



**THE CITY OF THE VILLAGE OF DOUGLAS  
SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, JUNE 24, 2024 AT 5:30 PM  
86 W CENTER ST., DOUGLAS MI**

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**MINUTES**

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**1. CALL TO ORDER:** By Mayor North

**2. ROLL CALL:** By Clerk Kasper

PRESENT

Mayor Cathy North

Councilmember Jerome Donovan

Councilmember Neal Seabert

Councilmember John O'Malley

Mayor Pro-Tem Randy Walker

Councilmember Gregory Freeman

Also Present City Clerk Laura Kasper

Deputy Clerk Dawn Raza

ABSENT - Councilmember Matt Balmer

**3. PLEDGE OF ALLEGIANCE:** Led by Mayor North

**4. PUBLIC COMMUNICATION - VERBAL:** No communications

**5. PUBLIC COMMUNICATION – WRITTEN:** No communications received

**6. NEW BUSINESS**

A. Resolution 15-2024 - STFD FY 24/25 BUDGET – Fire Chief Greg Janik was present for discussion and addressed Councilmembers questions.

*Motion by Freeman, second by O'Malley, to adopt resolution 15-2024, approving the Saugatuck Township Fire District annual budget for Fiscal Year 2024/2025. – Motion carried by unanimous roll call vote.*

**7. PUBLIC COMMUNICATION – VERBAL:** No communications

**8. COUNCIL COMMENTS:** Walker mentioned the Tuesday Farmers Market and upcoming Beats on Beery event.

**9. MAYOR'S REPORT/COMMENTS:** Mayor North noted the aquatic treatments have made a noticeable difference at Wades Bayou.

**10. ADJOURNMENT**

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

Approved on this 1<sup>st</sup> day of July 2024

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 special meeting of the City Council of the City of the Village of Douglas held on June 24, 2024, I further certify that the meeting was duly called and that a quorum was present.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Laura Kasper, City Clerk