. 26 market
  - b. Solar research subcommittee update – John, Zach and Stacey
  - c. Emerald Ash Borer
    - i. Township is ramping-up outreach efforts
    - ii. Kate will be attending Shade Tree Commission subcommittee meeting soon (waiting on details)
    - iii. Tree sale
  - d. Information sheet notifying residents re: requirements for yard waste – John follow-up with Rudzinski – update
  - e. Meadows – possible partnership with SAN to use township site for educational demonstration
  - f. Township community fair in October – update from Zach
  - g. Proposed elimination of plastic bags at future farmers markets – talked to Lydia on Aug. 26, but Greg recommended tabling the issue because the township is taking over the market for 2018
  - h. Montgomery County rain barrel and composter sale
5. New Business
  - a. Parks and Rec has asked the EAC to do a stream cleanup on or around Apr. 21, 2018 (UM Earth Day event); proposed tee shirt for volunteers and sponsorships being considered
  - b. BOS Breakfast Sept. 14 – Kate attended
  - c. Phonebook opt out – table until Chris can discuss
6. Staff liaisons comments
7. Board liaisons comments
  - a. Proposed strengthening of littering policy – any update from Greg?
  - b. What is our green procurement policy/LEED Certification process status update – Janet/Greg