

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

October 21, 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 and Sharon Kniola.

Others Participating: Attorney Barkes, Engineer Frank Stewart, PC Stormwater Drainage Program Manager Chelsey Gordon

Regular meeting called to order

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

Financial Statements Report –

September 2024 financials reviewed. Motion made by Brian Groene to approve financials as submitted, seconded by S. Kniola, unanimously approved, motion carried.

Insurance renewal: Motion made by M. Jacob to approve renewal, seconded by S. Kniola, motion carried

2025 Budget Resolution: Motion made by M. Lippie to approve 2025 budget and submit to DLGF, seconded by M. Jacob, motion carried. Budget transmittal will be uploaded for DLGF final approval.

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

Legal

- Legal notice to be published soliciting nominating petitions. T. Dixon, D. Efantis and M. Jacob all up for election. Nominating petitions are due back by November 30.
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Engineering

- Stated outfall inspections completed. Report distributed for discussion. 14 new outfalls were located. Many of them need maintenance. To maintain, easements will be needed from landowners.

Chelsey from PC Stormwater Dept gives update on County projects previously reported on. Information has been inquired on development of remaining Coventry lots for development.

Chair/Board

- Haven Hollowest: Rain barrel winner Tiffany R.
- M. Jacob had contact with an environmental engineer. He will invite him to the annual meeting in hopes of helping outreach on MS 4.
- B. Groene inquires on status of meeting MS 4 deadlines
- County collaboration agreement MOU needed
- Inquiry made of retention pond next to school, adding plants and activities for help in complying

Public: none present

ADJOURNMENT: Next meeting 11/18//24

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