



**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**

AGENDA

View remotely, online or by phone -

Join online by visiting: <https://us02web.zoom.us/j/82410738758>

Join by phone by dialing: +1 (312) 626-6799 | Then enter "Meeting ID": 824 1073 8758

- 1. CALL TO ORDER:** By Mayor
- 2. ROLL CALL:** By Clerk
- 3. PLEDGE OF ALLEGIANCE:** Led by Mayor
- 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 to approve the Consent Calendar of February 2, 2026 – roll call vote

- 5. PUBLIC COMMUNICATION - VERBAL (LIMIT OF 3 MINUTES, AGENDA ITEMS ONLY)**
- 6. PUBLIC COMMUNICATION - WRITTEN**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**

A. Resolution 03-2026 - Establishing a Single, Combined March Board of Review (Anthony Meyارد, Assessor)

Motion to adopt resolution 03-2026, establishing a single, combined March Board of Review pursuant to MCL 211.28(6). - roll call vote

B. Resolution 04-2026 - Budget Amendments (D. Raza)

Motion to adopt resolution 04-2026, approving the fiscal year 2025-2026 budget amendments for the City of the Village of Douglas. - 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

10. PUBLIC COMMUNICATION – VERBAL (LIMIT OF 3 MINUTES, ITEMS NOT ON AGENDA)

11. COUNCIL COMMENTS

12. MAYOR'S REPORT/COMMENTS

13. ADJOURNMENT

Motion to adjourn the meeting.

Please Note – The City of the Village of Douglas (the “City”) is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Laura Kasper, City Clerk, at (269) 857-1438, or clerk@douglasmi.gov to allow the City to make reasonable accommodations for those persons. CITY OF THE VILLAGE OF DOUGLAS, ALLEGAN COUNTY, MICHIGAN



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL**

**TUESDAY, JANUARY 20, 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

Planning & Zoning Administrator Sean Homyen

3. MOMENT OF SILENCE FOR ASHLEY JANIK

4. PLEDGE OF ALLEGIANCE: Led by Mayor North

5. CONSENT CALENDAR

- A. Approve the Council Meeting Agenda for January 20, 2026
- B. Approve the Council Meeting Minutes for January 5, 2026, January 12, 2026, and January 14, 2026
- C. Approve Invoices in the Amount of \$60,968.03
- D. Special Events - 2026 Beats on Beery, Town Crier Races

Motion by Seabert, second by Balmer, to approve the Consent Calendar of January 20, 2026 – Motion carried by unanimous roll call vote.

6. PUBLIC COMMUNICATION – VERBAL: None

7. PUBLIC COMMUNICATION – WRITTEN: None

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS

- A. Community Pride - Beery Field Fence Upgrades – Presentation
- B. Douglas Saugatuck Pickleball Club Check – Presentation
- C. 2026 Temporary Outdoor Right-of-Way Expansion (S. Homyen)

Motion by O'Malley, second by Balmer, to approve authorizing City Administration to proceed with the application process to allow downtown businesses use of the City's sidewalk right-of-way to expand their business from April 17, 2026, through November 2, 2026. – Motion carried by unanimous roll call vote.

D. Resolution 02-2026 - 2026 Poverty Exemption Guidelines (L. Nocerini)

Motion by Balmer, second by O'Malley, to adopt resolution 02-2026, approving the 2026 poverty exemption guidelines in compliance of MCL 211.7u. – Motion carried by unanimous roll call vote.

10. 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.

11. PUBLIC COMMUNICATION – VERBAL: None

12. COUNCIL COMMENTS: Councilmembers made final comments.

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

14. CLOSED SESSION

Motion by Balmer, second by Seabert, to enter into closed session per section 8(1)(e) and (h) of the Open Meetings Act, to consider advice of counsel and material related to Case No. 1:25-cv-00593 exempt from discussion or disclosure by state or federal statute rules, and regulations. – Motion carried by unanimous roll call vote.

Motion by Seabert, second by Walker, to exit from closed session and enter back into regular session of the City Council meeting. – Motion carried by unanimous roll call vote.

15. CLOSED SESSION

Motion by Balmer, second by Seabert, to enter into closed session pursuant to Section 8(c) of the Michigan Open Meetings Act, MCL 15.268(c), regarding negotiations over a collectively bargained agreement. – Motion carried by unanimous roll call vote.

Motion by Seabert, second by West, to exit from closed session and enter back into regular session of the City Council meeting. – Motion carried by unanimous roll call vote.

Motion by Balmer, second by Seabert, to approve the Letter of Agreement between the City of the Village of Douglas and the Police Officers Labor Council (POLC) - Douglas Patrol Officers, as presented, and authorize the City Manager to execute the agreement on behalf of the City. – Motion carried by unanimous roll call vote.

16. ADJOURNMENT

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

Approved on this 2nd 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 January 20, 2026, I further certify that the meeting was duly called and that a quorum was present.

Signed: _____ Date: _____
Laura Kasper, City Clerk

01/30/2026 INVOICE REGISTER REPORT FOR CITY OF THE VILLAGE OF DOUGLAS

Inv Num	Vendor	Inv Date	Due Date	Inv Amt
Inv Ref#	Description	Entered By		
	GL Distribution			
:: ACH Transaction				
85005601				
	53033 ABSOPURE WATER COMPANY	01/16/2026	02/02/2026	34.00
	FOUR 5-GAL JUGS			
	101-301.000-740.000	SUPPLIES		34.00
DEC-25				
	53042 ALLEGAN COUNTY SHERIFF'S DEPT.	01/21/2026	02/02/2026	446.00
	DEBTS CREW WORKERS ASST DPW			
	101-463.000-802.000	CONTRACTUAL		446.00
165285				
	53032 B S & A SOFTWARE	01/21/2026	02/02/2026	3,558.00
	ANNUAL SERVICES			
	101-257.000-802.000	CONTRACTUAL		757.00
	101-701.000-802.000	CONTRACTUAL		728.00
	101-265.000-802.000	CONTRACTUAL		2,073.00
4275				
	53031 CLEANING POWER LLC	01/15/2026	02/02/2026	990.00
	OFFICE CLEANING SERVICES FOR BUILDING			
	101-265.000-802.000	CONTRACTUAL		990.00
16022				
	53028 D & L TRUCK AND TRAILER, LLC	01/21/2026	02/02/2026	8,510.09
	TRUCK #2 REPAIRS			
	660-903.000-930.004	VEHICLE MAINTENANCE & REPAIRS		8,510.09
SI26-35367				
	53046 DETROIT SALT COMPANY	01/21/2026	02/02/2026	3,445.51
	SALT			
	202-464.000-740.001	SNOW AND ICE REMOVAL SUPPLIES		1,723.50
	203-464.000-740.001	SNOW AND ICE REMOVAL SUPPLIES		1,722.01
SI26-35368				
	53047 DETROIT SALT COMPANY	01/21/2026	02/02/2026	3,379.50
	SALT			
	202-464.000-740.001	SNOW AND ICE REMOVAL SUPPLIES		1,689.75
	203-464.000-740.001	SNOW AND ICE REMOVAL SUPPLIES		1,689.75
290195				
	53037 KERKSTRA RESTROOM SERVICE	01/19/2026	02/02/2026	190.00
	HANDICAP PORTABLE RESTROOM			
	101-751.000-802.000	CONTRACTUAL		190.00
2044285				
	53081 MILLER JOHNSON	01/05/2026	02/02/2026	237.00
	LABOR AND EMPLOYMENT MATTERS			
	101-266.000-801.000	CONTRACTUAL ATTORNEY		237.00
INV23007				
	53060 MOSS	01/20/2026	02/02/2026	6,419.50
	ADDED CAMERA, CABLING TO INTERROGATION ROOM, AND TRAINING			
	470-265.000-974.000	CONSTRUCTION		6,419.50
17899				
	53029 NEWCOMER PLOW AND HITCH LLC	01/19/2026	02/02/2026	63.54
	SPRING-TRIP/RETURN, TAP-ENDS			
	660-903.000-930.004	VEHICLE MAINTENANCE & REPAIRS		63.54

939479	53049 NYE UNIFORM COMPANY GEN. UNIFORMS - DEPT. STOCK 101-301.000-750.000	01/14/2026	02/02/2026	342.00
	UNIFORMS			342.00
939473	53052 NYE UNIFORM COMPANY GEN. PART TIME - KAYLA SOUTHWICK 101-301.000-750.000	01/20/2026	02/02/2026	283.50
	UNIFORMS			283.50
939476	53053 NYE UNIFORM COMPANY GEN. PART TIME - DAVE GREYDANUS 101-301.000-750.000	01/20/2026	02/02/2026	283.50
	UNIFORMS			283.50
939478	53054 NYE UNIFORM COMPANY GEN. PART TIME - TINO REYES 101-301.000-750.000	01/20/2026	02/02/2026	149.50
	UNIFORMS			149.50
939459	53055 NYE UNIFORM COMPANY GEN. UNIFORMS - LORI WARSEN 101-301.000-750.000	01/20/2026	02/02/2026	124.00
	UNIFORMS			124.00
939470	53056 NYE UNIFORM COMPANY GEN. UNIFORMS - TONY BROWN 101-301.000-750.000	01/20/2026	02/02/2026	273.50
	UNIFORMS			273.50
939530	53057 NYE UNIFORM COMPANY GEN. UNIFORMS - TREVOR DYER 101-301.000-750.000	01/20/2026	02/02/2026	273.50
	UNIFORMS			273.50
939477	53058 NYE UNIFORM COMPANY GEN. UNIFORMS - OLIVIA SCHIPPER 101-301.000-750.000	01/20/2026	02/02/2026	149.50
	UNIFORMS			149.50
115438	53079 PINCHIN 200 BLUE STAR HIGHWAY CLEANUP 243-000.000-802.243	01/30/2026	02/02/2026	1,998.93
	BLIGHT REMOVAL			1,998.93
10608732	53065 PLANTE MORAN FINANCIAL AND ACCOUNTING ASSISTANCE 101-253.000-802.009	01/21/2026	02/02/2026	6,344.00
	CONTRACTUAL FINANCIAL CONSULT			6,344.00
10970303	53071 PLUNKETT COONEY ATTORNEY BILLING 101-701.000-801.000	01/14/2026	02/02/2026	1,057.50
	CONTRACTUAL ATTORNEY			585.00
	101-266.000-801.000	CONTRACTUAL ATTORNEY		472.50
10613596	53082 PM GROUP BENEFIT ONGOING BENEFIT PLAN CONSULTING, VENDOR SERVICE MANAGEMENT SUPPORT, AND ADMIN SUPPORT SERVICES 101-265.000-802.000	01/29/2026	02/02/2026	833.00
	CONTRACTUAL			833.00
0000000831	53070 CITY OF SAUGATUCK KLHA INITIATIVE REIMBURSEMENT 594-597.002-802.000	01/14/2026	02/02/2026	359.11
	CONTRACTUAL			359.11
0000000851				

53083 CITY OF SAUGATUCK KLHA INITIATIVE REIMBURSEMENT 594-597.002-802.000	CONTRACTUAL	01/26/2026	02/02/2026	273.60
26-0000795 53064 SAUGATUCK TWP FIRE DISTRICT AED PADS 101-265.000-740.000	SUPPLIES	01/20/2026	02/02/2026	1,770.00
DSO017655 53041 TRUCK & TRAILER SPECIALTIES 20-PC GB82013 SCRAPER BLADES 202-464.000-740.001 203-464.000-740.001	SNOW AND ICE REMOVAL SUPPLIES SNOW AND ICE REMOVAL SUPPLIES	01/22/2026	02/02/2026	3,772.20 1,886.10 1,886.10
VC3-235735 53073 VC3 INC MICROSOFT 360 CITY LICENSES 101-265.000-802.000	CONTRACTUAL	01/22/2026	02/02/2026	272.55 272.55
VC3-236011 53074 VC3 INC CLOUD PROTECTION 101-265.000-802.000	CONTRACTUAL	01/22/2026	02/02/2026	113.30 113.30
VC3-235736 53075 VC3 INC PD - EXCHANGE PLAN 101-301.000-802.000	CONTRACTUAL	01/22/2026	02/02/2026	46.20 46.20
101989 53061 WILLIAMS AND WORKS PLANNING CONSULTATION SERVICES 101-701.000-803.000 101-000.000-283.000	CONTRACTUAL CONSULTANT ESCROW	12/31/2025	02/02/2026	1,356.00 1,017.00 339.00
101997 53062 WILLIAMS AND WORKS DOUGLAS ZO UPDATE 101-701.000-803.000	CONTRACTUAL CONSULTANT	12/31/2025	02/02/2026	2,373.00 2,373.00
Type: EFT Transfer				
SP2/169643 53043 ALTA EQUIPMENT CO. VEHICLE PARTS & MAINTENANCE 660-903.000-930.004	VEHICLE MAINTENANCE & REPAIRS	01/23/2026	02/02/2026	408.89 408.89
SP2/169640 53044 ALTA EQUIPMENT CO. VEHICLE PARTS AND MAINTENANCE 660-903.000-930.004	VEHICLE MAINTENANCE & REPAIRS	01/23/2026	02/02/2026	788.19 788.19
261397953 53038 COMCAST DOUGLAS PD 101-301.000-851.000	TELEPHONE	01/15/2026	02/02/2026	451.25 451.25
201543338828 53006 CONSUMERS ENERGY 47 CENTER STREET 101-301.000-922.000	UTILITIES	01/16/2026	02/02/2026	162.26 162.26
204035079703 53034 CONSUMERS ENERGY 37 S WASHINGTON STREET #2 101-751.000-922.000	UTILITIES	01/21/2026	02/02/2026	87.39 87.39

202522249551	53035 CONSUMERS ENERGY 2993 BLUE STAR HWY #102 101-265.000-922.000	UTILITIES	01/21/2026	02/02/2026	88.38
202522249552	53036 CONSUMERS ENERGY 2993 BLUE STAR HWY #101 101-265.000-922.000	UTILITIES	01/21/2026	02/02/2026	216.73
204035089619	53066 CONSUMERS ENERGY 201 S WASHINGTON ST 594-597.000-922.000	UTILITIES	01/26/2026	02/02/2026	43.28
204569019848	53067 CONSUMERS ENERGY 2993 BLUE STAR HWY #100 101-265.000-922.000	UTILITIES	01/26/2026	02/02/2026	1,440.13
202522255421	53068 CONSUMERS ENERGY 250 WILEY RD 213-753.000-922.000	UTILITIES	01/26/2026	02/02/2026	63.28
205992736906	53069 CONSUMERS ENERGY 147 CENTER ST 101-751.000-922.000	UTILITIES	01/26/2026	02/02/2026	38.85
JAN 26 - 382080	53015 KALAMAZOO LAKE SEWER & WATER 486 WATER STREET 101-265.000-922.000	UTILITIES	01/16/2026	02/02/2026	98.78
JAN 26 - 012221	53016 KALAMAZOO LAKE SEWER & WATER 415 WILEY ROAD STE. 103 101-265.000-922.000	UTILITIES	01/16/2026	02/02/2026	1,035.60
N 26 - 012221 IRRI	53017 KALAMAZOO LAKE SEWER & WATER 415 WILEY ROAD IRRIGATION 101-265.000-922.000	UTILITIES	01/16/2026	02/02/2026	485.73
JAN 26 - 012225	53018 KALAMAZOO LAKE SEWER & WATER 415 WILEY ROAD STE 101 101-265.000-922.000	UTILITIES	01/16/2026	02/02/2026	1,067.55
JAN 26 - 361763	53019 KALAMAZOO LAKE SEWER & WATER 37 WASHINGTON BATHROOM 101-751.000-922.000	UTILITIES	01/16/2026	02/02/2026	215.63
JAN 26 - 362300	53020 KALAMAZOO LAKE SEWER & WATER 201 WASHINGTON STREET 594-597.000-922.000	UTILITIES	01/16/2026	02/02/2026	41.00
JAN 26 - 382133	53021 KALAMAZOO LAKE SEWER & WATER 3100 SCHULTZ PARK DRIVE 101-751.000-922.000	UTILITIES	01/16/2026	02/02/2026	236.00
JAN 26 - 320450	53022 KALAMAZOO LAKE SEWER & WATER		01/16/2026	02/02/2026	82.38

50 LAKESHORE DRIVE BATHROOM 101-751.000-922.000 UTILITIES					82.38
JAN 26 - 361762 53023 KALAMAZOO LAKE SEWER & WATER 25 MAIN DRINKING FOUNTAIN 101-751.000-922.000 UTILITIES					29.50
53023 KALAMAZOO LAKE SEWER & WATER	01/16/2026	02/02/2026			29.50
25 MAIN DRINKING FOUNTAIN					
101-751.000-922.000 UTILITIES					29.50
N 26 - 361764 IRRI 53024 KALAMAZOO LAKE SEWER & WATER 25 MAIN IRRIGATION 101-751.000-922.000 UTILITIES					147.50
53024 KALAMAZOO LAKE SEWER & WATER	01/16/2026	02/02/2026			147.50
25 MAIN IRRIGATION					
101-751.000-922.000 UTILITIES					147.50
JAN 26 - 360400 53025 KALAMAZOO LAKE SEWER & WATER 147 CENTER ST IRRIGATION 101-751.000-802.000 CONTRACTUAL					29.50
53025 KALAMAZOO LAKE SEWER & WATER	01/16/2026	02/02/2026			29.50
147 CENTER ST IRRIGATION					
101-751.000-802.000 CONTRACTUAL					29.50
JAN 26 - 044403 53026 KALAMAZOO LAKE SEWER & WATER 455 CENTER STREET 101-751.000-922.000 UTILITIES					102.50
53026 KALAMAZOO LAKE SEWER & WATER	01/16/2026	02/02/2026			102.50
455 CENTER STREET					
101-751.000-922.000 UTILITIES					102.50
N 26 - 380722 IRRI 53027 KALAMAZOO LAKE SEWER & WATER 26 BAYOU DR IRRIGATION 101-751.000-922.000 UTILITIES					102.50
53027 KALAMAZOO LAKE SEWER & WATER	01/16/2026	02/02/2026			102.50
26 BAYOU DR IRRIGATION					
101-751.000-922.000 UTILITIES					102.50
5790132294 53076 MICHIGAN GAS UTILITIES 486 WATER ST 101-265.000-922.000 UTILITIES					769.54
53076 MICHIGAN GAS UTILITIES	01/26/2026	02/02/2026			769.54
486 WATER ST					
101-265.000-922.000 UTILITIES					769.54
5786448404 53077 MICHIGAN GAS UTILITIES 415 WILEY #102 101-265.000-922.000 UTILITIES					390.32
53077 MICHIGAN GAS UTILITIES	01/26/2026	02/02/2026			390.32
415 WILEY #102					
101-265.000-922.000 UTILITIES					390.32
5786772871 53078 MICHIGAN GAS UTILITIES 415 WILEY #108 101-265.000-922.000 UTILITIES					57.70
53078 MICHIGAN GAS UTILITIES	01/22/2026	02/02/2026			57.70
415 WILEY #108					
101-265.000-922.000 UTILITIES					57.70
5793055521 53080 MICHIGAN GAS UTILITIES 415 WILEY #101 101-265.000-922.000 UTILITIES					23.71
53080 MICHIGAN GAS UTILITIES	01/28/2026	02/02/2026			23.71
415 WILEY #101					
101-265.000-922.000 UTILITIES					23.71
6133388187 53040 VERIZON WIRELESS PHONES 101-215.000-851.000 TELEPHONE 101-301.000-851.000 TELEPHONE 101-463.000-851.000 TELEPHONE 101-701.000-851.000 TELEPHONE 101-172.000-851.000 TELEPHONE					612.28
53040 VERIZON WIRELESS	01/12/2026	02/02/2026			612.28
PHONES					
101-215.000-851.000 TELEPHONE					44.88
101-301.000-851.000 TELEPHONE					263.43
101-463.000-851.000 TELEPHONE					214.21
101-701.000-851.000 TELEPHONE					44.88
101-172.000-851.000 TELEPHONE					44.88
Type: Paper Check					
1.11.2026 53059 CLARK'S CONSTRUCTION DOWN PAYMENT FOR FIRE DAMAGE REPAIR AT 486 WATER ST 101-265.000-930.000 REPAIRS & MAINTENANCE: GENERAL					3,555.00
53059 CLARK'S CONSTRUCTION	01/11/2026	02/02/2026			3,555.00
DOWN PAYMENT FOR FIRE DAMAGE REPAIR AT 486 WATER ST					
101-265.000-930.000 REPAIRS & MAINTENANCE: GENERAL					3,555.00
308690 53045 IHLE AUTO PARTS WIPER BLADE X 8					123.92
53045 IHLE AUTO PARTS	01/23/2026	02/02/2026			123.92
WIPER BLADE X 8					

660-903.000-930.004	VEHICLE MAINTENANCE & REPAIRS			123.92
DD 1-28-26				
53051 JOHN THOMAS	01/28/2026	02/02/2026		50.00
REDEMPTION OF \$50 IN DOWNTOWN DOUGLAS DOLLARS				
248-728.000-880.000	COMMUNITY PROMOTION			50.00
1-28-26				
53050 KATE NGUYEN/OX-BOW SCHOOL OF ART	01/28/2026	02/02/2026		1,000.00
CAVERN TAVERN DDA REIMBURSEMENT				
248-728.000-880.000	COMMUNITY PROMOTION			1,000.00
4305				
53030 MICHIGAN TWP. SERVICES ALLEGAN	01/12/2026	02/02/2026		6,906.60
PERMIT FEES DEC 2025 AND PLAN REVIEW FEE				
101-701.000-803.000	CONTRACTUAL CONSULTANT			6,906.60
68257				
53072 NEW DAWN LINEN SERVICE	01/26/2026	02/02/2026		56.90
RUG CLEANING				
101-265.000-802.000	COMMERCIAL CLEANING			56.90
2601-930599				
53048 OVERISEL LUMBER CO.	01/08/2026	02/02/2026		73.74
PADLOCK, MAGNET, LAUNDRY DETERGENT, BROOM				
101-301.000-740.000	SUPPLIES			73.74
1.21.2026				
53039 PLUMMER'S ENVIRONMENTAL SERVICES	01/21/2026	02/02/2026		42,246.00
ATTN JEFF ROOT - LEAD SERVICE LINE VERIFICATION - PAYMENT APPLICATION NO. 7 AND CHANGE ORDER NO. 3				
450-536.000-974.000	CONSTRUCTION			42,246.00
3696				
53063 RB MARINE SERVICES	01/22/2026	02/02/2026		480.00
SHRINK WRAP CHRISTMAS DECORATIONS				
101-802.000-958.000	MISCELLANEOUS			480.00
MEMBER SERVICE				
9241509				
53084 WYRICK CO	11/10/2025	02/02/2026		91.17
RESPIRATOR COVERS AND CLEANERS				
101-463.000-740.000	SUPPLIES			91.17
MEMBER SERVICE				91.17
# of Invoices: 71 # Due: 71 Totals:				113,621.21
# of Credit Memos: 0 # Due: 0 Totals:				0.00
Net of Invoices and Credit Memos:				113,621.21

