

**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**  
June 3, 2019 – 7:00 P.M.

1. Call to Order by Mayor Anderson at 7:01 P.M.
2. Roll Call: Present – Anderson, Miller, Lion, Mooradian, Harvath, Seabert, North  
Absent – None  
Also present – City Manager LeFevere, City Treasurer Carpenter, and City Clerk Aalderink
3. Pledge of Allegiance – Mayor
4. Consent Calendar
  - A. June 3, 2019 Meeting Agenda (addition of item 14)
  - B. May 20, 2019 Meeting Minutes
  - C. May 20, 2019 Closed Session Meeting Minutes  
Motion by Harvath, with support from Seabert, to approve the June 3, 2019 agenda as amended.  
Motion carried by unanimous roll call voice.
5. Approval of Invoices
  - A. Invoices dated June 3, 2019 in the amount of ~~\$40,974.16~~ \$49,905.74  
Motion to approve the June 3, 2019 invoices in the amended amount of \$49,905.74. Motion carried by unanimous roll call vote.
6. Appointments/Resignations/Proclamations/Presentation
  - A. Reappoint Paul Marineau to the Board of Review – Term ending Jan 1, 2022  
Motion by Harvath, with support from Seabert, to reappoint Paul Marineau to the Board of Review, term ending Jan 1, 2022. Motion carried by unanimous roll call vote.
  - B. Reappoint Keith Charak to the Tree Board – Term ending Jan 1, 2021  
Motion by Harvath, with support from Seabert, to reappoint Keith Charak to the Tree Board, term ending Jan 1, 2021. Motion carried by unanimous roll call vote.
7. Public Communications
  - A. Verbal (Limit of three (3) minutes on agenda items only)  
Ronna Alexander addressed the installation of recharging stations. Consumers Power is offering a \$5,000.00 rebate for each recharging station installed. She would like to request permission to work with Lisa Imus on submitting an application to Consumers Power for the recharging stations.
  - B. Written Communications
    1. Notification of State Operating License Determination
    2. Interurban Meeting Minutes
    3. MML Convention
8. Unfinished Business
  - A.

9. New Business

A. Public Hearing for the 2019-20 Proposed Budget

Motion by Lion, with support from Harvath, to open the public hearing on the 2019-20 General Appropriations Act Budget for the City of the Village of Douglas. Motion carried by unanimous roll call vote.

City Treasurer Carpenter informed those present that the tax millage for the city will not be going up.

Motion by Lion, with support from Seabert, to close the public hearing on the 2019-20 General Appropriations Act Budget for the City of the Village of Douglas. Motion carried by unanimous roll call vote.

B. Saugatuck Township Fire District Proposed Annual Budget – FY 2019-20

Mooradian presented an update on the budget; a request of an additional .2 mills has been added as a means of funding a new individual.

Motion by Harvath, with support from Mooradian, to approve the Saugatuck Township Fire District Proposed Annual Budget for FY 2019-20 as presented. Motion carried by unanimous roll call vote.

10. Reports

A. Commission / Committee / Board Reports

1. Planning Commission – No report
2. Kalamazoo Lake Sewer Water – No report
3. Kalamazoo Lake Harbor Authority – No report
4. Downtown Development Authority – Lion thanked everyone that attended the Pride Event. Member Leben has resigned. There seems to be inconsistent posts related to the date of the first social, Lion will follow up.
5. Douglas Harbor Authority – No report
6. Douglas Brownfield Authority- The DBA has not made a decision to take the Haworth building pending further information at the request of Suzanne Dixon. The next meeting will be Thursday, June 13<sup>th</sup> at 1:00 p.m.
6. Fire Board – No report
7. Community Recreation – No report

B. Staff Reports

1. Community Development / Planning / Zoning – No Report
2. Finance / Budget – Carpenter stated minor updates were made to the DDA budget.
3. Manager's Report / Comments – The *Draft* contract for the cemetery has been received and will be addressed by the incoming City Manager, Saugatuck has questions and has yet to approve it.

11. Public Communications – None

12. Council Comments

Miller thanked Seabert for weeding the Blue Star Hwy. He questioned why the bathrooms were not open on Memorial Day weekend. The head of the DPW stated these doors can be locked from the inside while an individual is leaving; the DPW has been on a wait list for lock changes.

Lion requested an update on Point Pleasant, currently the city is waiting for the 1<sup>st</sup> appraisal to come in. Seabert was thanked for his work in the Pride Event.

Seabert thanked the office staff for their assistance in the Pride Event. Over 700 individuals attended the event. He also questioned why water was not at the Barrel yet.

Harvath thanked everyone who attended the Pride Event and the City for support.

13. Mayor's Report / Comments - Anderson commented on a great Pride Event and Wade's Bayou is beautiful.
14. Closed Session  
Motion by Lion, supported by Harvath, to go into closed session. Motion carried by unanimous roll call vote. (8:35 P.M.)
15. Adjournment – Motion by Seabert, with support from Harvath, to adjourn. Motion carried by voice vote.

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

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