

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

September 18, 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 Scott Retherford.

Others Participating: Attorney Barks, Engineer Frank Stewart

Chair Steffen calls regular meeting to order:

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

Financial Statements Report –

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

CLAIMS – September 2023 claims presented for payment: Motion made to approve the claims for payment by S. Kniola, seconded by S. Retherford, unanimously approved, motion carried.

Legal

- Public Meeting on 2024 Budget opened: Public present: Theresa Dixon, no comment on the budget. Motion made by B. Groene to close public hearing, seconded by S. Retherford, motion carried. Final adoption to occur at October 2023 meeting

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Engineer-

- Engineer Stewart passed out booklets/pamphlets to hand out for MS 4 compliance. Board members instructed to keep track of how many are handed out.
- Clerk instructed on additional documents needing copied, B. Groene will get the rain barrel for Hollow Fest.

Chair/Board

- Inquired on which Board members will attend the Haven Hollow Fest.

Public Comment: Inquired if minutes and financials public information. Ms. Dixon was provided a copy and informed she can access on DLGF website.

ADJOURNMENT: Next meeting 10/16/23

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