--- TOTALS BY FUND ---

101 - GENERAL FUND	40,634.67
202 - MAJOR STREET FUND	5,299.35
203 - LOCAL STREETS FUND	5,297.86
213 - SCHULTZ PARK LAUNCH RAMP	63.28
243 - BROWNFIELD REDEVELOPMENT AUTHORITY FUND	1,998.93
248 - DOWNTOWN DEVELOPMENT AUTHORITY	1,050.00
450 - WATER SEWER FUND	42,246.00
470 - MUNICIPAL BUILDING FUND	6,419.50
594 - DOUGLAS MARINA	716.99
660 - EQUIPMENT RENTAL FUND	9,894.63

--- TOTALS BY DEPT/ACTIVITY ---

000.000 -	2,337.93
172.000 - MANAGER	44.88
215.000 - CLERK	44.88
253.000 - TREASURER	6,344.00
257.000 - ASSESSING	757.00
265.000 - BUILDING & GROUNDS	21,757.42
266.000 - ATTORNEY	709.50
301.000 - POLICE	2,909.88
463.000 - GENERAL STREETS & ROW	751.38
464.000 - GENERAL STREETS WINTER & ROW	10,597.21
536.000 - WATER SYSTEM	42,246.00
597.000 - DOUGLAS MARINA	84.28
597.002 - DOUGLAS HARBOR AUTHORITY	632.71
701.000 - PLANNING & ZONING	11,654.48
728.000 - DOWNTOWN DEVELOPMENT AUTHORITY	1,050.00
751.000 - PARKS & RECREATION	1,261.75
753.000 - LAUNCH RAMPS	63.28
802.000 - COMMUNITY PROMOTIONS	480.00
903.000 - EQUIP. REPAIRS & MAINTENANCE	9,894.63



CITY OF THE VILLAGE OF DOUGLAS
 415 W. Wiley Rd, Ste 103, P.O. Box 757
 Douglas, MI 49406
 Ph (269) 857-1438
 Payments: www.douglasmi.gov
 Submissions & questions: info@douglasmi.gov
 (No Fee for non-profit organizations)

Date Received: 1/27/2026 AR
CITY COUNCIL ACTION:
 Approved Denied Date
POLICE DEPARTMENT ACTION:
 Approved X Denied Date 1/28/2026
DEPARTMENT OF PUBLIC WORKS ACTION:
 Approved X Denied Date 1/27/2026
 Estimated Fees:

APPLICATION FOR SPECIAL EVENT PERMIT

The City of Douglas offers two types of permits for events within the City. A **Special Event** is described as a large gathering of people that covers a broader range of the City, such as, the entire park(s), right-of-ways, trails, street closures, sidewalks, etc. These events may also require significant coordination and requests of City resources, such as, Douglas Police Department, Department of Public Works, and Saugatuck Township Fire Department. **Special Event Permits** require approval from City Council and need to be filled out entirely and returned to the City Clerk's office a minimum of 90 days prior to the scheduled event. A **Park Reservation** permit is described as a small gathering confined to a small area of a park and does not require significant City coordination or resources. Park Reservation permits require only City administration approval. Please see the City of Douglas' Event Policy for more information. **Required Authorizing Personnel Signatures** page must be completed prior to submitting it to City Hall for Council approval. A Cost Confirmation Form will be provided to the applicant/organization after application submittal. This form will outline the total estimated costs of the event. If the total estimated costs do not exceed \$3,000, then no payment will be required. However, should costs exceed this threshold, then the applicant/organization will be responsible for the additional charges above and beyond \$3,000.

APPLICANT/ORGANIZATION INFORMATION

Organization: Friends of the Blue Star Trail

Nonprofit: Yes No

Applicant Name: Jay Roberg

PH:

Street Address/P.O. Box:

City/State/Zip Code: Douglas, MI 49406

E-mail:

CONTACT PERSON ON DAY OF EVENT: Jeffrey Bianchi

PH:

EVENT INFORMATION

Name of Event: 15th Annual Lakeshore Harvest Ride

Location of Event: Schultz Park

Event Date(s): Sept 19, 2026 Start Time: 6 am End Time: 5 pm

Estimated Date/Time for: Set-Up Sept 18, 2026 / 12-6 pm Clean-Up Sept 19, 2026 by 6 pm

Anticipated Number of Attendees: 150 - 300 Anticipated Number of Volunteers: 8

Event Description: Annual fund-raising bike ride event. Riders start and end at Schultz Park, choosing from 4 different routes of varying lengths.

EVENT DETAILS

Street Closure: (Use attached map to outline proposed closure)

Street closure date/time: _____ Street re-open date/time: _____

Parade: (Use attached map to outline route) Parade Type: Pedestrian Vehicle

Parade start time: _____ Parade finish time: _____

MUSIC:

Will Music be provided during this event? Yes No

If yes, type of music proposed: Live Amplification Recorded Loudspeakers

Time music will begin: _____ end: _____

FOOD VENDORS/CONCESSIONS: (Contact Allegan County Health Department)

Will Food Vendors/Concessions be available at your event? Yes No

If yes, Provide Copy of Health Department Food Service License

ALCOHOL:

Will alcohol be served at your event? Yes No

If yes, Provide Copy of Liquor Liability Insurance (Listing the City as additional insured)

Provide Copy of Michigan Liquor Control License

Please describe measures to be taken to prohibit the sale of alcohol to minors: _____

NOTE: *It shall be unlawful for any person within the City to consume intoxicating liquor of any kind in any street, alley, park, public building, or other land owned by the City, unless the consumption is authorized under a valid permit issued by the City or its authorized agent. (1995 Code, 42-166) (Ord.43, passed 6-5-1961)*

EVENT SIGNAGE:

City approval is required for any temporary signage in the public right-of-way or on City property.

Please visit www.douglasmi.gov to obtain the 14 Day Temporary Sign Permit application.

FIREWORKS:

Will fireworks be a part of your event? Yes No

If yes, Provide Copy of Liability Insurance (Listing the City as additional insured)

Council Resolution will be Required – see City Clerk

TENTS/CANOPIES/BOOTHS:

Will tents/canopies be installed? Yes No

If yes, Tents – Quantity _____

Notify the Director of the Douglas Department of Public Works @ 269-857-2763 to discuss placement locations (Irrigation systems are located at Beery Field, Schultz Park, and Wades Bayou)

Fill out the Tent Inspection form found at www.saugatuckfire.org and/or call the Saugatuck Township Fire Department with questions at (269) 857-3000.

Will booths be set up? Yes, Quantity _____ No

The City of Douglas does have tables and chairs available for rental through the Downtown Development Authority – see www.douglasmi.gov for application. Pick up and drop off are the responsibility of the applicant.

REQUIRED AUTHORIZING PERSONNEL SIGNATURES:

If your event requires City services, please seek proper authorization. Applicable fees may apply depending upon the assistance required by the City. See event fee schedule for associated costs.

