

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

March 20, 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, Mike Jacob and Nancy Jackson.

Others Participating: Attorney Barkes, Engineer Frank Stewart

Vice Chair Kniola calls regular meeting to order:

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

Financial Statements Report –

February 2023 financials reviewed. Motion made by B. Groene to approve financials as submitted, seconded by M. Jacob, unanimously approved, motion carried.

Restatement of Board/Clerk Pay: Governing Board receives \$60.00 per meeting/per diem: Clerk receives \$450.00 per month

CLAIMS – March 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

- Meeting will be scheduled with Engineer Novotney/TCCD Engineers and Attorney regarding collaboration agreement.

Engineer-

- Engineer Stewart reports on required filing with IDEM regarding MS 4 compliance. Discussion on findings and ponds not under TCCD jurisdiction. Determination needs to be made whether TCCD will maintain those detention ponds (2). Engineer Stewart reviewed annual filing with Board.

Chair/Board

- Nothing to report
- B. Groene reports on local Township clean-up festivity. Engineer Stewart states that would be good for MS 4 compliance. Clean-up project to happen 03/22/23 at 9 am. Information can be requested from the Township.

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Public Comment: No public

ADJOURNMENT: Next meeting 04/17/23

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