



**THE CITY OF THE VILLAGE OF DOUGLAS
WORKSHOP MEETING OF THE CITY
COUNCIL**

**MONDAY, APRIL 17, 2023 AT 5:30 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

1. CALL TO ORDER – By Mayor Donovan

2. ROLL CALL – By Deputy Clerk Kasper

PRESENT

Mayor Pro-Tem Cathy North

Mayor Jerome Donovan

Councilmember Neal Seabert

Councilmember Robert Naumann

Councilmember John O'Malley

Councilmember Randy Walker

Councilmember Gregory Freeman

Also Present – City Manager LaBombard

3. Strategic Planning Session #4 – Equipment

A. FY 23-24 Strategic Planning Workshop #4 – Equipment –

Department of Public Works - DPW Director Rick Zoet gave a presentation to the City Council on equipment needs for the FY 23-24. He stated how the municipality owns and maintains various pieces of equipment to maintain municipal infrastructure such as streets, parks, facilities, underground utilities, trails, and sidewalks, and the importance of how equipment is a tool that helps to efficiently perform work. Mr. Zoet introduced Cody Carpenter and Greg Salinas from the Department. They discussed DPW machinery and technology equipment and answered questions from the Councilmembers.

Election Equipment – City Clerk Aalderink addressed the additional election equipment that is required to comply with the 9-day early voting for State and National Elections, as a result of Proposal 2 passage. The City will need an additional tabulator, box stand, printer and ICX (voter screen for those who are vision and hearing impaired).

4. ADJOURNMENT -

Motion by North, with support from Walker, to adjourn.

Submitted by Laura Kasper, Deputy Clerk

Adopted:

Signature: _____ Date: _____

Jerome Donovan, City Mayor

Signature: _____ Date: _____

Pamela Aalderink, City Clerk

Certification of Minutes

I hereby certify that the attached is a true and correct copy of the minutes of the workshop meeting of the City Council of the City of the Village of Douglas held on April 17, 2023. I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____

Pamela Aalderink, City Clerk