DEPARTMENT OF PUBLIC WORKS:

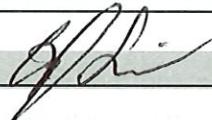
Will this event require the use of any of the following municipal equipment by a municipal employee?

- Trucks – Size _____ Qty _____ Loaders – Tele or Regular Trailer – Size _____ Qty _____
- Trash Receptacles (limit 10) – Qty 2 Traffic cones – Qty _____
- Fencing – _____ Ft. Water Hook Up Y N
- Barricades – Concrete Qty _____ Electric Hook Up Y N
- Barricades – 3-bar Qty _____ 

Approved Denied

Approved with Conditions _____

Authorized Personnel Signature



Date: 1/27/2026

DOUGLAS POLICE DEPARTMENT:

Will this event require additional officers & equipment? Yes No

If yes, please describe & include times: _____

Approved Denied

Approved with Conditions _____

Authorized Personnel Signature



Date: 1-28-26

APPLICANT/ORGANIZATION CHECK LIST (APPLICANT TO CHECK APPLICABLE BOXES)

- Completed Application
- Event Map (include detailed event layout for food vendors/concessions, booths, portable restrooms, road closures, barricades, music, parade route, event signage, etc.)
- Certificate of Insurance (listing the City of Douglas as additional insured – once approved)
- Fireworks Resolution – 60 days in advance (if applicable)
- Michigan Liquor Control Commission Special Event License (if applicable)
- Health Department Food Service License (if applicable)
- Requirements for Tent Structures (if applicable)
- Department of Public Works Authorized Personnel Signature
- Police Department Authorized Personnel Signature
- Yes, I have read the City of Douglas' Event Policy

If document(s) are missing, please explain: Insurance to be submitted at least 1 week prior to event

The Applicant/Organization understand and agrees to the following:

1. Provide a certificate of insurance with all coverage deemed necessary for the event, naming the City of Douglas as an additional insured on all applicable policies. The certificate shall be submitted to the City Clerk's Office no later than 1 (one) week following notice of the event approval.
2. Comply with all local and applicable State Laws and City policies. Applicant/Organization acknowledges that the special events permit does not relieve the Applicant/Organization from meeting any requirements of law or those of other public bodies or agencies applicable to the event.
3. Applicant/Organization further understands the approval of the event may include additional requirements and/or limitations based on the City's review of this application. The Applicant/Organization understands that it may be necessary to meet with City staff during the review of this application and that City Council approval is necessary before the event may be held.
4. Applicant/Organization understands that he/she is responsible for contacting the Michigan Liquor Control Commission and/or Allegan County Health Department to secure all permits required for this event.
5. Applicant/Organization also agrees to clean-up and leave/restore the area in the condition it was found. The City is not responsible for equipment or personal items left on public property.
6. Prohibit its organization and guests from engaging in profane or inappropriate language or actions.
7. Abide by City of Douglas Ordinance Chapter 95.01 regarding Noise Nuisances.
8. A breach of any of these understandings and agreements may result in the denial of Application or revocation of an approval of the City.

HOLD HARMLESS/INDEMNITY

1. Upon approval of Event Permit, Applicant/Organization agrees to fully defend, indemnify and hold harmless the City, its City Council, its officers, employees, agents, volunteers, and Contactors from any and all claims, demands, losses, obligations, costs, expenses, verdicts, and settlements (including but not limited to attorney fees and interest) resulting from:

- A. Acts or omissions by the Applicant/Organization, its agents, employees, servants and Contractors in furtherance of the event, including, but not limited to, acts or omissions alleged to be in the nature of gross negligence or willful misconduct. The Applicant/Organization agrees to reimburse the City for reasonable attorney fees and court costs incurred in the defense of any actions, suits, claims, or demands arising from the operations of the Applicant/Organization due to the above referenced acts or omissions.
- B. Violations of state or federal law by Applicant/Organization, its agents, employees, servants, and Contractors whether administrative or judicial, arising from the nature and extent of this Application, Permit and/or event.
- C. Other acts of Applicant/Organization or attendees causing personal injury or property damages in connection with this event, unless resulting from the sole negligence of the City, its officers, employees, or agents.

2. The Applicant/Organization agrees that it is its responsibility and not the responsibility of the City to safeguard the property and materials used in the event and the property and materials of the attendees. Further the Applicant/Organization agrees to hold the City harmless for any loss of such property and materials.

3. The Applicant/Organization shall not discriminate against any employee, or applicant for employment because of religion, race, color, national origin, age, sex, height, weight, handicap, ancestry, place of birth, sexual preference or marital status. The Applicant/Organization further covenants that it will comply with the Civil Rights Act of 1973, as amended; and the Michigan Civil Rights Act of 1976 (78. Stat. 252 and 1976 PA 453) and will require a similar covenant on the part of any consultant or sub-Contractor involved in the hosting of this event.

As the Applicant or duly authorized agent of the Organization, I hereby apply for approval of this special event and affirm the above understandings. The information provided on this application is true and complete to the best of my knowledge.

Printed Name of Applicant: J. K. Roberg _____ Date: 1/27/2026

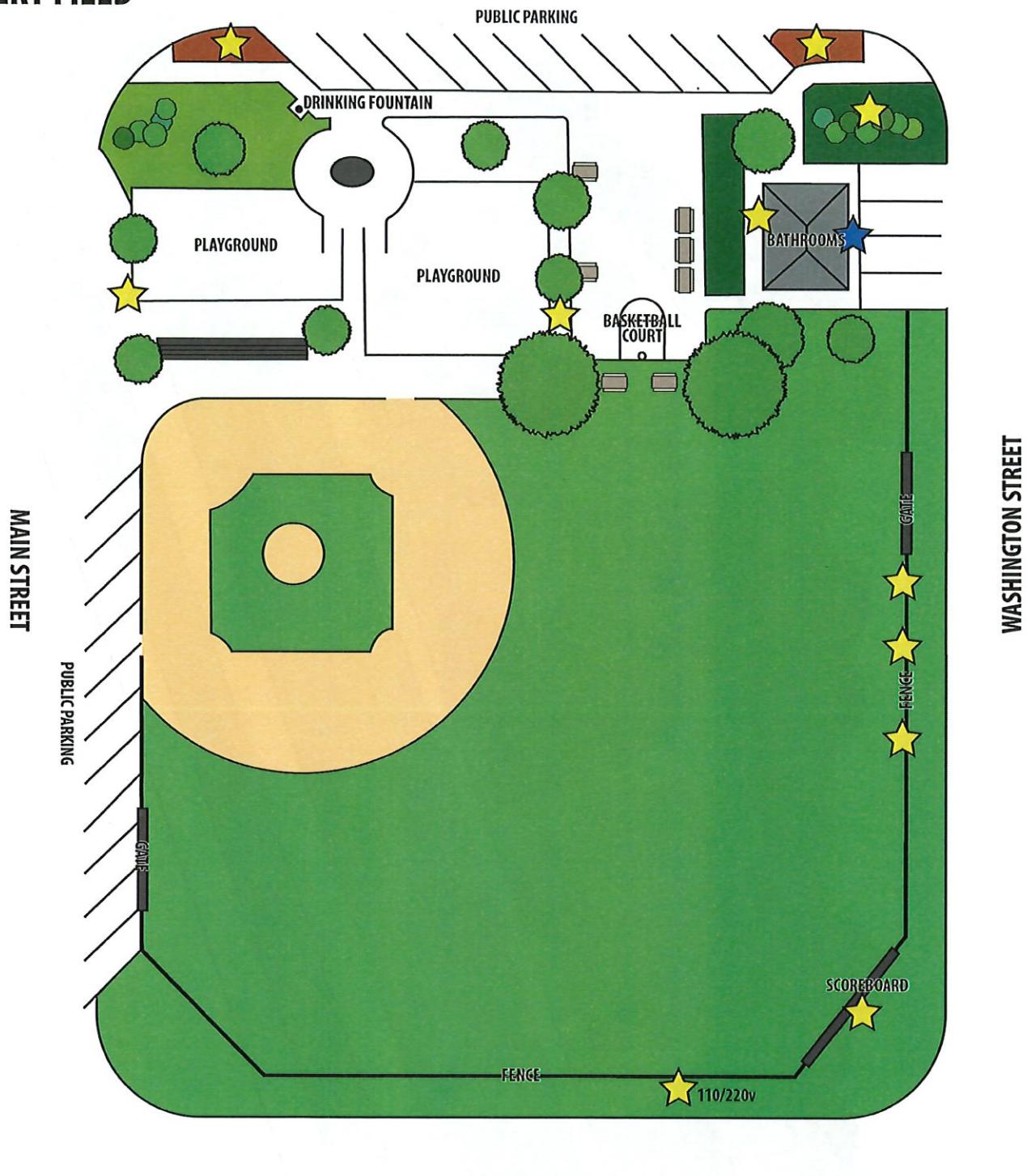
Signature of Applicant: _____ Date: 1/27/2026

City of Douglas Downtown Areas



BEERY FIELD

CENTER STREET



FREMONT STREET

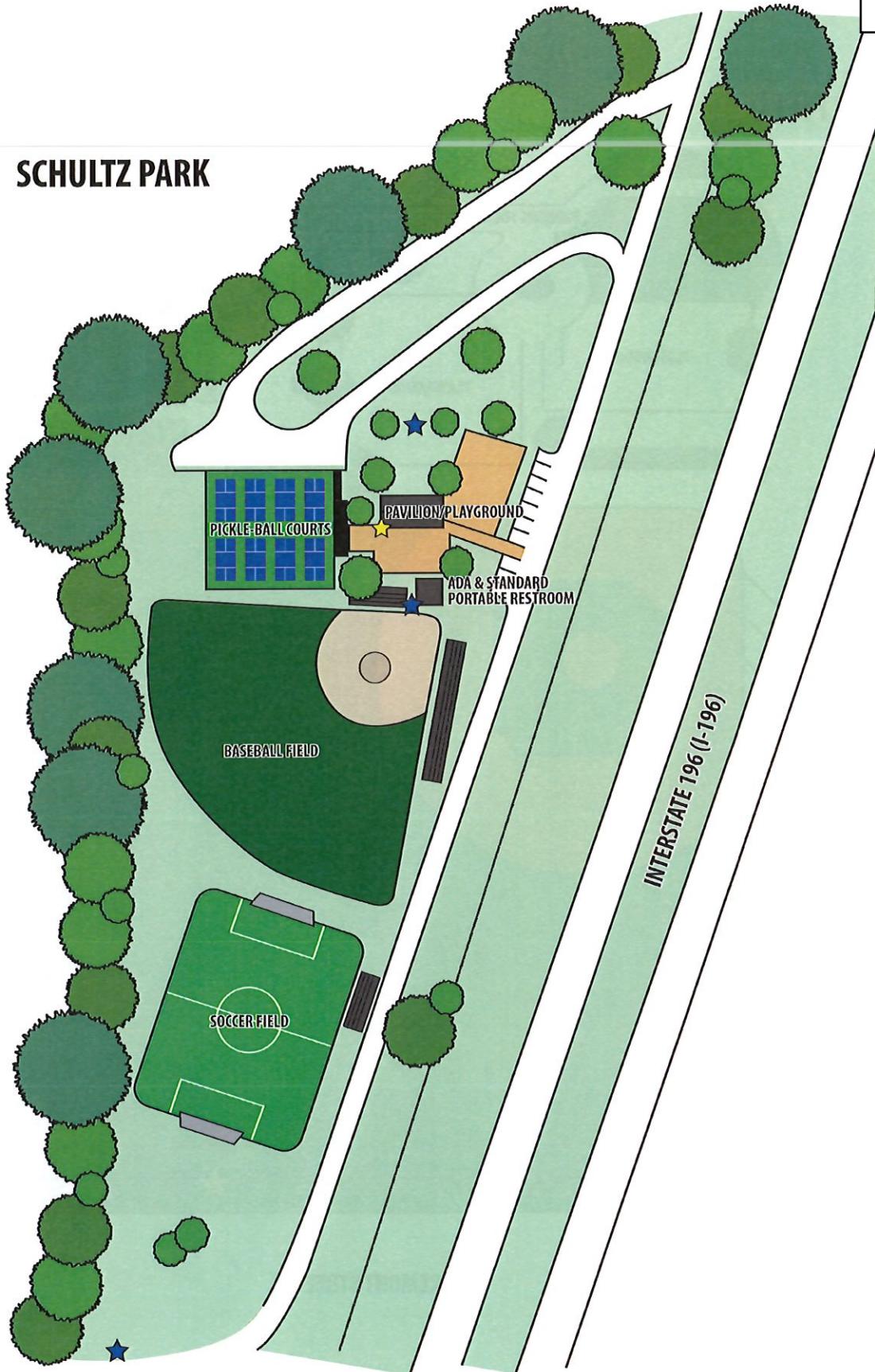
Water Hose Hookup

Electrical Outlet

Note: Beery Field has an underground irrigation system. Please notify the Director at the Douglas Department of Public Works @ 269-857-2763 to discuss placement locations for tents, canopies, etc.

N

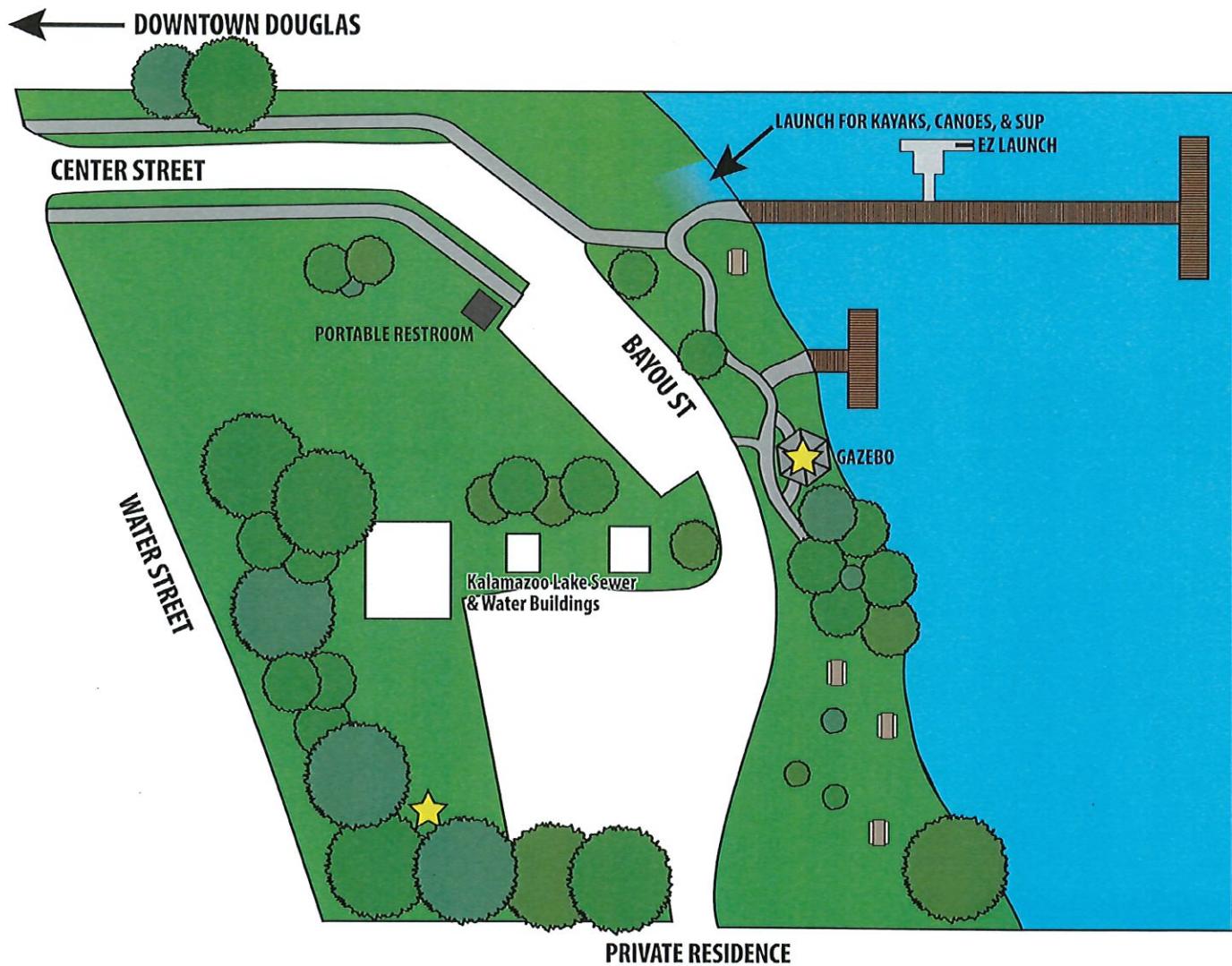
SCHULTZ PARK



★ Electrical Outlet ★ Water Spigot (note: water is not for human consumption)

Note: Schultz Park has an underground irrigation system. Please notify the Director at the Douglas Department of Public Works @ 269-857-2763 to discuss placement locations for tents, canopies, etc.

WADES BAYOU



★ Electrical Outlet

Note: Wades Bayou has an underground irrigation system. Please notify the Director at the Douglas Department of Public Works @ 269-857-2763 to discuss placement locations for tents, canopies, etc.

Item 4D.

Resolution No. 03-2026

A Resolution to Establish a Single, Combined March Board of Review Pursuant to MCL 211.28(6)

WHEREAS, the General Property Tax Act (“GPTA”), MCL 211.1 et seq., authorizes the governing bodies of two or more contiguous cities or townships to “by agreement, appoint a single board of review to serve as the board of review for each of those cities or townships for purposes of this act” (MCL 211.28(6));

WHEREAS, Saugatuck Township, and the City of the Village of Douglas are contiguous local units, each contracting with Assessing Solutions, Inc. (ASI) for assessing services, and each desires to establish a single, combined March Board of Review (“Combined BOR”);

WHEREAS, the GPTA prescribes the March Board of Review meeting requirements, including hours and evening availability, and authorizes alternative initial meeting dates (MCL 211.30);

WHEREAS, all meetings of the Combined BOR shall comply with the Michigan Open Meetings Act (OMA), MCL 15.261–15.275;

NOW, THEREFORE, BE IT RESOLVED by the [City Council/Township Board] of Saugatuck Township / City of the Village of Douglas] as follows:

1. Establishment of Combined BOR

The City of the Village of Douglas hereby enters into agreement with Saugatuck Township to appoint a single, 3-member Board of Review, which shall serve as the March Board of Review for each participating unit pursuant to MCL 211.28(6).

2. Membership

- Each participating unit shall appoint two electors to serve on the Combined BOR.
- Members shall serve two-year terms, beginning January 1 of each odd-numbered year.
- At least two members must be property taxpayers of any participating unit.
- Ineligibility: Members of a participating governing body, or the spouse/parent/sibling/child of any assessor, are ineligible.
- A quorum of two (2) shall be required to transact business.
- The alternate member, may be seated in case of absence or conflict.

3. Meetings

- The Combined BOR shall meet at the Saugatuck Township Hall, [insert address], beginning the week of the second Monday in March.

- The first meeting shall be held on [Tuesday or Wednesday after the second Monday in March, if desired, commencing no earlier than 9:00 a.m. and no later than 3:00 p.m., for at least six (6) hours.
- The BOR shall meet for not less than twelve (12) total hours that week, including at least three (3) hours after 6:00 p.m.

4. Public Notice

Notice of the March BOR meetings shall be published at least one week prior in a newspaper of general circulation and posted as required by law. All sessions shall comply with the OMA.

5. Protest by Letter

Taxpayers may file protests in person, by agent, or in writing without personal appearance, if received by the close of the BOR's final meeting. This option shall be stated on assessment notices and meeting notices.

6. Records and Certification

- A majority of the members shall endorse the roll and sign the statutory statement when review is complete.
- The assessing officer shall deliver the completed roll to the Allegan County Equalization Director as required by law.

7. Administration and Cost Sharing

Saugatuck Township shall serve as administrative lead, providing meeting space, notice publication, recordkeeping, and FOIA coordination. Costs for publication, clerical assistance, and member per diems shall be shared equally among the two units.

8. Appeals

Taxpayers retain all rights to appeal to the Michigan Tax Tribunal, subject to statutory protest requirements.

9. Effective Date

This Resolution shall take effect upon adoption by both governing bodies and shall continue until rescinded by any unit upon 180 days written notice.

YEAS:

NAYS:

ABSENT:

CERTIFICATION:

I, the undersigned Clerk, certify that the foregoing Resolution was adopted at a duly called

[regular/special] meeting of the [City Council/Township Board] of [Unit] on [date], at which a quorum was present.

Signed: _____, Clerk



2025-26 Budget Amendments

February 2, 2026

The Honorable Mayor North and
Members of the City Council:

Attached please find the recommended City budget amendments for the General Fund, Schultz Park Launch Ramp Fund, Brownfield Authority Fund, Blue Star Corridor Improvement Fund, and the Douglas Marina Fund for the year ending June 30, 2026.

Michigan's Uniform Budgeting and Accounting Act, as amended by P.A 621 of 1978, requires subsequent amendments to the original adopted budget (General Appropriations Resolutions) for any function that exceeds its budget's appropriation.

General Fund

Total revenue in the General Fund is being increased by \$36,230. Although State Revenue Sharing is being reduced by \$5,400 due to a reduction in the State of Michigan's budget, other City revenues have exceeded their budget. This includes law enforcement training funds, planning and zoning fees, rental income, and donations.

For expenditures, the buildings and grounds department is ahead of budget in wages, health insurance, telephone, utilities, and equipment usage and therefore need to be increased by \$95,000.

In the Police Department, part-time wages, special event wages, and supplies are trending higher than budget so we are suggesting an increase of \$7,500.

There are a few other minor line items in other departments that are ahead of the budget and those items are being amended as well.

This will increase the originally approved budgeted expenditures in the General Fund by \$109,600 from \$4,088,211 to \$4,197,811. The increase in revenue along with the increase in expenditures will result in a projected ending Fund Balance of \$1,795,373.

Schultz Park Launch Ramp

Due to unanticipated launch repairs, the expenditures in the Schultz Park Launch Ramp Fund are being increased by \$700.

Brownfield Authority

Due to unanticipated attorney fees related to environmental response recovery related to 200 Blue Star, expenditures in the Brownfield Authority Fund are being increased by \$88,386.

Blue Star Corridor Improvement Fund

The City received conditional grants from the State of Michigan for TAP and MDNR and will begin engineering work in the current fiscal year that will eventually be reimbursed. Therefore expenditures in the Blue Star Fund are being increased by \$21,092.

Marina Fund

The Marina Fund's budgeted revenue will rise by \$100,000 due to a donation earmarked for construction. Expenditures will be increased by \$200,000 to account for the \$100,000 donation received in the previous fiscal year as well as an additional donation of \$100,000 received in October 2025.

Recommended Motion:

I move to amend the City of the Village of Douglas 2025-2026 fiscal year budget to cover the anticipated activity for each of the funds in the attached summary of amendments.

Respectfully submitted,


Dawn Raza

Approved,


Lisa Nocerini

The following are the proposed budget amendments by fund:

Fund	Proposed Amendment to Revenues	Proposed Amendment to Expenditures	Proposed Net Revenues Over/(Under) Expenditures
General Fund (101)	\$ 36,230 <i>increase</i>	\$ 109,600 <i>increase</i>	\$ (73,370) Decrease to fund balance
Schultz Park Launch Ramp (213)	\$ - <i>no change</i>	\$ 700 <i>increase</i>	\$ (700) Decrease to fund balance
Brownfield Redevelopment Authority (243)	\$ - <i>no change</i>	\$ 88,386 <i>increase</i>	\$ (88,386) Decrease to fund balance
Blue Star Corridor Improvement (403)	\$ - <i>no change</i>	\$ 21,092 <i>increase</i>	\$ (21,092) Decrease to fund balance
Douglas Marina (594)	\$ 100,000 <i>increase</i>	\$ 200,000 <i>increase</i>	\$ (100,000) Decrease to fund balance

City of the Village of Douglas Fiscal Year 2026 Budget Amendment Summary (BA-2)		Current Amended Budget	Proposed Budget Amendment	Proposed Amended Budget
General Fund (101) Combined with Marina Fund (594) for financial statement purposes				
Revenue: Positive/ (Negative) Change				
Dept 000	Law enforcement training funds, planning & zoning, rental income, reimbursements		36,230	
Total Revenues		4,037,640	36,230	\$ 4,073,870
Expenditures: (Positive)/ Negative Change				
Dept 223 - AUDITOR	Auditor contract		100	
Dept 265 - BUILDING & GROUNDS	Wages, benefits, utilities, equipment use		95,000	
Dept 301 - POLICE	Wages - part time and overtime, supplies		7,500	
Dept 463 - GENERAL STREETS & ROW	Contractual engineering, storm sewer CIP		7,000	
Total Expenditures		4,088,211	109,600	4,197,811
Net Revenues and Expenditures		(50,571)	(73,370)	(123,941)
Beginning Fund Balance at July 1, 2025		1,919,314		1,919,314
Projected Ending Fund Balance at June 30, 2026		\$ 1,868,743		\$ 1,795,373
Schultz Park Launch Ramp (213)				
Revenue: Positive/ (Negative) Change				
Dept 000			-	
Total Revenues		\$ 33,500	-	\$ 33,500
Expenditures Positive/ (Negative) Change				
Dept 753 - LAUNCH RAMPS	Repairs & maintenance		700	
Total Expenditures		75,550	700	76,250
Net Revenues and Expenditures		(42,050)	(700)	(42,750)
Beginning Fund Balance at July 1, 2025		98,153		98,153
Projected Ending Fund Balance at June 30, 2026		\$ 56,103		\$ 55,403
Brownfield Redevelopment Authority (243)				
Revenue: Positive/ (Negative) Change				
Dept 000			-	
Total Revenues		\$ 527,789	-	\$ 527,789
Expenditures Positive/ (Negative) Change				
Dept 000- Expenditures	Contractual attorney		88,386	
Total Expenditures		465,289	88,386	553,675
Net Revenues and Expenditures		62,500	(88,386)	(25,886)
Note: Fund Balance is not reported since the Brownfield Redevelopment Authority is a component unit (full-accrual) activity.				
Blue Star Corridor Improvement Fund (403)				
Revenue: Positive/ (Negative) Change				
Dept 000			-	
Total Revenues		\$ 120,000	-	\$ 120,000
Expenditures Positive/ (Negative) Change				
Dept 463 - GENERAL STREETS & ROW	Contractual engineering		21,092	
Total Expenditures		11,500	21,092	32,592
Net Revenues and Expenditures		108,500	(21,092)	87,408
Beginning Fund Balance at July 1, 2025		339,985		339,985
Projected Ending Fund Balance at June 30, 2026		\$ 448,485		\$ 427,393
Douglas Marina (594) Combined with General Fund (101) for financial statement purposes				
Revenue: Positive/ (Negative) Change				
Dept 000	Donations		100,000	
Total Revenues		\$ 120,950	100,000	\$ 220,950
Expenditures Positive/ (Negative) Change				
Dept 597 - DOUGLAS MARINA	Capital outlay		200,000	
Total Expenditures		130,500	200,000	330,500
Net Revenues and Expenditures		(9,550)	(100,000)	(109,550)
Beginning Fund Balance at July 1, 2025		176,424		176,424
Projected Ending Fund Balance at June 30, 2026		\$ 166,874		\$ 66,874

**CITY OF THE VILLAGE OF DOUGLAS
COUNTY OF ALLEGAN
STATE OF MICHIGAN**

RESOLUTION NO. 04-2026

**RESOLUTION AMENDING THE BUDGET OF THE
2025/2026 GENERAL APPROPRIATIONS ACT
(Various Funds)**

At a regular meeting of the City Council for the City of the Village of Douglas, Michigan, held at the City of the Village of Douglas City Hall, Douglas, Michigan, on the 2nd day of February, 2026, at 6:00 p.m.

PRESENT:

ABSENT:

The following resolution was offered by Councilperson supported by Councilperson .

RESOLUTION

WHEREAS, in accordance with the Uniform Budgeting and Accounting Act, Public Act No. 2 of 1968, as amended, and Chapter IX of the City Charter, the City Council of the City of the Village of Douglas adopted a General Appropriations Act to establish and approve of the City's budget for the fiscal year commencing July 1, 2025, and ending June 30, 2026.

WHEREAS, the City Manager and City Treasurer have recommended that said budget be amended based on new information now available;

WHEREAS, the City Council is authorized by statute to amend the budget throughout the fiscal year as it becomes apparent that a deviation from the original general appropriations act is necessary;

WHEREAS, the City Council is authorized by the City Charter to transfer appropriation balances, and to make additional appropriations during the fiscal year that do not exceed the amount of

actual and anticipated revenues, and unreserved fund balances and working capital balances, as estimated in the budget.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The City Council of the City of the Village of Douglas (“Douglas”) does hereby amend the adopted and approved budget for fiscal year 2025/2026 by amending the various appropriations and interfund transfers as set forth in Exhibit A to this Resolution.
2. Any increases in funds appropriated for expenditures and interfund transfers shall be made from the unreserved fund balances or working capital balances of the various funds comprising the adopted and approved fiscal year 2025/2026 budget.
3. That any resolutions in conflict with this Resolution are deemed rescinded and revoked by the adoption of this Resolution.

YEAS:

NAYS: Council Members:

ABSTAIN: Council Members:

ABSENT: Council Members:

ADOPTED this 2nd day of February

CITY OF THE VILLAGE OF DOUGLAS

BY: _____
Cathy North, Mayor

BY: _____
Laura Kasper, City Clerk

CERTIFICATION

I, Laura Kasper, the duly appointed Clerk of the City of the Village of Douglas, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Douglas City Council at a regular meeting held February 2nd, 2026 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

CITY OF THE VILLAGE OF DOUGLAS

BY: _____
Laura Kasper, City Clerk