

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

September 16, 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 Barkes, Engineer Frank Stewart, PC Stormwater Drainage Program Manager Chelsey Gordon

Regular meeting called to order

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

Financial Statements Report –

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

CD Investments: CDs expired. Motion to reinvest \$300,000 from the general fund, \$300,000 from CIF and \$137,980 from Rainy Day made by M. Jacob, seconded by B. Groene, motion unanimously carried.

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

Haven Hollow Fest: M. Jacob, M. Lippie and B. Groene intend on being present at the booth.

Legal

- Notice to taxpayers submitted to DLGF in anticipation of 2025 public hearing. Public hearing opened, no public present, public hearing closed.
- Motion to accept the line-item budget made by M. Lippie, seconded by M. Jacob, unanimously adopted.
- Mike Jacob took over from M. Novotney at Stormwater Dept. Attorney Hollenbeck will be in contact with him to proceed with the collaboration agreement.
- 2025 Budget adoption to occur at October 21 meeting. A quorum is required.

Engineering

- Stated outfall inspections. Will send email to Board members for their participation, if interested.
- Reiterates to keep count of informational pass out for MS 4 compliance

Chelsey from PC Stormwater Dept gives update on projects previously reported on. the county has tried to work with Mr. Loundenber on the sinkhole behind his house. HE will not give a temporary easement to fix the sinkhole. No one can proceed until the easement is granted.

Behind Bordelon property, Board inquires on fallen trees. Chelsey confirmed a tort claim was filed and TCCD attorney should contact County Attorney for specifics. M. Jacob reports Ms. Bordelon passed away in a vehicle accident recently.

Chair/Board

- Brian has ordered the rain barrel. Board authorizes payment of invoice upon receipt and will ratify at October meeting Sinkhole by the apartments, not in TCCD boundaries
- Future discussion on banner placing in Portage Township Parks

Public: none present

ADJOURNMENT: Next meeting 10/21//24

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