



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 17, 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 John O'Malley

Mayor Pro-Tem Randy Walker

Councilmember Gregory Freeman

Councilmember Matt Balmer

Also Present - City Manager Lisa Nocerini, City Clerk Laura Kasper, Director of Public Works Greg Salinas,
Planning & Zoning Administrator Sean Homyen, Douglas Police Chief Steve Kent

ABSENT/EXCUSED - Councilmember Neal Seabert, Councilmember Jeff West

3. PLEDGE OF ALLEGIANCE: Led by Mayor North

4. CONSENT CALENDAR

A. Approve the Council Meeting Agenda for August 17, 2026

B. Approve the Council Regular Meeting Minutes for August 3, 2026

C. Approve Invoices in the Amount of \$82,848.30

Motion by O'Malley, second by Balmer, to approve the Consent Calendar of August 17, 2026 – Motion carried by unanimous roll call vote

5. PUBLIC COMMUNICATION – VERBAL: public comments received

6. PUBLIC COMMUNICATION – WRITTEN: None

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS

A. Special Event - MI Downtown Day

Motion by Walker, second by Balmer, to approve the special event request from the Downtown Development Authority for the September 26, 2026, MI Downtown Day Event. – Motion carried by unanimous roll call vote

B. Michigan Municipal League (MML) Annual Convention - Designation of Voting Delegate (L. Nocerini)

Motion by Balmer, second by O'Malley, to designate Mayor North as the City of the Village of Douglas official voting delegate for the MML 2026 Annual Meeting and to designate Councilmember West as

the alternate voting delegate, and to authorize staff to submit the designation to the MML. – Motion carried by unanimous roll call vote

C. Noise Ordinance Amendments - First Read (No Action) (S. Homyen)

D. Tower Harbor Association - Well Request for Irrigation (S. Homyen)

Motion by O'Malley, second by Balmer, to approve the well to be constructed near 374 Mariners Cove for the Tower Harbor Condominium Association, subject to approval by the Allegan County Health Department, and based on the finding that the well will be used only for irrigation purposes, will remain independent from the municipal water system, and will not create a cross-connection. – Motion carried by unanimous roll call vote

9. REPORTS

- A. Commission/Committee/Boards: Planning Commission, Kalamazoo Lake Sewer Water, Fire Board
- B. Administration Report – City Manager Nocerini provided updates

10. PUBLIC COMMUNICATION – VERBAL: public comments were received

11. COUNCIL COMMENTS: Councilmembers provided final comments

12. MAYOR'S REPORT/COMMENTS: Mayor North provided final comments

13. ADJOURNMENT

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

Approved on this 8th day of September 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 August 17, 2026, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, City Clerk