

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

March 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, Theresa Dixon, Dean Efantis and Sharon Kniola.

Others Participating: Attorney Barkes, Engineer Frank Stewart

Regular meeting called to order

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

Financial Statements Report –

February 2026 financial reviewed. Motion made by D. Efantis to approve financials as submitted, seconded by M. Lippie, unanimously approved, motion carried.

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

Legal

- Board compensation modification hearing held. Order filed.
- No update on collaboration agreement.

Engineering

- MS 4 report reviewed and ready for submission
- Checklist prepared and presented to Board for pond/ditch monitoring. Board will handle first walkthrough inspection. Will reach out to John McQuestion/Soil Solutions for quarterly monitoring
- Determination needs to be made

Chair/Board

- Nothing to Report

Public: Jamie Maxberry with 2026 mowing contract. Motion made by D. Efantis to approve 2026 contract, seconded by M. Lippie, motion carried.

ADJOURNMENT: Next meeting 04/20/26

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