



MINUTES OF THE REGULAR MEETING HELD FEBRUARY 17TH 2026, AT 4:30 PM AT THE DOUGLAS CITY COMPLEX.

PRESENT: BABINSKI, GUSTAFSON, JOHNSON, MUNCEY, PULLEN, SCHNEIDER, RINGELBERG, SLATER, JACOBS ALSO PRESENT: CARTEN-CRANDELL, ROBILLARD, VANHUISEN.

ADDITIONS TO THE AGENDA: NONE.

PUBLIC COMMENTS: NONE.

COMMUNICATIONS: EMAIL FROM MPT. INTRODUCTION OF OPS MANAGER JEN VANHUISEN.

MOTION BY JOHNSON TO APPROVE THE JANUARY 20TH 2026 MINUTES. SUPPORTED BY BABINSKI. MOTION CARRIED.

MOTION BY GUSTAFSON TO PAY THE JANUARY 2026 BILLS FOR \$56,828.08. SUPPORT BY JOHNSON. MOTION CARRIED.

#### OLD BUSINESS

A. FINANCIAL STATUS AND RIDERSHIP: THE FINANCIAL REMAIN STRONG. RIDERSHIP WAS UP 36% OVER THE PRIOR YEAR. THE "ITA" CARRIED 5524 PASSENGERS!

B. COA UPDATE

C. SPARE SOFTWARE UPDATE.

#### NEW BUSINESS

A MOTION BY MUNCEY TO AMEND THE ITA BY LAWS TO INCLUDE THE CITY OF FENNVILLE. SUPPORTED BY SCHNEIDER. MOTION CARRIED.

B. THE ITA RECEIVED A CAPITAL GRANT AND A LOW EMISSION GRANT TO REPLACE 2 NEW LARGE VANS.

THE DIRECTOR PROVIDED AN UPDATE ON THE CONSTRUCTION PROJECT. RINGER DISCUSSED WHETHER FUTURE SERVICE TO LAKETOWN WOULD BE VIABLE

MEETING ADJOURNED AT 5:25 PM BY PULLEN.

LORI BABINSKI  
SECRETARY

MICHELLE ROBILLARD  
RECORDING SECRETARY