

Ellerslie Special Taxing District Council
P.O. Box 206
Ellerslie, MD 21529-0206
Secretary

Richard DeVore, Chairman
Bradley Lowery, Treasurer
Robert Bernier, Recording

December 1, 2015

The regular meeting of the Ellerslie Special Taxing District Council was called to order at 7:00 PM by Dick DeVore, Chairman.

Dick DeVore opened the meeting with the salute to the American flag and a prayer.

Members present were Dick DeVore, Gloria Mathews, Brad Lowery and Bob Bernier. Member Rocky Reed was absent. No citizens were in attendance.

Secretary's report was read by Dick DeVore. Bob motioned for approval, Brad seconded and then the board voted approval unanimously.

Bradley Lowery gave the treasurer's report. Current checking account balance is \$81,766.99 and approximately \$7,855.37 in savings. Current FY2016 income is \$11,361.87 and \$19,521.33 for expenditures. See attachments 1 through 3 for details. Discussion ensued. Brad brought up the requirement for a full scale audit. According to Fike, Connor and Associates, only a compilation was required again this year. It is now their understanding that only a compilation is required each year and the request for a waiver needs to be submitted every four years. The letter requesting a waiver of the full audit has been submitted. Bob motioned approval of the treasurer's report and Gloria seconded. Unanimously approved.

Old Business

The Open Space Grant for the ball field. - Work is essentially completed. There remains about \$3,800 for infield dirt. A project for spring, 2016.

Parking on the Pottery Field - Signs arrived and were posted around the field by the firemen.

Drainage problem - The county developed a plan which impacted the Lilly property.

Rental Property planned disposition. - The Firehall Hunt Club had agreed to purchase the heating unit. Need to check if furnace has been removed yet. John Isminger had planned to demolish the building and clean up the site by this fall. Now looks like spring, 2016. The Ellerslie firemen will take down the trees and remove the shrubs to improve highway line of sight.

Wall of Honor - Dick discussed finding new nominees for the April firemen's honoring dinner.

New Business

Santa Arrival - Santa Claus will arrive by fire truck near the Calvary Bible Church, December 20 and will tour Ellerslie starting at 2 PM.

Election - The election for town council members will be held from noon till 6 PM on March 1, at the Ellerslie fire hall. Eligible to vote are adults living within the Ellerslie

taxing district. Bob will provide the voting box. Dick will handle the announcement and will also provide the ballots.

Meeting Schedule - Meetings are the first Tuesday of the last month of each quarter. Next scheduled meeting is March 1, 2016. Meetings are held at the Ellerslie Fire Hall at 7:00 PM. Subsequent meetings are June 7, September 5, and December 5, 2016.

A motion to close the council meeting was raised, seconded and approved unanimously.

Respectfully submitted,

Robert Bernier
Recording Secretary

Attachments

1. Treasurer's Report
- 2 Ellerslie Citizen's Committee Expenditures FY 2016
- 3 Ellerslie Citizen's Committee Receipts FY 2016