THE MINUTES OF THE MEETING OF THE TWIN CREEKS CONSERVANCY DISTRICT

June 16, 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 Barkes; Frank Stewart

Regular meeting called to order

<u>APPROVAL OF THE MINUTES</u> – Motion made by M. Lippie to approve the May 2025 minutes, seconded by M. Jacob, unanimously approved, motion carried.

Financial Statements Report -

June 2025 financials reviewed. Motion made by S. Kniola to approve financials as submitted, seconded by S. Retherford, unanimously approved, motion carried.

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

Prebudget workshop on 2026 budget scheduled in August

Public outreach: Portage night out in August: Board confirmation of participation. Clerk will get copies of handouts and get booth rental

Legal

- No updates on County MOU. Attorney Barkes states he will begin an agreement to start the process. 3

Engineering

- Outfall inspection with John McQuestion began. Chairman Efantis participated.
- MS 4 compliance: yard waste educational should be placed on website.

Chair/Board

- Can not locate owner of area where dumping taking place

Public: None present

ADJOURNMENT: Next meeting 07/21/25

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