



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 15, 2026 AT 6:00 PM
415 WEST WILEY RD, SUITE 103, DOUGLAS, MI
49406**

MINUTES

1. CALL TO ORDER: By Mayor North

2. ROLL CALL: By Clerk Kasper

PRESENT

Mayor Cathy North

Councilmember Neal Seabert

Councilmember John O'Malley

Mayor Pro-Tem Randy Walker

Councilmember Gregory Freeman

Councilmember Matt Balmer

Councilmember Jeff West

Also Present - City Manager Lisa Nocerini, City Clerk Laura Kasper, City Treasurer Dawn Raza, Planning & Zoning Administrator Sean Homyen, Director of Public Works Greg Salinas, Project Manager Jenny Pearson, Douglas Police Chief Steve Kent

3. PLEDGE OF ALLEGIANCE: Led by Mayor North

4. CONSENT CALENDAR

A. Approve the Council Meeting Agenda for June 15, 2026

B. Approve the Council Regular Meeting Minutes for June 1, 2026

C. Approve Invoices in the Amount of \$211,720.63

D. ZBA Appointment: Rob Joon, ZBA Reappointment: Bill Schumacher

Motion by Seabert, second by Balmer, to approve the Consent Calendar of June 15, 2026 – Motion carried by unanimous roll call vote

5. PUBLIC COMMUNICATION – VERBAL: None

6. PUBLIC COMMUNICATION – WRITTEN: None

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS

A. Resolution 15-2026 - FY 2025/2026 Budget Amendments (L. Nocerini, D. Raza)

Motion by Balmer, second by O'Malley, to adopt resolution 15-2026, outlining amendments to the City of the Village of Douglas 2025-2026 fiscal year budget. – Motion carried by unanimous roll call vote

B. Resolution 16-2026 - Fiscal Year 2026-2027 Budget Adoption - Public Hearing (L. Nocerini, D. Raza)

Motion by Seabert, second by O'Malley, to open the public hearing for resolution 16-2026. – Motion carried by unanimous roll call vote

1. Administration Comments - L. Nocerini, D. Raza addressed questions.
2. Public Comments - None
3. Council Comments - None

Motion by Seabert, second by Balmer, to close the public hearing for resolution 16-2026. – Motion carried by unanimous roll call vote

Motion by Freeman, second by West, to adopt resolution 16-2026, approving the Fiscal Year 2026-2027 General Appropriations Act adopting the annual budget for the City of the Village of Douglas. – Motion carried by unanimous roll call vote

C. 2026 City Special Event Policy (Event Committee: Balmer, O'Malley, Walker)

Motion by O'Malley, second by Seabert, to adopt the 2026 Special Event Policy as amended for the City of the Village of Douglas. – Motion carried by unanimous roll call vote

9. REPORTS

- A. Commission/Committee/Boards: Planning Commission, Fire Board
- B. Administration Report - City Manager Nocerini provided updates

10. PUBLIC COMMUNICATION – VERBAL: Public comments received

11. COUNCIL COMMENTS: Councilmembers made final comments

12. MAYOR'S REPORT/COMMENTS: Mayor North provided final comments

13. CLOSED SESSION

Motion by Freeman, second by Seabert, to enter into closed session per section 8(1)(h) of the Open Meetings Act, to consider advice of counsel and material exempt from discussion or disclosure by state or federal statute. – Motion carried by unanimous roll call vote

Motion by Seabert, second by O'Malley, to exit from closed session and return to the regular session of the City Council. – Motion carried by unanimous roll call vote

14. ADJOURNMENT

Motion by Seabert, second by Balmer, to adjourn the meeting.

Approved on this 6th day of July 2026

Signed: _____ Date: _____
Cathy North, Mayor

Signed: _____ Date: _____
Laura Kasper, City Clerk

Certification of Minutes

I hereby certify that the attached is a true and correct copy of the minutes of a regular meeting of the City Council of the City of the Village of Douglas held on June 15, 2026, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, City Clerk