

**LAKE AND PENINSULA BOROUGH  
SPECIAL ASSEMBLY MEETING MINUTES  
October 22, 2012**

**1. CALL TO ORDER**

The Special Assembly meeting was called to order by Mayor Glen Alsworth on Monday, October 22, 2012 at 5:52 p.m. via teleconference.

**2. ROLL CALL**

A quorum was established with Mayor Alsworth and Assembly members Randy Alvarez, Nana Kalmakoff and Michelle Ravenmoon present. Assembly Members Myra Olsen, Sue Anelon and Victor Seybert were absent, unexcused. Others present for all or part of the meeting included Lamar Cotten, Borough Manager, Kate Conley, Borough Clerk, Jordan Keeler, Community Development Coordinator and Jim DeWitt, Borough Attorney.

**3. APPROVAL OF AGENDA**

Motion was made by Assembly member Alvarez to approve the agenda as presented. Motion was seconded by Nana Kalmakoff. The Mayor called for any changes to agenda. None were proposed. Motion passed unanimously by voice vote.

**4. FINAL ELECTION REPORT**

Ms. Conley explained that the numbers changed only slightly from the report given at the Canvass Committee meeting. The primary change is that 49, not 79, ballots were disallowed. 490 ballots were counted. 1190 were mailed out and 168 were received back as non-deliverable. That number is coming down, Ms. Conley noted. Voter turn-out was 52.08% when calculated by total amount of returned eligible ballots divided by active voters. The Mayor called for any questions regarding the report. There were none. Attorney DeWitt asked Ms. Conley how many of the ballots disallowed were for defect and how many were non-defect reasons. Ms. Conley said that only four were for residency and the rest were for defect. Mr. DeWitt asked if these four ballots could affect the outcome of the results. Ms. Conley said that even if all four voters voted the same in any one seat, no results were so close that four ballots would change the results.

**ASSEMBLY SEAT B:**

Lorene (Sue) Anelon	166
Nathan L. Hill	95
Christina Y. Salmon	215

**ASSEMBLY SEAT E:**

John I. Christensen, Jr.	185
Myra J. Olsen	268

**ASSEMBLY SEAT G:**

Glen R. Alsworth, Sr.	345
George Jacko, Jr.	131

**SCHOOL BOARD SEAT B:**

Lisa Natwick	438
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**SCHOOL BOARD SEAT F:**

Gerda Kosbruk	417
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5. **CALL FOR CONTEST OF ELECTION**

The Mayor called for any contest of the election. There was none

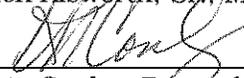
6. **CERTIFICATION OF OCTOBER 2, 2012 ELECTION**

Motion was made by Assembly member Alvarez to certify the Election of October 2, 2012. Motion was seconded by Assembly member Kalmakoff. The Mayor called for any questions or comments. Jim DeWitt, Borough Attorney, suggested that the Mayor should abstain as he had an interest in the outcome. Ms. Conley asked about the quorum under Charter 2.08(E), and Mr. DeWitt said that where the circumstances made it impossible for a majority of the membership to vote in favor of a matter, then necessity made a majority of a quorum sufficient. Motion passed unanimously by roll call vote with Mayor Alsworth abstaining.

7. **ADJOURNMENT**

Motion was made by Assembly member Ravenmoon to adjourn the meeting. Motion was seconded by Assembly member Kalmakoff. Motion passed unanimously by voice vote. Meeting was adjourned at 6:01 p.m.

  
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Glen Alsworth, Sr., Mayor

  
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Kate Conley, Borough Clerk

Nov. 15, 2012  
\_\_\_\_\_  
Date