

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

April 20, 2026

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

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

Others Participating: Attorney Barkes, Engineer Frank Stewart

Regular meeting called to order

APPROVAL OF THE MINUTES – Motion made by S. Kniola to approve the March 2026 minutes, seconded by S. Retherford, unanimously approved, motion carried.

Financial Statements Report –

March 2026 financial reviewed. Motion made by T. Dixon to approve financials as submitted, seconded by M. Lippie, unanimously approved, motion carried.

CLAIMS –April 2026 claims presented for payment: Motion made to approve the claims for payment by T. Dixon, seconded by S. Retherford, unanimously approved, motion carried.

Legal

- Received Order approving Board compensation
- No update on collaboration agreement.
- Semi-annual Squirrel Creek monitoring accomplished.

Engineering

- Inquired as to whether anyone received confirmation of MS 4 report filed
- Inquiry on walkthrough and if checklist needed modifications
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Chair/Board

- House fire on Acadia, debris flowing into storm sewer with winds and rainfall

Public: None

ADJOURNMENT: Next meeting 05/18/26

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