

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

July 17, 2023

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, Mike Jacob and Dean Efantis.

Others Participating: Attorney Hollenbeck, Engineer Frank Stewart

Chair Steffen calls regular meeting to order:

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

Financial Statements Report –

June 2023 financials reviewed. Motion made by M. Jacob to approve financials as submitted, seconded by S. Kniola, unanimously approved, motion carried.

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

Public hearing open on additional appropriation, no public present, hearing closed.

Legal

- Resolution for additional appropriation in the amount of \$214,000.00 from the CIF: motion made by M. Jacob to approve, seconded by B. Groene, motion carried.
- June settlement distributed by county
- 2024 Budget workshop to occur July 24
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Engineer-

- Inquiry on collaboration effort with the county
- Discussion on what is needed for compliance.
- Outreach discussion: Website information, fertilizer recommendations, hazardous waste, animal waste information on proper disposal
- Facility assessment, operation/maintenance manual (Frank can put together)

Chair/Board

- Banner for yearly booth event instead of poster to specify who we are, website address
- Sharon and Bruce may know of a possible new board member
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Public Comment: None

ADJOURNMENT: Next meeting 08/21/23

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