

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

May 19, 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

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

Financial Statements Report –

April 2025 financials reviewed. Motion made by T. Dixon to approve financials as submitted, seconded by M. Jacob, unanimously approved, motion carried.

Audit of Financials completed by D. Efantis and B. Groene, no issues found.

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

Legal

- Research into liability coverage; TCCD currently had liability coverage on detention pond. The policy is ordinary coverage, no extra activities
- County MOU: Attorney Barkes will reach out to county; collaboration of MS 4 activities; notifying homeowners of proper disposal, education; clean up debris; yardwork; outfall remediation
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Engineering

- MOU with John McQuestion: John provided a list of costs for outfall remediation. Remediating outfalls would be a key piece of MS 4/collaboration agreement with county. Motion to start process with Soil Solutions made by M. Jacob, seconded by T. Dixon, unanimously approved. Engineer Stewart will notify the Board of date of walk through with Soil Solutions
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Chair/Board

- Debris being dumped in alley accessing Squirrel creek. TCCD does not own the property. Need to research who does own, recommend cleanup and posting no trespass sign.
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Public: None

ADJOURNMENT: Next meeting 06/16/25

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