



**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, NOVEMBER 21, 2022 AT 7:00 PM  
86 W CENTER ST., DOUGLAS MI**

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**AGENDA**

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**To attend and participate in this remote meeting of the City of the Village of Douglas City Council, please consider joining online or by phone.**

**Join online by visiting:** <https://us02web.zoom.us/j/85931396682>

**Join by phone by dialing:** +1 (312) 626-6799 | **Then enter "Meeting ID":** 8593 139 6682

- 1. CALL TO ORDER - By Mayor**
- 2. ROLL CALL - Led by City Clerk**
- 3. PLEDGE OF ALLEGIANCE - Led by Mayor**
- 4. Election of Officers**

Vote Mayor

Vote Mayor Pro-Tem

**5. CONSENT CALENDAR**

- A.** November 21, 2022 Agenda
- B.** November 7, 2022 Meeting Minutes
- C.** Approve Invoices in the amount of \$151,703.12
- D.** 2023 Council Meeting Schedule
- E.** \*Open Douglas Harbor Authority seat (1)  
\*Open Kalamazoo Lake Harbor Authority seat (1)  
\*Open Fire Board Representative seat (1)

Motion to approve the November 21, 2022 Agenda and Consent Agenda as presented/amended. - roll call vote

**6. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES)**

**7. PUBLIC COMMUNICATION - WRITTEN - No written communication**

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

**A. Resolution 38-2022 Michigan Spark Grant Application**

Motion to approve Resolution 38-2022 Approving the submission of the Michigan Spark Grant Application for the Michigan Department Natural Resources. - roll call vote

**B. 749 Golfview Dr. Well Request**

Motion to approve the well to be constructed on the parcel located at 749 Golfview Drive, subject to the approval of the ACHD, and based on the finding that the well is only for irrigation purposes and to fill the man-made pond on the property. - roll call vote

**10. REPORTS**

**A. Commission/Committee/Boards**

1. Planning Commission
2. Kalamazoo Lake Sewer Water
3. Downtown Development Authority
4. Kalamazoo Lake Harbor Authority
5. Douglas Harbor Authority
6. Douglas Brownfield Authority
7. Fire Board
8. Community Recreation
9. Recycle Committee
10. Tri-Community Bike Trail Group
11. Playground Committee

**B. Staff Reports**

**11. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES)**

**12. COUNCIL COMMENTS**

**13. MAYOR’S REPORT/COMMENTS**

**14. Closed Session**

Motion to enter into closed session per Section 8 (1)(h) to discuss with the City Attorney material exempt from discussion or disclosure by state and federal statute. - roll call vote

Motion to leave closed session and enter back into the regular session of the City Council meeting. - roll call vote

## **15. ADJOURNMENT**

**Please Note – The City of the Village of Douglas (the “City”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Pamela Aalderink, City Clerk, at (269) 857-1438, or [clerk@douglasmi.gov](mailto:clerk@douglasmi.gov) to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN**