

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

April 17, 2023

The Twin Creeks Conservancy District met at the South Haven Public Library at 7 pm.

Board Members present: Sharon Kniola, Brian Groene, Mark Lippie, Dean Efantis and Mike Jacob.
Others Participating: Attorney Hollenbeck

Vice Chair Kniola calls regular meeting to order:

APPROVAL OF THE MINUTES – Motion made by M. Jacob to approve the March 2023 minutes, seconded by D. Efantis, unanimously approved, motion carried.

Financial Statements Report –

March 2023 financials reviewed. Motion made by M. Lippie to approve financials as submitted, seconded by B. Groene, unanimously approved, motion carried.

CLAIMS – April 2023 claims presented for payment: Motion made to approve the claims for payment by M. Jacob, seconded by B. Groene, unanimously approved, motion carried.

Mowing contract discussion: Motion to approve mowing contract with Affordable Lawn with the addition of ditch mowing (if safely) at \$100.00 additional fee made by D. Efantis, seconded by M. Jacob, motion carried.

Legal

- MS 4 reports have been filed. TCCD has met their obligation.
- Squirrel Creek report discussed. Motion made by D. Efantis to approve submission for cleanup, seconded by M. Lippie, motion carried.
- A meeting will be scheduled with Novotney on county collaboration.

Engineer-

- Not present

Chair/Board

- Nothing to report
- B. Groene reiterates township cleanup day
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Public Comment: No public

ADJOURNMENT: Next meeting 05/15/23

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