



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, JUNE 01, 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 Neal Seabert
Councilmember John O'Malley
Councilmember Gregory Freeman
Councilmember Matt Balmer
Councilmember Jeff West
Mayor Pro-Tem Randy Walker - arrived at 6:36 PM
Also Present: City Clerk Laura Kasper, City Manager Lisa Nocerini, Director of Public Works Greg Salinas, City Treasurer Dawn Raza
3. **PLEDGE OF ALLEGIANCE:** Led by Mayor North
4. **AMERICAN PUBLIC WORKS ASSOCIATION (APWA) AWARD Presentation – G. Salinas**
5. **CONSENT CALENDAR**
 - A. Approve the Council Meeting Agenda for June 1, 2026
 - B. Approve the Council Workshop Meeting & Regular Meeting Minutes for May 18, 2026
 - C. Approve Invoices in the Amount of \$28,809.63

Motion by Seabert, second by West, to approve the Consent Calendar of June 1, 2026 – Motion carried by unanimous roll call vote
6. **PUBLIC COMMUNICATION – VERBAL:** None
7. **PUBLIC COMMUNICATION – WRITTEN:** None
8. **UNFINISHED BUSINESS:** None
9. **NEW BUSINESS**
 - A. Special Event - Labor Day Bridge Walk

Motion by West, second by Seabert, to approve the special event request from Encompass Wellness for the September 7, 2026 Labor Day Bridge Walk Event. – Motion carried by unanimous roll call vote

- B. Resolution 14-2026 - Levy of Charter-Authorized Millage (L. Nocerini & Road Committee)

Motion by O'Malley, second by Freeman, to adopt resolution 14-2026, utilizing the Charter-Authorized 1.4 mills available for road improvements for the City of the Village of Douglas. – Motion carried by unanimous roll call vote

10. REPORTS

- A. Commission/Committee/Boards: DDA, DHA, ZBA
B. Administration Report - City Manager Nocerini provided updates

11. PUBLIC COMMUNICATION – VERBAL: Public comments received

12. COUNCIL COMMENTS: Councilmembers made final comments

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

14. CLOSED SESSION (Council action occurred in the regular session)

Motion Seabert, second by O'Malley, to enter into closed session per Sect: 8 (h) of the Open Meetings Act, to consider material exempt from discussion or disclosure from State and Federal Statute. – Motion carried by unanimous roll call vote

Motion by Seabert, second by West, to exit from closed session and enter back into the regular session of the City Council meeting. – Motion carried by unanimous roll call vote

Motion by Balmer, second by O'Malley, to approve an amount not to exceed \$45,000 for Taft Law to respond to the Paramount letter. – Motion carried by unanimous roll call vote

15. ADJOURNMENT

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

Approved on this 15th 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 June 1, 2026, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, City Clerk