



**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**

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**MINUTES**

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**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 17<sup>th</sup> 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