

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

April 21, 2025

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

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

Others Participating: Attorney Barks

Regular meeting called to order

APPROVAL OF THE MINUTES – Motion made by M. Lippie to approve the March 2025 minutes, seconded by M. Jacob, unanimously approved, motion carried.

Park sponsorship banner placement for MS 4 outreach: motion to approve 2 park banner placements made by T. Dixon, seconded by M. Jacob, motion unanimously approved

Financial Statements Report –

March 2025 financials reviewed. Motion made by M. Jacob to approve financials as submitted, seconded by S. Kniola, unanimously approved, motion carried.

CLAIMS – April 2025 claims presented for payment: Motion made to approve the claims for payment by M. Jacob seconded by S. Retherford, unanimously approved, motion carried.

Modified claim docket: To add portage park banner placement invoice and Scott Retherford per diem; motion to approve additions to claim docket made by S. Kniola, seconded by M. Jacob, motion unanimously carried.

Legal

- Pathways around detention pond not part of TCCD purpose. TCCD can petition the Courts to modify purposes for recreation. However, investigating liability coverage should be completed. Clerk to inquire with current carrier on what TCCD current policy states.
- County meeting on MS 4 collaboration still ongoing.
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Engineering

- Not present

Chair/Board

- Scott didn't spot fallen tree blocking trail Jamie Maxberry spoke of. He will reach out to Affordable Lawn for more specifics
- Squirrel Creek monitoring report reviewed

Public: None

ADJOURNMENT: Next meeting 05/19/25

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