



**Special Meeting of the Board of Directors**

December 10, 2025 @ 5:30 PM

14150 US 31 Beulah, MI 49617

**MINUTES APPROVED AS PRESENTED JANUARY 14, 2026**

1. Call to Order by Chair Feeheley @ 5:30PM
2. Roll Call to Determine Quorum: Present: Jeannette Feeheley, Brian Fleetwood, Brian Halliday, Anne Noah, Jack O'Malley, Kayla Russell and Gary Sauer (ex-officio). Excused: Michael Smith. Staff present: Jessica Carland, Chad Hollenbeck, Nancy Hunt and Wendy Wedemeier.
3. Welcome & Recognition of Visitors: Dorene Strang
4. Amendments/Additions to Agenda: **Motion** by Noah with second by O'Malley to add correspondence to the agenda. All ayes, **motion carried**.
5. Public Comment: None
6. Approval of Agenda: **Motion** by Halliday with second by Fleetwood to approve the agenda as amended. All ayes, **motion carried**.
7. Correspondence: J. Morse 12/10/2025 J. Manilla 12/10/2025
8. Call for Conflict of Interest: None
9. Board Motion for Corrected L-4029 Form: **Motion** by O'Malley with second by Noah that the board approve the corrected the L-4029 for .4625 mils on the 2025 Tax Rate Request form. Roll call Vote: Ayes: Fleetwood, Halliday, Russell, O'Malley, Feeheley, Noah. Nays: None, **motion carried**.
10. Internal BTA Amendment to 2026 Budget: **Motion** by O'Malley with second by Halliday to accept the FY 2026 Internal Budget adjustments as presented by management. Roll Call Vote: Ayes: Fleetwood, Halliday, Russell, O'Malley, Feeheley, Noah. Nays: None, **motion carried**.
11. Public Comment: None
12. Roundtable: **Motion** by Noah with second by Fleetwood, to add the subject of "establishment of an ad hoc investigative committee" to the January meeting agenda. Ayes: Fleetwood, Russell, O'Malley, Noah. Nays: Halliday and Feeheley. **Motion carried**.
13. Next Meeting Date: January 14, 2025 @ 5:00PM
14. Adjournment @ 7:22PM

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Nancy Hunt, Recording Secretary

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Date