

Powers Lake Management Annual Meeting

8-01-97

Report of the Secretary

A motion was made to approve the minutes as presented for the 1996 Annual Meeting. Motion by Ed Burke, seconded by Mary Keating. Motion passed unanimously.

Election of Commissioners- Candidates Forum.

Bob Lauraine, Paul De Michele and Mary Keating spoke on his interests for serving the District. Jerry Christenson spoke by tape and then his wife Barb read a letter.

Attny. Lehmann presented the procedure for election of commissioners. a few residency issues were also clarified. One vote per individual. If a property is held in joint tendency, both husband and wife if present may vote. There is currently no provisions for absentee ballots.

Seat #1 was designated as Jerry Christenson's seat. Jerry Christenson was nominated by Susan Heisler, seconded by Jim Partridge. Paul DeMichele was nominated by Bill Lynch and seconded by John Smolynski. Nominations were closed. Green ballots were to be used.

Seat#2 - Bob Lauraine was nominated by Bill Lynch, seconded by Ed Mrock. Mary Keating was nominated by Jeanne Laughlin , seconded by Gil Wadina. Nominations were closed. Yellow ballots were to be used.

Presentation - U.S. Geological Society made a presentation to the membership. The title of the presentation was Water Quality Powers Lake 1986- 1996.

Election Results:

Seat #1	Seat #2
Jerry Christenson 71	Mary Keating 58
Paul DeMichele 103	Bob Lauraine 115

Ed Burke circulated the Treasurers Report including the budget . A motion was made to approve the 1996-1997 Budget with operating expenses of\$24,000.00, operating revenues of \$24,000.00, including District tax of \$23,100.00, capital expense of \$50,000.00, capital revenues of 40,000 (proceed from borrowing) the remainder from the District's capital, non-lapsing fund. Motion made by Dan Kozie, seconded by Lee Kozie. Motion passed unanimously.

Kim Kipp updated the membership on the status of the channel clearing project which is scheduled for this fall . The project has been approved at \$3500.00 to clear the mouth of the channel. We will wait and assess how well nature aids the site with the flow of water through the channel.

Motion made by B. Lauraine to approve the tax levy of 23,100 for the 1997-98 District of Powers Lake Fiscal Year. Seconded by Paul DeMichele . Motion carried unanimously.

The 1998 Annual meeting was set for August 7, 1998 at 8:00pm

Adjournment.

Meeting of the District of Powers Lake (Immediately After Annual Meeting)
8/1/97

Roll Call:

Lauraine, Michels, DeMichele, Pelz, Kipp, Burke and Melcher.

Election of officers:

Chairman: Only nominee - Jim Michels Nominated by DeMichele seconded by Pelz. Nomination accepted.

Treasurer : Only Nominee - Bob Lauraine- Nominated by Michels, seconded by DeMichele. Nomination accepted by Lauraine, DeMichele, Pelz, Burke, Melcher and Michels. Opposed by Kipp.

Secretary: Only Nominee - Paul DeMichele- Nominated by Lauraine, seconded by Pelz. Nomination accepted.

Adjournment.