



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 17, 2026 AT 6:00 PM
415 WEST WILEY RD, SUITE 103, DOUGLAS, MI
49406**

MINUTES

1. CALL TO ORDER: By Mayor Pro-Tem Walker

2. ROLL CALL: By Clerk Kasper

PRESENT

Councilmember Neal Seabert

Mayor Pro-Tem Randy Walker

Councilmember Gregory Freeman

Councilmember Matt Balmer

Councilmember Jeff West

Also Present City Manager Lisa Nocerini

City Clerk Laura Kasper

ABSENT: Mayor Cathy North, Councilmember John O'Malley

3. PLEDGE OF ALLEGIANCE: Led by Mayor Pro-Tem Walker

4. CONSENT CALENDAR

A. Approve the Council Meeting Agenda for February 17, 2026

B. Approve the Council Meeting Minutes for February 2, 2026

C. Approve Invoices in the Amount of \$108,094.86

D. Special Event - Douglas Duck Dash

Motion by Balmer, second by Seabert, to approve the Consent Calendar of February 17, 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. Interlocal Governmental Agreement - Blue Star Trail Engineering Services with Prein & Newhof

Motion by Balmer, second by Seabert, to approve the Interlocal Governmental Agreement between the City of the Village of Douglas and Saugatuck Township for engineering services related to the Wiley Road to M-89 segment of the Blue Star Trail, with engineering services provided by Prein & Newhof, and authorize the City Manager to execute the agreement and any related documents. – Motion carried by unanimous roll call vote.

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: Public comments were received

11. COUNCIL COMMENTS: Councilmembers made final comments

12. MAYOR’S COMMENTS: Mayor Pro-Tem Walker provided final comments

13. ADJOURNMENT

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

Approved on this 2nd day of March 2026

Signed: _____ Date: _____
Randy Walker, Mayor Pro-Tem

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 17, 2026, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, City Clerk