



**THE CITY OF THE VILLAGE OF DOUGLAS
SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, JUNE 24, 2024 AT 5:30 PM
86 W CENTER ST., DOUGLAS MI**

MINUTES

1. CALL TO ORDER: By Mayor North

2. ROLL CALL: By Clerk Kasper

PRESENT

Mayor Cathy North

Councilmember Jerome Donovan

Councilmember Neal Seabert

Councilmember John O'Malley

Mayor Pro-Tem Randy Walker

Councilmember Gregory Freeman

Also Present City Clerk Laura Kasper

Deputy Clerk Dawn Raza

ABSENT - Councilmember Matt Balmer

3. PLEDGE OF ALLEGIANCE: Led by Mayor North

4. PUBLIC COMMUNICATION - VERBAL: No communications

5. PUBLIC COMMUNICATION – WRITTEN: No communications received

6. NEW BUSINESS

A. Resolution 15-2024 - STFD FY 24/25 BUDGET – Fire Chief Greg Janik was present for discussion and addressed Councilmembers questions.

Motion by Freeman, second by O'Malley, to adopt resolution 15-2024, approving the Saugatuck Township Fire District annual budget for Fiscal Year 2024/2025. – Motion carried by unanimous roll call vote.

7. PUBLIC COMMUNICATION – VERBAL: No communications

8. COUNCIL COMMENTS: Walker mentioned the Tuesday Farmers Market and upcoming Beats on Beery event.

9. MAYOR'S REPORT/COMMENTS: Mayor North noted the aquatic treatments have made a noticeable difference at Wades Bayou.

10. ADJOURNMENT

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

Approved on this 1st day of July 2024

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 special meeting of the City Council of the City of the Village of Douglas held on June 24, 2024, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____

Laura Kasper, City Clerk