

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

**February 8, 2025**

The Twin Creeks Conservancy District met at the South Haven Public Library at 2 pm.

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

Others Participating: Attorney Barkes

Annual meeting called to order: Members sworn in, D. Efantis, T. Dixon and M. Jacob. Organization: B. Groene nominates D. Efantis as Chair, seconded by S. Kniola, no other nominees, nomination unanimous. D. Efantis nominates B. Groene as Vice Chair, seconded by M. Jacob, no other nominations, nomination unanimous. No public present. Annual meeting closed.

Regular meeting called to order

**APPROVAL OF THE MINUTES** – Motion made by M. Jacob to approve the January 2025 minutes, seconded by S. Retherford, unanimously approved, motion carried.

**Financial Statements Report –**

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

**CLAIMS** – February 2025 claims presented for payment: Motion made to approve the claims for payment by M. Lippie seconded by B. Groene, unanimously approved, motion carried.

**Legal**

- County meeting on MS 4 collaboration, progress has been made on delegating each parties responsibilities. Draft programs and proceeds agreements

**Engineering**

- Not present

**Chair/Board**

- Nothing to report

Public: None

**ADJOURNMENT: Next meeting 03/17/25**

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