



**THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE CITY COUNCIL
86 W CENTER ST., DOUGLAS, MI
MAY 2, 2022 – 7:00 P.M.**

1. Call to Order: Mayor Donovan called the meeting to order at 7:00 p.m.
2. Roll Call: Present – Naumann, North, Seabert, Toepper, Van Loon, Donovan
Absent – Miller
Also Present – City Manager LaBombard, City Clerk Aalderink
3. Pledge of Allegiance – Led by Mayor
4. Consent Calendar
 - A. Approval of the Agenda for May 2, 2022
 - B. Approval of the Council Minutes of April 18, 2022
 - C. Approval of the Workshop Minutes of April 18, 2022
 - D. Approval of the Closed Session Minutes of April 18, 2022
 - E. Approval of Invoices in the amount of \$62,062.90
 - F. Resignations, Appointments, Proclamations – None

Addition of agenda item 7F: Hazardous Waste Donation Request

*Motion by Van Loon, with support from Toepper, to approve the consent calendar as amended.
Motion carried by unanimous roll call vote of those members present.*

5. Public Communication
 - A. Verbal – No communication received
 - B. Written – No communication received
6. Unfinished Business: No unfinished business
7. New Business:
 - A. Interurban Transit Authority Presentation – Phyllis Yff, Executive Director

The Interurban Transit Authority has been operating for 43 years. There will be a .6% increase of the Headlee roll back. This will be only the ninth time the Authority has requested a millage increase. City Council members expressed their gratitude for the services the Authority provides to the community.

- B. Special Event Application – Town Crier Races

Motion by North, with support from Naumann, to approve the Special Event Application from the Town Crier Race Organization on June 18, 2022, along with support for City Services and use of Beery Field. Motion carried by unanimous roll call vote of those members present.

C. Resolution 11-2022: 22 E. Center Street Lot Consolidation

This has been approved by the Planning Commission and appears before the Council as a formality.

Motion by North, with support from Toepper, to approve Resolution 11-2022, a Resolution approving lot consolidation, and the Complete Land Division Application and Declaration of Lot Consolidation for the combination of PPN: 03-59-820-001-00 with PPN: 03-59-100-011-00, located at 22 E. Center Street, Douglas, Michigan. Motion carried by unanimous roll call vote of members present.

D. Resolution 12-2022: 70 N Washington Street Lot Consolidation

Motion to approve Resolution 12-2020, a Resolution approving lot consolidation, the complete land division application, and the combination of PPN:03-59-100-045-00, located at 70 N Washington Street, Douglas, Michigan. Motion carried by unanimous roll call vote of members present.

E. Resolution 13-2022: Resolution for Westshore Condominium Project Plans Authorization Renewal – For Review and Approval at the May 16th, 2022, Council Meeting.

F. Hazardous Waste Donation Request

At the previous meeting Council had been presented with a request for a \$5,000 donation towards the Hazardous Waste Collection Event held later this month.

Motion by Toepper, with support from North, to approve a \$5,000 donation towards the Hazardous Waste Collection Event, pending legal review by the City Attorney. Motion carried by unanimous roll call vote of members present.

8. Reports

A. Commission/Committee/Boards

1. Planning Commission: Held a four-hour meeting to hear six site plan reviews, most of which had work completed or started without permits. Some of the issues centered around a contractor who had assured the homeowners the permits had been applied for. Next meeting will be May 18th where members will review four properties.
2. Downtown Development Authority: Continued discussing the potential of permitting accessory unit buildings.
3. Kalamazoo Lake Harbor Authority: The Township may consider contributions to the Blue Star Bridge lighting. A sub-committee may be formed to investigate the No Wake zone. Also discussed was the role of the Authority.
4. Douglas Harbor Authority: Application dates for Aquatic Weed Control have been established as June 14th and July 20th. Possible sub-committee may be formed to research non-chemical treatment options. Point Pleasant docks have been repaired, pool has been removed and the site has been seeded. No Wake Buoys are ready for installation. Next meeting will be May 17th at 5:30 at Douglas City Hall.

- 5. Douglas Brownfield Authority: EPA is testing 200 Blue Star Hwy property and developing a work plan. Waiting to hear if the City has received the Grant.
- 6. Community Recreation: New members are excited and ready to begin working on projects. There is a shortage of soccer fields and there may be the potential to play at the Township Airport property.
- 7. Tri-Community Recycle Ad Hoc Committee: North thanked fellow council members for donating to the Hazardous Waste Collection day.
- 8. City Manager: There is a Broadband survey on the City Website, please think about filling it out. Work being done on the Blue Star for the Bike Trail is part of the 5-year road plan. A logo design was obtained from Williams & Works. The DNR Trust Fund will be holding their meeting in the Douglas – Saugatuck area.

9. Public Comments:

Phyllis Yff thanked everyone for the clean sidewalks this winter.

10. Council Comments:

Toepper	200 Blue Star would make a great soccer field
Van Loon	Appreciates the younger members joining the Community Rec.
North	Union St. curb project looks remarkable
Seabert	Thanked everyone for approving Pride event

11. Adjourn

Motion by Van Loon, with support from Toepper, to adjourn the meeting. Meeting adjourned by gavel of Mayor. (8: 30)

APPROVED THIS 16TH DAY OF MAY

SIGNED: _____ DATE: _____

JEROME DONOVAN, MAYOR

SIGNED _____ DATE: _____

PAMELA AALDERINK, 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 May 16, 2022, I further certify that the meeting was duly called and that a quorum was present.

Pamela Aalderink, City Clerk

Date