



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 05, 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 (arrived at 6:01pm)

Councilmember Jeff West

Also Present - City Manager Lisa Nocerini, City Clerk Laura Kasper, Director of Public Works Greg Salinas, Douglas Police Sergeant Lori Warsen, Project Manager Jenny Pearson, City Treasurer Dawn Raza

3. PLEDGE OF ALLEGIANCE: Led by Mayor North

4. CONSENT CALENDAR

- A. Approve the Council Meeting Agenda for October 5, 2026
- B. Approve the Council Regular Meeting Minutes for September 21, 2026
- C. Approve Invoices in the Amount of \$91,042.78
- D. Reappointment: Chuck Gustafson/Interurban Transit Authority Board

Motion by Seabert, second by West, to approve the Consent Calendar of October 5, 2026 – Motion carried by unanimous roll call vote

5. PUBLIC COMMUNICATION – VERBAL: none

6. PUBLIC COMMUNICATION – WRITTEN: Letter - L. Gammons

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS

A. Douglas Marina Restroom Presentation - Bud Baty

B. Snow and Ice Removal Request for Proposal (RFP) Award (L. Nocerini)

Motion by O'Malley, second by Freeman, to approve the award of the Snow and Ice Removal Contract to Windwood Property Services, LLC of Holland, Michigan. – Motion carried by unanimous roll call vote

C. Resolution 19-2026 - Blue Star Trail Development Project Agreement (L. Nocerini)

Motion by Balmer, second by West, to adopt resolution 19-2026, to accept the Michigan Natural Resources Trust Fund Development Project Agreement for the Blue Star Trail Expansion Project No. TF25-0121. – Motion carried by unanimous roll call vote

D. Resolution 20-2026 - Bond Prepayment (D. Raza)

Motion by O'Malley, second by Seabert, to adopt resolution 20-2026, authorizing a \$750,000 partial prepayment of the 2024 Capital Improvement Bond, on December 15, 2026, from eligible City property sale proceeds held in the Municipal Building Fund, Fund 470. – Motion carried by unanimous roll call vote

9. REPORTS

- A. Commission/Committee/Boards: Fire Board, DDA
- B. Administration Report – City Manager Nocerini and City Clerk Kasper provided updates

10. PUBLIC COMMUNICATION – VERBAL: Public comments received

11. COUNCIL COMMENTS: Councilmembers made final comments

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

13. ADJOURNMENT

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

Approved on this 19th day of October 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 October 5, 2026, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, City Clerk