



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
MONDAY, FEBRUARY 02, 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 Manager Lisa Nocerini

City Clerk Laura Kasper

City Treasurer Dawn Raza

3. PLEDGE OF ALLEGIANCE: Led by Mayor North

4. CONSENT CALENDAR

A. Approve the Council Meeting Agenda for February 2, 2026

B. Approve the Council Meeting Minutes for January 20, 2026

C. Approve Invoices in the Amount of \$113,621.21

D. Special Event - Lakeshore Harvest Ride

Motion by Seabert, second by Balmer, to approve the Consent Calendar of February 2, 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 03-2026 - Establishing a Single, Combined March Board of Review (City Assessor, Anthony Meyaard)

Motion by West, second by Freeman, to adopt resolution 03-2026, establishing a single, combined March Board of Review pursuant to MCL 211.28(6). – Motion carried by unanimous roll call vote.

B. Resolution 04-2026 - Budget Amendments (City Treasurer Raza)

Motion by Balmer, second by Freeman, to adopt resolution 04-2026, approving the fiscal year 2025-2026 budget amendments for the City of the Village of Douglas. – Motion carried by majority roll call vote. Voting Yea: Balmer, Freeman, North, O’Malley, Seabert, West. Voting Nay: Walker

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. Tri-Community Wildlife Committee
- B. Administration Report - City Manager Nocerini provided updates

10. PUBLIC COMMUNICATION – VERBAL: None

11. COUNCIL COMMENTS: Councilmembers made final comments

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

13. ADJOURNMENT

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

Approved on this 17th day of February 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 February 2, 2026, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, City Clerk