



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 08, 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

Mayor Pro-Tem Randy Walker

Councilmember Gregory Freeman

Councilmember Matt Balmer

Councilmember Jeff West

Also Present - City Clerk Laura Kasper, Deputy Clerk Daron Taylor, Public Works Director Greg Salinas, Public Works Supervisor Bill Brown, Project Manager Jenny Pearson, Douglas Police Chief Steve Kent

3. PLEDGE OF ALLEGIANCE: Led by Mayor North

4. CONSENT CALENDAR

A. Approve the Council Meeting Agenda for September 8, 2026

B. Approve the Council Regular Meeting Minutes for August 17, 2026

C. Approve Invoices in the Amount of \$222,137.70

Motion by Balmer, second by West, to approve the Consent Calendar of September 8, 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. Easement Termination and Release

Motion by West, second by O'Malley, to approve the termination and release of the 33-foot-wide easement located at 415 Wiley Road, as legally described in Exhibit A, and authorize the appropriate City officials to execute the necessary documents. – Motion carried by majority roll call vote.

Voting Yea: North, O'Malley, Freeman, Balmer, West.

Voting Nay: Seabert, Walker.

B. Resolution 17-2026 - Fire District Purchase Agreement

Motion by O'Malley, second by Freeman, to adopt resolution 17-2026, authorizing the sale of the applicable portion of City-owned property at 415 Wiley Road to the Saugatuck Township Fire District for \$600,000, subject to the terms and conditions of the Commercial Buy and Sell Agreement, and authorizing the Mayor and City Clerk to execute all necessary documents to complete the transaction. – Motion carried by majority roll call vote.

Voting Yea: North, O'Malley, Freeman, Balmer, West, Seabert.

Voting Nay: Walker.

C. Resolution 18-2026 - Approving 415 Wiley Road Condo Deed Documents

Motion by Balmer, second by O'Malley, to adopt resolution 18-2026, approving the condominium documents for 415 Wiley Road, including the Master Deed, Condominium Bylaws, Condominium Subdivision Plan, easements, exhibits, and related documents, subject to final review and approval by the City Manager and legal counsel, and authorizing the Mayor and City Clerk to execute all necessary documents. – Motion carried by majority roll call vote.

Voting Yea: North, O'Malley, Freeman, Balmer, West.

Voting Nay: Seabert, Walker.

9. REPORTS

A. Commission/Committee/Boards: DHA, KLHA, DDA

B. Administration Report

10. PUBLIC COMMUNICATION – VERBAL: Public comments received

11. COUNCIL COMMENTS: Councilmembers provided final comments

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

13. ADJOURNMENT

Motion by Seabert, second by West, to adjourn the meeting.

Approved on this 21st 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 September 8, 2026, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, City Clerk