

**MINUTES**  
**THE CITY OF THE VILLAGE OF DOUGLAS**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**DOUGLAS CITY HALL COUNCIL CHAMBERS**  
**86 W. CENTER STREET, DOUGLAS, MI 49406**  
**Monday, April 1, 2019**  
**7:00 PM**

1. Call to Order by Mayor Anderson at 7:00 PM
2. Roll Call: Present – Anderson, Harvath, Lion, Miller, Mooradian, North, Seabert  
Also Present – City Manager LeFevere, City Treasurer Carpenter
3. Pledge of Allegiance led by Mayor Anderson
4. Consent Calendar
  - A. April 1, 2019 Agenda
  - B. March 18, 2019 Workshop Minutes
  - C. March 18, 2019 Council Minutes
  - D. Agenda Addition- Unfinished Goals item #8Motion by Harvath, with support from Seabert, to approve the Consent Calendar as amended. Motion carried by unanimous roll call vote.
5. Approval of Invoices
  - A. Invoices date April 1, 2019 in the amount of \$87,455.91Motion by Harvath, with support from Seabert, to approve the April 1, 2019 invoices in the amount of \$88,253.91 as amended. Motion carried by unanimous roll call vote.
6. Appointments / Resignations / Proclamations / Presentation
  - A. Appoint Election Inspectors for May 7<sup>th</sup> Special Election  
Motion by Harvath, with support from Miller, to appoint the following individuals to the May 7<sup>th</sup> Special Election: Chair Jean Neve, Inspectors Tarue Pullen, Greg Harvath, Martha Hoexter, Skip & Louise Pattison, Renee Waddell, Erica Baarman, Sam Phillippe, Alexa Urquhart, Donna St. Andre'. Motion carried by unanimous roll call vote.
  - B. Re-Appointments to Planning Commission  
Motion by Lion, with support from Miller, to re-appoint the following individuals to Planning Commission: Neal Seabert, Louise Pattison, Timothy Buszka, Robert Kenny. Motion carried by voice vote.
7. Public Communications
  - A. Verbal (Limit of three (3) minutes on agenda items only)
  - B. Written
    1. Douglas Dutchers Base Ball Team
    2. Elected Officials Academy
    3. Allegan County Parks, Recreation, & Tourism

8. Unfinished Business
  - A. Unfinished Goals – Mooradian attended a Civil Discourse session at the MML Conference and believes it would be a great addition to our community; Douglas could lead the way for other communities. She would be willing to head up a committee that would speak at local schools and within the community.
  
9. New Business
  - A. Resolution 16-2019 Request for Disbursement of Funds held in Trust by KLSWA Motion by Harvath, with support from Seabert, to approve Resolution 16-2019 Requesting Disbursement of Funds held in Trust by KLSWA. Motion carried by unanimous roll call vote.
  - B. The Kindness Rock Project – Sally Branderhorst request to spread positivity through painted rocks and would like council to approve a spot to place rocks painted with positive saying in the city. Sally currently has a Facebook page named “Douglas Rocks with Kindness”. Council members thought this would be a positive move forward and directed Lisa Imus to work with Sally Branderhorst.
  - C. Schultz Park Playground – Anna Gregg would like to form an Ad-Hoc committee to begin fund raising for a new playground and adult activity area at Schultz Park. Her initial estimate for equipment is \$150,000. Councilwoman Lion volunteered to sit on the committee.
  
10. Reports
  - A. Commission / Committee / Board Reports
    1. Planning Commission – No report
    2. Kalamazoo Lake Sewer Water Authority – No report
    3. Kalamazoo Lake Harbor Authority – No report
    4. Downtown Development Authority – No report
    5. Fire Board – No report
    6. Community Recreation – No report
    7. Douglas Harbor Authority – There is continued discussion on the possibility of integrating 42° Vintage Rowing Club into Wade’s Bayou. LeFevere has spoken with the Engineers and the city would need to give up approximately 4 slips in order to accommodate the rowing club.
  - B. Staff Reports
    1. Community Development / Planning / Zoning – No report
    2. Finance / Budget – Carpenter went over the budget report.
    3. Manager’s Report / Comments – The date for the Haworth signing has been set, currently the city is working with the DEQ on how best to demolish the building. PM Environmental is the current company working on obtaining grants. Utilities are slated to be shut off.
    4. DPW Report – Director Vogel updated those present on the Beach opening, new hand dryers installed in restrooms, and trash receptacle placement.
  
11. Public Communications – Verbal (Limit of three (3) minutes on general business of the

City)

12. Council Comments

Seabert thanked the city for allowing him to attend the MML Conference, believing it was a great chance to get to know the other members of council on a more personal level. Also the Community Pride Event is moving forward.

Harvath thanked Anna for her volunteerism on Schultz Park. He enjoyed the MML Conference as well, and extended his thanks to the Director of Public Works for attending this meeting.

Lion had questions about the Haworth building and lack of lighting.

Miller reported speaking with Walsh regarding the Manager search.

Anderson was in full agreement on the MML Conference, she will be attending the Community Pride Event and also likes the Kindness Rock project and Schultz Park Play area plans.

13. Mayor's Report / Comments

14. Adjournment – Motion by Harvath, with support from North, to adjourn the meeting. (8:15 PM)

Approved by: \_\_\_\_\_ Date \_\_\_\_\_  
Linda Anderson, Mayor

Approved by: \_\_\_\_\_ Date \_\_\_\_\_  
Pamela Aalderink, City Clerk