

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

November 17, 2025

The Twin Creeks Conservancy District met at the South Haven Fire Department at 7 pm.

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

Others Participating: Attorney Barkes, Engineer Frank Stewart, Consultant John McQuestion
Regular meeting called to order

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

Financial Statements Report –

October 2025 financials reviewed. Motion made by M. Lippie to approve financials as submitted, seconded by M. Jacob, unanimously approved, motion carried.

CLAIMS – November 2025 claims presented for payment: Motion made to approve the claims for payment by S. Kniola seconded by T. Dixon, unanimously approved, motion carried.

Legal

- Nominating petition received from Mark and Brian. Will notify if any others received by deadline
- 1782 notice received preliminarily approving 2026 budget submission
- Heard from Chelsey last month. Will reach out before next meeting on status of agreement preparation
- Mr. Mix gave authorization to place no dumping sign at Squirrel Creek easement. Apartment superintendent has seen a couple of people dumping in the area. Dean has a post. Mike has the sign.

Engineering

- Annual report process starting. There will be changes. We are waiting to see the specifics and how it affects TCCD. The collaboration agreement is paramount.
- John McQuestion reviews, discuss report on outfall inspection.
- Recommendation to work with county on remediating outfalls. Determination on who will repair which outfalls

Chair/Board

- Per Chairman Efantis, Affordable Lawn is mowing the easement area in Squirrel Creek
- Drainage issues at fire station. Check into whether that is to be addressed in county plan
- Rental fee for new meeting room is approved at \$80.00 per month, unanimously.
- M. Jacob reports he will be the VU Santa this year on 12/2/25 if anyone is interested in bringing the kids

Public: None present

ADJOURNMENT: Next meeting 12/15/25

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