

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

February 16, 2026

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

Board Members present: Brian Groene, Mark Lippie, Mike Jacob, Scott Retherford and Theresa Dixon.
Others Participating: Attorney Barkes, Engineer Frank Stewart

Annual meeting called to order: B. Groene and M. Lippie were sworn in. Board elections: B. Groene nominates himself as Chair, seconded by T. Dixon. M. Jacob nominated D. Efantis, seconded by M. Lippie. Roll call vote for B. Groene as Chair: Mark: Aye, Mike: Nay, Theresa: Aye, Scott: Aye, Brian: Aye. Brian was nominated as Chair. Vice Chair: Brian nominates Scott Retherford, seconded by Theresa Dixon. No other nominations. Roll call vote: Mark: Aye, Mike: Aye, Brian: Aye, Theresa: Aye, Scott: Aye. S. Retherford is Vice Chair. Meeting opened to the public. No public present. Motion to close public comment made by T. Dixon, seconded by B. Groene, unanimous. Motion to close annual meeting made by M. Jacob, seconded by S. Retherford, unanimous. (Change signer on accounts from Dean to Scott)

Regular meeting called to order

APPROVAL OF THE MINUTES – Motion made by M. Jacob to approve the January 2026 minutes, seconded by M. Lippie, unanimously approved, motion carried.

Financial Statements Report –

January 2026 financials reviewed. Motion made by M. Lippie to approve financials as submitted, seconded by M. Jacob, unanimously approved, motion carried.

CLAIMS – February 2026 claims presented for payment: Motion made to approve the claims for payment by M. Jacob, seconded by S. Retherford, unanimously approved, motion carried.

Legal

- Board compensation modification petition filed with the Court. Hearing on 3-13-26 at 10 am.
- Public comment policy reiterated as adopted at last meeting
- No update on collaboration agreement. She believes they will appoint an MS 4 coordinator soon

Engineering

- Went over annual report draft with Board with missing information needed. Inquired about pond by the school (2 ponds within the district)
- Frank to prepare a checklist on erosion to be accomplished yearly (walking banks and ditches)

Chair/Board

- M. Jacob participated in the Zoom watershed meeting. Shared some information with the Board.
- Renew MS 4 outreach with the Park Department. Banners at the park with TCCD information

Public: None

ADJOURNMENT: Next meeting 03/16/26

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