



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, MARCH 17, 2025 AT 6:00 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

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

2. **ROLL CALL:** By Deputy Clerk Raza
PRESENT
Mayor Cathy North
Councilmember Neal Seabert
Councilmember John O'Malley
Mayor Pro-Tem Randy Walker
Councilmember Gregory Freeman
Councilmember Matt Balmer
Also Present City Manager Lisa Nocerini
Treasurer Jenn Tien
Police Chief Steve Kent
DPW Director Rick Zoet
Deputy City Clerk Dawn Raza
ABSENT
Councilmember Jerome Donovan

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

4. **CONSENT CALENDAR**
 - A. Approve the Council Meeting Agenda for March 17, 2025
 - B. Approve the Council Regular Meeting Minutes for March 3, 2025
 - C. Approve Invoices in the Amount of \$42,650.96
 - D. Special Events - Douglas Duck Dash, Lakeshore Harvest Ride, SDACVB 7/5 & 7/26 Fireworks
 - E. Appointments - Ruth Crowe/DDA, Jenn Tien/KLSWA
Reappointment - Greg Freeman/KLSWA

Motion by Balmer, second by Seabert, to approve the Consent Calendar of March 17, 2025. – Motion carried by unanimous roll call vote.

5. **PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY):** None

6. **PUBLIC COMMUNICATION – WRITTEN**
 - A. Charging Station - Letter
 - B. Food Trucks - Letter

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS

- A. Strategic Planning Session 1 - Water & Sewer (J. Tien/Plante Moran): Brian Camiller from Plante Moran attended via Zoom to discuss water and sewer infrastructure.
- B. Blue Star Trail Development Project - Public Input/Comments (L. Nocerini)

Public Comments – Verbal: No comments received
- C. Resolution No. 06-2025 - MNRTF Grant Application - Blue Star Pathway Project (L. Nocerini)

Motion by Balmer, second by Seabert, to adopt resolution 06-2025, authorizing the submission of the Michigan Natural Resources Trust Fund grant application. – Motion carried by unanimous roll call vote.

9. REPORTS

- A. Commission/Committee/Boards
 - 1. Planning Commission: meets on April 10
 - 2. Kalamazoo Lake Sewer Water: met prior
 - 3. Downtown Development Authority: meets Wednesday
 - 4. Kalamazoo Lake Harbor Authority: meets on March 11.
 - 5. Douglas Harbor Authority: No meeting
 - 6. Douglas Brownfield Authority: met to review progress
 - 7. Fire Board: met prior
 - 8. Community Recreation: No meeting
 - 9. Playground Committee: No meeting
 - 10. Tri-Community Wildlife Committee: met on March 5.

- B. Administration Report: City Manager Nocerini updated the council on several matters.

10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES, ITEMS NOT ON AGENDA): None

11. COUNCIL COMMENTS: Council Members Seabert, Balmer and Walker made final comments.

12. MAYOR’S REPORT/COMMENTS: Mayor North made final comments.

13. ADJOURNMENT

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

Submitted by Dawn Raza, Deputy Clerk

Approved on this 7th day of April, 2025

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 March 17, 2025, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____

Laura Kasper, City Clerk