REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, July 21, 2026 @ 5:30 PM
14150 US Hwy 31 Beulah, MI 49617
MINUTES APPROVED AS PRESENTED AUGUST 17, 2026

1. Call To Order by Chair Feeheley @ 5:30 PM
2. Roll Call To Determine Quorum: Present: Jeannette Feeheley, Ruth Griner, Brian Halliday, Jack O' Malley, Michael Smith, and Gary Sauer. Excused: Brian Fleetwood and Kayla Russell. Staff Present: Jessica Carland, Chad Hollenbeck, Nancy Hunt and Wendy Wedemeier.
3. Welcome And Recognition Of Visitors: Anne Noah and Vicki Swartz.
4. Correspondence - J.Carland- resignation, Village of Elberta- letter of thanks.
5. Approval of June 23, 2026 Regular Meeting Meeting Minutes- ***Motion*** by Smith with support from Halliday to approve the June 23, 2026 minutes as amended. All ayes, ***motion carried.***
6. Amendments/Additions to Agenda: None
7. Public Comment- Noah thanked Carland for her service at BTA and wished her well in her new position.
8. Approval of Agenda- ***Motion*** by O'Malley with support from Griner to approve the agenda as presented. All ayes, ***motion carried***
9. Call for Conflict of Interest- None
10. 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
    d. County Liaison Updates- The County is working on their annual budget.
11. Unfinished Business
    a. Parking Structure Construction Project- No update
    b. Board Training- Board members were pleased with the training held by Woodside Strategies.
12. New Business
    a. FY2027 Budget and Related Documents - ***Motion*** by Halliday with support by O'Malley to approve the FY 2027 budget as presented.
    Roll Call Vote:
    Ayes: Halliday, Griner, O'Malley, Smith, and Feeheley.
    Nays: None
    Motion carried

b. EV Charger Decision- ***Motion*** by O'Malley with support from Smith to move forward with obtaining the EV Charger with the grant funds appropriated.
Roll Call Vote:
Ayes: Halliday, Griner, O'Malley Smith, and Feeheley.
Nays: None
Motion carried

c. Board Position: Recording Secretary- ***Motion*** by Halliday with support by Smith to recruit a Recording Secretary following the recommendation laid out in the board packet.
Roll Call Vote:
Ayes: Halliday, Griner, O'Malley Smith, and Feeheley.
Nays: None
Motion carried

d. Acceptance of Resignation- ***Motion*** by Smith with support by O'Malley to. Accept Carland's resignation with good grace, thanks and reluctance. All ayes, ***motion carried.***

e. Authorize Employee Going Away Party for E.D.- ***Motion*** by O'Malley with support by Halliday to authorize up to $300 for a going away luncheon in honor of Carland.
Roll Call Vote:
Ayes: Halliday, Griner, O'Malley Smith, and Feeheley.
Nays: None
Motion carried

13. Public Comment: Noah
14. Next Meeting- TBD
15. Adjournment @ 6:30 PM

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Nancy Hunt, Recording Secretary Date