THE MINUTES OF THE MEETING OF THE TWIN CREEKS CONSERVANCY DISTRICT

March 17, 2025

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

Board Members present: 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 February 2025 minutes, seconded by M. Jacob, unanimously approved, motion carried.

Financial Statements Report -

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

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

Park Sponsorship for MS 4 compliance: pamphlet passed out. Board tentatively approves information to be posted in two parks. Clerk to reach out for more information on location of third park. Decision to be made at April meeting.

Legal

 County meeting on MS 4 collaboration still ongoing. Discussion on email from Chelsea. Motion to approve wording used by Engineer Stewart made by S. Kniola, seconded by M. Jacob, motion unanimously approved.

Engineering

- Annual report discussion and review. Signed for submission to IDEM. Engineer Stewart recommends a visual inspection of conditions of storm sewer entry points in 2025
- M. Jacob reports on his efforts at South Haven receiving a baby box location at fire station

Chair/Board

- Inquiry made on placing a track/walking trail/gazebo around detention pond with information on stormwater for residents to learn. Attorney to check into legality of whether that fits our purpose.

Public: Mr. Maxberry presented his 2025 mowing contract. Motion made by S. Retherford to approve contract, seconded by M. Jacob, motion unanimously approved. Mr. Maxberry reported tree down crossing path to detention pond. B. Groene to look at.

ADJOURNMENT: Next meeting 04/21/25

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