

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

January 19, 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, Sharon Kniola, and Theresa Dixon.

Others Participating: Attorney Barkes, Engineer Frank Stewart

Regular meeting called to order

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

Financial Statements Report –

December 2025 financials reviewed. Motion made by T. Dixon to approve financials as submitted, seconded by S. Kniola, unanimously approved, motion carried.

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

Motion to approve 2026 compensation resolution made by M. Jacob, seconded by T. Dixon, motion carried.

Legal

- Board compensation modification petition filed with the Court. Attorney Barkes will notify the board when hearing set.
- No update on collaboration agreement
- Annual meeting scheduled for 02/16/26 at 7 pm

Engineering

- Reminder of annual report due date coming up/outreach numbers will be needed
- Goals/collaboration agreement needed

Chair/Board

- Vice Chair Groene hoped everyone had a good Christmas and New Year.
- Webinar information forwarded by Clerk to the Board from IDNR

Public: Keith Loudenber: Mr. Loudenber spoke for over 30 minutes regarding his displeasure with handling of sinkhole behind his house

Public Comment: Not required by Governing Board to allow public comment at the monthly meetings. However, motion made by B. Groene, when public input allowed at regular public meetings, a time limit of 5 minutes will be given to an individual and enforced, if necessary, seconded by M. Lippie, motion carried.

ADJOURNMENT: Next meeting 02/16/26

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