

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

**June 19, 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 and Mark Lippie.

Others Participating: Attorney Barkes

Chair Steffen calls regular meeting to order:

**APPROVAL OF THE MINUTES** – Motion made by S. Kniola to approve the May 2023 minutes, seconded by M. Lippie, unanimously approved, motion carried.

**Financial Statements Report** –

May 2023 financials reviewed. Motion made by B. Groene to approve financials as submitted, seconded by S. Kniola, unanimously approved, motion carried.

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

The check written to Bridget (#1507) still not cleared. Motion by B. Groene to add funds back into ledger in the amount of \$53.07, seconded by S. Kniola, motion carried.

**Legal**

- Audit discussion
- Resolution on compensation: Motion to adopt by S. Kniola, seconded by M. Lippie, motion carried
- June real estate property tax settlement distribution discussion
- Stormwater fee to county, publication for next meeting. Motion made by B. Groene to pay claim and ratify at next meeting, seconded by S. Kniola, motion carried
- County/TCCD collaboration moving slowly

**Engineer-**

- Not present

**Chair/Board**

- Ran into Randy Greer. He may have a prospect on new Board member.
- Blurb on website to remember to keep stormwater grates clear
- B. Groene states the ponds look good
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Public Comment: None

**ADJOURNMENT: Next meeting 07/1/23**

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