



**THE CITY OF THE VILLAGE OF DOUGLAS  
REGULAR MEETING OF THE CITY COUNCIL  
MONDAY, MAY 18, 2026 AT 6:00 PM  
415 WEST WILEY RD, SUITE 103, DOUGLAS, MI  
49406**

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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 John O'Malley  
Mayor Pro-Tem Randy Walker  
Councilmember Gregory Freeman  
Councilmember Matt Balmer  
Councilmember Jeff West  
City Manager Lisa Nocerini, City Clerk Laura Kasper, Planning & Zoning Administrator Sean Homyen

ABSENT/EXCUSED - Councilmember Neal Seabert

3. **PLEDGE OF ALLEGIANCE:** Led by Mayor North
4. **CONSENT CALENDAR**
  - A. Approve the Council Meeting Agenda for May 18, 2026
  - B. Approve the Council Regular Meeting Minutes for May 4, 2026
  - C. Approve Invoices in the Amount of \$195,850.19

*Motion by O'Malley, second by Balmer, to approve the Consent Calendar of May 18, 2026 – Motion carried by unanimous roll call vote*

5. **PUBLIC COMMUNICATION – VERBAL:** None
6. **PUBLIC COMMUNICATION – WRITTEN:** None
7. **UNFINISHED BUSINESS:** None
8. **NEW BUSINESS**
  - A. Resolution 11-2026 - Saugatuck Township Fire District FY 26-27 Budget Adoption

*Motion by Balmer, second by O'Malley, to adopt resolution 11-2026, approving the adoption of the Saugatuck Township Fire District budget for Fiscal Year 2026-2027. – Motion carried by unanimous roll call vote*

- B. Resolution 09-2026 - Recognizing June as Pride Month

*Motion by Walker, second by West, to adopt resolution 09-2026, proclaiming the month of June as Pride Month in the City of the Village of Douglas. – Motion carried by unanimous roll call vote*

- C. Resolution 10-2026 - Honoring Nation Public Works Week 2026 (L. Nocerini)

*Motion by Freeman, second by O'Malley, to adopt resolution 10-2026, proclaiming May 17-23, 2026, as Public Works Week in the City of the Village of Douglas. – Motion carried by unanimous roll call vote*

- D. Memorandum of Understanding (MOU) - Second Amendment (S. Homyen)

*Motion by Balmer, second by West, to approve the second amendment to the MOU with Mosaic Development, extending the term through August 30, 2026. – Motion carried by unanimous roll call vote*

- E. Resolution 12-2026 - Public Act 152 of 2011 Opt Out (L. Nocerini)

*Motion by Balmer, second by O'Malley, to adopt resolution 12-2026, exempting the City from the requirements of Public Act 152 of 2011 for the fiscal year beginning July 1, 2026. – Motion carried by unanimous roll call vote*

- F. Resolution 13-2026 - Employee Insurance FY 2026-2027 (L. Nocerini)

*Motion by O'Malley, second by Balmer, to adopt resolution 13-2026, approving the fiscal year 2026-2027 employee insurance plans and contributions rates. – Motion carried by unanimous roll call vote*

## **9. 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. Road Committee

- B. Administration Report - City Manager Nocerini provided updates

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

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

Approved on this 1<sup>st</sup> 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 May 18, 2026, I further certify that the meeting was duly called and that a quorum was present.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Laura Kasper, City Clerk