

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

September 15, 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 Barks; Engineer Stewart
Regular meeting called to order

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

Public Hearing opened on 2026 budget. No public present. Motion to close public hearing made by M. Jacob, seconded by S. Kniola, motion carried

Financial Statements Report –

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

CLAIMS – September 2025 claims presented for payment: Motion made to approve the claims for payment by M. Jacob seconded by B. Groene, unanimously approved, motion carried.

Legal

- No updates on County MOU.
- Letter sent to residence with illicit discharge. No response received
- Letter to be sent to Mix property on signage.

Engineering

- Not present.
- Report not completed by Soil Solutions/John McQuestion
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Chair/Board

- B. Groene will order and pick up rain barrel for Haven Hallow
- Investigate new meeting location as of November 1, 2025
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Public: None present

ADJOURNMENT: Next meeting 10/20/25

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