

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

December 19, 2022

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

Board Members present: Colin B. Steffen, Sharon Kniola, Brian Groene, Mark Lippie, Dean Efantis, Mike Jacob and Nancy Jackson.

Others Participating: Attorney Hollenbeck, Frank Stewart

Regular meeting called to order:

APPROVAL OF THE MINUTES – Motion made by M. Lippie to approve the November 2022 minutes (modified), seconded by B. Groene, unanimously approved, motion carried.

Resolution to approve performance award made by S. Kniola, seconded by M. Jacob, motion carried.

Financial Statements Report –

November 2022 financials reviewed. Rainy Day fund transfer from general fund: motion made to transfer by D. Efantis, seconded by M. Jacob, motion carried. Motion made by B. Groene to approve financials as submitted, seconded by N. Jackson, unanimously approved, motion carried.

CLAIMS – December 2022 claims presented for payment: Motion made to approve the claims for payment by B. Groene, seconded by M. Jacob, unanimously approved, motion carried.

Legal

- December 2022 settlement made
- 2023 Budget submission approval. 1782 Notice received
- Nominating petitions received from Candidates Steffen and Kniola, no contested election
- MS 4 audit: Engineer Stewart sent TCCD response
- Insurance renewal discussion
- Meeting new commissioner to discuss TCCD/County roles and collaboration

Engineer-

- MS 4 compliance update. Reports on deadlines. Needs extension. Motion made to request extension by M. Jacob, seconded by B. Groene, motion carried. If extension not granted, discussion will ensue on necessary steps to proceed.

Chair/Board

- Brian brought up leaf pickup: will revisit
- Minutes to be provided to Jordan for placement on website
- Tree line progress, no update at this time
- Mowing contract, Brian will get additional quotes to include ditch

Public Comment: No public

ADJOURNMENT: Next meeting 01/16/23

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