

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

May 20, 2024

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

Board Members present: Dean Efantis, Brian Groene, Mark Lippie, Mike Jacob, Sharon Kniola and Theresa Dixon.

Others Participating: Attorney Barks; Frank Stewart, Tony Kenning, Chelsea Gordon, Mike Jabo, Attorney McClure, Colin B. Steffen, Toni Bordlon

Regular meeting called to order

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

Financial Statements Report –

April 2024 financials reviewed. Motion made by M. Jacob to approve financials as submitted, seconded by B. Groene, unanimously approved, motion carried.

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

Legal

- Dave is still recovering and hopes to be back in June.

Engineering

- Sinkhole issue memo/update sent to the Board. An easement is needed.
- Frank suggests TCCD implement a tree removal program
- Summer: outfall inspection will take place

Chair/Board

- Chair- Nothing to report

Porter County Stormwater Drainage Project updates: There are 3 upcoming projects. Sable storm sewer (Salt Creek Area); Olney Road in New South Haven and Pont #1 project in Salt Creek (detention basin)

Public Comment: Toni Bordlon at 772 Fremont, a tree has fallen on her house, she has filed an insurance claim. She also filed a tort claim notice against the county. The claim was denied as the County does not own the property. Investigation into who owns the property so that cleanup/tree removal can take place.

ADJOURNMENT: Next meeting 06/17/24

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