

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

January 16, 2023

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

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

Others Participating: Attorney Barks

Regular meeting called to order:

APPROVAL OF THE MINUTES – Motion made by M. Jacob to approve the December 2022 minutes, seconded by N. Jackson, unanimously approved, motion carried.

Financial Statements Report –

December 2022 financials reviewed. Motion made by D. Efantis to approve financials as submitted, seconded by B. Groene, unanimously approved, motion carried.

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

Legal

- Final DLGF budget order received for 2023 TCCD budget
- Annual meeting will occur on February 11, 2023, at 2 pm
- B. Steffen and S. Kniola will be sworn in for new four-year terms. Board will reorganize
- IDEM approved extension of required filing. Attorney Hollenbeck will work with Engineers to put information together for completion

Engineer-

- Not present.

Chair/Board

- M. Jacob requested a mowing quote. He should receive prior to spring. Brian also checking into quotes.
- B. Groene inquires on whether Sheriff's office has received trespassing calls.
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Public Comment: No public

ADJOURNMENT: Next meeting 02/11/23

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