



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 01, 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
Councilmember Gregory Freeman
Councilmember Matt Balmer
Councilmember Jeff West
Mayor Pro-Tem Randy Walker - arrived at 6:36 PM
Also Present: City Clerk Laura Kasper, City Manager Lisa Nocerini, Director of Public Works Greg Salinas, City Treasurer Dawn Raza
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor North
4. **AMERICAN PUBLIC WORKS ASSOCIATION (APWA) AWARD Presentation – G. Salinas**
5. **CONSENT CALENDAR**
 - A. Approve the Council Meeting Agenda for June 1, 2026
 - B. Approve the Council Workshop Meeting & Regular Meeting Minutes for May 18, 2026
 - C. Approve Invoices in the Amount of \$28,809.63
6. **PUBLIC COMMUNICATION – VERBAL:** None
7. **PUBLIC COMMUNICATION – WRITTEN:** None
8. **UNFINISHED BUSINESS:** None
9. **NEW BUSINESS**
 - A. Special Event - Labor Day Bridge Walk

Motion by Seabert, second by West, to approve the Consent Calendar of June 1, 2026 – Motion carried by unanimous roll call vote

Motion by West, second by Seabert, to approve the special event request from Encompass Wellness for the September 7, 2026 Labor Day Bridge Walk Event. – Motion carried by unanimous roll call vote

- B. Resolution 14-2026 - Levy of Charter-Authorized Millage (L. Nocerini & Road Committee)

Motion by O'Malley, second by Freeman, to adopt resolution 14-2026, utilizing the Charter-Authorized 1.4 mills available for road improvements for the City of the Village of Douglas. – Motion carried by unanimous roll call vote

10. REPORTS

- A. Commission/Committee/Boards: DDA, DHA, ZBA
- B. Administration Report - City Manager Nocerini provided updates

- 11. PUBLIC COMMUNICATION – VERBAL:** Public comments received
- 12. COUNCIL COMMENTS:** Councilmembers made final comments
- 13. MAYOR'S REPORT/COMMENTS:** Mayor North provided final comments

14. CLOSED SESSION (Council action occurred in the regular session)

Motion Seabert, second by O'Malley, to enter into closed session per Sect: 8 (h) of the Open Meetings Act, to consider material exempt from discussion or disclosure from State and Federal Statute. – Motion carried by unanimous roll call vote

Motion by Seabert, second by West, to exit from closed session and enter back into the regular session of the City Council meeting. – Motion carried by unanimous roll call vote

Motion by Balmer, second by O'Malley, to approve an amount not to exceed \$45,000 for Taft Law to respond to the Paramount letter. – Motion carried by unanimous roll call vote

15. ADJOURNMENT

Motion by Seabert, second by O'Malley, to adjourn the meeting.

Approved on this 15th day of June 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 1, 2026, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, City Clerk