

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

**May 15, 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, Dean Efantis and Mike Jacob.

Others Participating: Attorney Hollenbeck

Chair Steffen calls regular meeting to order:

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

**Financial Statements Report** –

April 2023 financials reviewed. Motion made by M. Jacob to approve financials as submitted, seconded by B. Groene, unanimously approved, motion carried. CD investment: \$300,000 each CIF and General Fund, \$130,000 RD, motion to reinvest made by M. Jacob, seconded by D. Efantis, motion carried.

**CLAIMS** – May 2023 claims presented for payment: Motion made to approve the claims for payment by D. Efantis, seconded by M. Jacob, unanimously approved, motion carried.

**Legal**

- Colin B Steffen sworn in
- Audit exit interview, report forthcoming open to the public
- Engineer Stewart will participate in County collaboration discussions and agreement preparation language.

**Engineer-**

- Not present

**Chair/Board**

- Nothing to report
- B. Groene reports on Township planning of trees. Stu Summers would like a letter of support for a grant. TCCD is not able to contribute monetarily.
- Inquiry made on placing on website language reminding residents to clear away debris from drainage grates
- Look for new Board member from South Haven area
- Downed tree was removed from road
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Public Comment: Jamie Maxberry from Affordable Lawn present. Mowing the ditch area is proving unsafe. Mowers sliding downhill and getting stuck. Motion made by B. Groene to suspend hill maintenance, seconded by M. Jacob, motion carried.

**ADJOURNMENT: Next meeting 06/19/23**

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