



REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 14, 2026 at 5:00 PM

14150 US Hwy 31 Beulah, MI 49617

Minutes approved as amended February 17, 2026

1. Call To Order by Chair Feeheley @ 5:00PM
2. Roll Call To Determine Quorum: Present: Jeannette Feeheley, Brian Fleetwood, Anne Noah, Jack O'Malley, Kayla Russell, Michael Smith and Gary Sauer. Excused: Brian Halliday, attending remotely. Staff Present: Jessica Carland, Chad Hollenbeck, Nancy Hunt and Wendy Wedemeier.
3. Welcome And Recognition Of Visitors: Tyler Watters, CPA. Brent Mazur, Ruth Mazur, Andrew Mazur, Dorene Strang, Maureen Jeannott, Vicki Schwartz, Dan Carter and Mark Smith.
4. Correspondence - S. Eldred-**Note of appreciation for service**, A. Noah- **Ethics complaint against 2 board members.**
5. Approval Of November 18, 2025 Regular Meeting Minutes: **Motion** by Noah with support by Smith to amend 12.f. iii, to strike 1. and 2. and instead to add alternate language which was provided to better summarize the discussion. Roll Call Vote: Ayes: Feeheley, Fleetwood, Noah, O'Malley, Russell and Smith. Nays: None **motion carried.**
Motion by O'Malley with support from Noah to approve the November 18, 2025 minutes as amended. All ayes, **motion carried.**
6. Approval Of December 10, 2025 Special Meeting Minutes: **Motion** by Russell with support from O'Malley to approve the December 10, 2025 minutes as presented. All ayes, **motion carried.**
7. Amendments/additions to Agenda: **Motion** by O'Malley with support from Russell to move 14d to follow 11. Ayes: 5, Nays: 0 Abstain: 1 **motion carried.**
Motion by Noah with support from Russell to remove the word "potential" from item 14.d. All ayes, **motion carried.**
8. Public Comment: Mark Smith stated that he would like to see less dissension among the board.
9. Approval of Agenda: **Motion** by Russell with support from Smith to approve agenda as amended. All ayes, **motion carried.**
10. Call for Conflict of Interest: Feeheley shall recuse herself and leave the room during agenda item 12.
11. 2025 Audit Presentation - Tyler Watters, CPA reported a good healthy year and a truly clean audit report.
Motion by Smith with support from Russell to accept the 2025 Audit Report. All ayes, **motion carried.**

12. ~~Potential~~ Establishment of an ad hoc investigative committee. **Feeheley excused herself and O'Malley took over the meeting. Halliday remained connected virtually with his camera off.**

Motion by O'Malley with support by Fleetwood to have the board/ E.D. ask our board counsel to review the allegations and advise the board on the appropriate way to proceed. Roll Call Vote: Ayes: Fleetwood, O'Malley, Russell and Smith. Abstention: Noah. Nays: 0 **motion carried.**

Recess @ 6:10, reconvened @ 6:11.

Motion by O'Malley with support by Russell to have the E.D. rewrite the letter that was drafted to the attorney with changes and additions that were suggested. Roll Call Vote: Ayes: Fleetwood, O'Malley, Russell and Smith. Abstention: Noah. Nays: 0 **motion carried.**

Feeheley returned and resumed her duties as Chair.

13. Reports to the Board

- a. Financial Report
- b. Chairperson's Report
- c. Executive Director and Management Team Reports
 - i. Executive Director
 - ii. Operations
 - iii. Human Resources

14. Unfinished Business

- a. Maner Costerisan - Full presentation will be given at the February meeting.
- b. Attorney review of FOIA and Attorney Use policies - Responses should be prepared for the February meeting.

Motion by O'Malley with support by Noah to ask the attorney to review the FOIA and Attorney Use Policy with a response requested as soon as possible. All ayes, **motion carried.**

15. New Business

- a. FY2027 Budget - **Motion** by Russell with support by Smith to approve the FY2027 Preliminary Budget as presented. Roll Call Vote: Ayes: Fleetwood, Noah, Russell, O'Malley, Feeheley and Smith, Nays: None, **motion carried.**
- b. FY2027 Resolution of Intent: **Motion** by Russell with support by Smith to approve the FY2027 Resolution of Intent. Roll Call Vote: Ayes: Fleetwood, Noah, Russell, O'Malley, Feeheley and Smith, Nays: None, **motion carried.**
- c. New Parking Structure - Hollenbeck and Carland presented the construction plan of the future parking structure and answered questions.
- d. ~~Potential establishment of an ad hoc investigative committee~~

16. County Liaison Update: Sauer reported on County business.

17. Public Comment: None

18. Next Meeting: February 17, 2026 @ 5:30 PM

19. Adjournment @ 7:39PM

Nancy Hunt, Recording Secretary

Date