

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

January 20, 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: Engineer Frank Stewart, John McQuestion

Regular meeting called to order

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

Financial Statements Report –

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

CLAIMS – January 2025 claims presented for payment: Motion made to approve the claims for payment by M. Jacob seconded by T. Dixon, unanimously approved, motion carried.

Pay Resolution for 2025 (unchanged from 2024): Motion made by B. Groene to adopt pay resolution for 2025, seconded by S. Retherford, unanimously approved, motion carried.

Legal Not present

- Annual meeting 02/08/2025 at 2 pm
- 2025 Final budget order received.

Engineering

- Annual report in progress
- John McQuestion present to discuss assistance to Engineer Stewart and TCCD in remediating outfalls. Motion made by M. Jacob to give authority to Engineer Stewart and John McQuestion on site visit setup and discussion on which outfalls he can remediate, seconded by M. Lippie, motion carried. Site visit to be set. The Board will be notified of the site visit time and date. Outfalls needing heavy machinery will have to be referred to additional contractors.

Chair/Board

- Nothing to report

Public: None

ADJOURNMENT: Next meeting 02/08/25

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