

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

February 11, 2023

The Twin Creeks Conservancy District met at the South Haven Public Library at 2 pm.

Board Members present: Colin B. Steffen (via telephone), Sharon Kniola, Brian Groene, Mark Lippie, Dean Efantis and Nancy Jackson.

Others Participating: Attorney Barkes

Annual Meeting called to order: Board Members Kniola and Steffen sworn in. S. Kniola nominates Colin B. Steffen as Chair, seconded by M. Lippie. B. Groene nominates self for Chair, seconded by D. Efantis. Vote taken for Colin B. Steffen: S. Kniola, N. Jackson, D. Efantis, Colin B. Steffen: Vote taken for B. Groene: B. Groene and M. Lippie. Colin B. Steffen is Chair.

Dean Efantis nominates for Sharon Kniola as Vice Chair, seconded by B. Steffen. Brian Groene nominates self, seconded by D. Efantis. Vote Taken for S. Kniola, B. Steffen, N. Jackson, S. Kniola. B. Groene only vote for self. Sharon Kniola is Vice Chair. No public present. Motion to close annual meeting made by N. Jackson, seconded by M. Lippie, motion carried.

Regular Meeting called to order:

APPROVAL OF THE MINUTES – Motion made by N. Jackson to approve the January 2023 minutes, seconded by M. Lippie, unanimously approved, motion carried.

Financial Statements Report –

January 2023 financials reviewed. Motion made by B. Groene to approve financials as submitted, seconded by N. Jackson, unanimously approved, motion carried.

CLAIMS – February 2023 claims presented for payment: Motion made to approve the claims for payment by B. Groene, seconded by D. Efantis, unanimously approved, motion carried.

Legal

Collaboration with County to move forward. Engineer Novotney back in stormwater position

Engineer-

- Not present.

Chair/Board

- Nothing to report
- Inquiry on mowing (which areas specifically). Board members to contact current contractor for specifics.

Public Comment: No public

ADJOURNMENT: Next meeting 03/20/23

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