

**THE MINUTES OF THE MEETING
OF THE
TWIN CREEKS CONSERVANCY DISTRICT**

March 18, 2024

The Twin Creeks Conservancy District met at the South Haven Public Library at 7 pm.

Board Members present: Dean Efantis (telephonically), Brian Groene, Scott Retherford, Mark Lippie, Mike Jacob, Sharon Kniola and Theresa Dixon.

Others Participating: Attorney Barks; Frank Stewart

Regular meeting called to order

APPROVAL OF THE MINUTES – Motion made by M. Jacob to approve the February 2024 minutes, seconded by S. Retherford, unanimously approved, motion carried.

Financial Statements Report –

February 2024 financials reviewed. Motion made by M. Jacob to approve financials as submitted, seconded by S. Kniola, unanimously approved, motion carried.

CLAIMS – March 2024 claims presented for payment: Motion made to approve the claims for payment by M. Lippie, seconded by M. Jacob, unanimously approved, motion carried.

Legal & Engineering

- MS 4 Compliance: Annual report due by April 1, Engineer Stewart forwarded to Board for review, signature needed to submit. We need to firm up collaboration MOU with county; work on outfalls (approximately 35 to 36); enhance website
- No additional reports

Chair/Board

- Chair- Nothing to report
- Vice Chair: expresses appreciation for electing to vice chair; Dean to Chair
- Resident selling a leaf collector for \$12,0000
- Inquiry made on status of tree line

Public Comment: Jamie Maxberry/Affordable Lawn: Presented 2024 mowing contract. Increase of \$50.00. Believes he found a way to mow the ditch. If it is feasible the agreement would increase \$150.00. Mr. Maxberry will be present at the next meeting with an updated contract. Motion to approve the initial without the additional TBD ditch made by M. Jacob, seconded by S. Retherford, motion carried.

ADJOURNMENT: Next meeting 04/15/24

There being no further business to come before the Board, M. Lippie motioned to adjourn, seconded by M. Jacob, unanimously approved, motion carried.