

CANTEEN TOWNSHIP

MEETING AGENDA MINUTES

January 12th,2022

6:00 PM

1. Call to Order 6:01

2. Prayer 6:02

3. Pledge of Allegiance: 6:03

4. Roll Call:

A. Angie Rodgers

Angie Rodgers

Present

B. Sally Rodriquez

Present

C. Cynthia Gutierrez

Absent

D. Michael Kokotovich

Present

E. Norman Miller

Present

(4) Present

(1) Absent

(Quorum)Approved

* Juliette Gosa(Deputy Clerk) is here.

5. Approval of Previous Minutes

A. Motion to Approve

Angie Rodgers

B. 2nd

Sally Rodriquez

C. Roll Call:

A. Angie Rodgers

Yes

B. Sally Rodriquez

Yes

C. Cynthia Gutierrez

Absent

D. Michael Kokotovich

Yes

E. Norman Miller

Yes

(4) yes

(1) Absent

(Quorum)Approved

6. Bills and Warrants

Supervisor Miller said if you need more time to review bills, they on table. Sally said looks like Road and Bridges had a lot-\$19,000.00, for what a Dump Truck? Timothy Hasmer said yes but I do not have the truck yet. Supervisor Miller asked Juliette do everyone have a packet and Secretary Gosa said yes. Sally asked what was total in General Assistance account. She asked Norm if he knew. Secretary Gosa said she would go get total in Ga account. Mike said that there is a \$10,021 distribution to transfer to General Assistance, and it is the current distribution. Sally said that's the final distribution from St.Clair County in December. Sally said she would like to know what the beginning total for January is for Ga., so there will not have to be a borrowing from account to account. She said depending on the balance they can tell us if they gonna go for 20 people ,15 people or 22 people. Sally said so who getting a hundred dollar check. Angie said that she heard it was about 30 people getting General Assistance and Sally said that is what she heard. Angie said we can see where we at this new year with it. Sally asked Norm if he thought a budget should be kept on General Assistance to keep it clean. Norm said the total on the program fluctuates month to month, people moves in and out. Norm said if they qualify it is paperwork they have to fill out. Sally said I need you guys to keep a better grip on it so you all will not have to borrow from General account to put in Ga to help. Sally said she really do not want to have to do that. Angie said your concern is actually what was transferred in past? Sally said yes. Sally said I know we take out for Ms. Juliette salary but do any salary come out for Norm. Sally said she do not agree with that because by the law, he and the assistant(???) are the only ones that can go into that right. Sally say partial of his hours should come out of Ga. account. Angie said so what you are saying is that part of his salary should fluctuate out of Ga? Sally said I am asking if that happened in the past and she said Mike you been here for a long time and Norman been here a long time. Sally said since they are only two that can look at account and do any money get transferred. Mike said you asking if he got paid out of it? We are asking if any money should be taken out for him since him and Juliette is only one that can look at account. Mike said we have never done that and we got questions years ago about it and I know I was waiting for answer from township official and talked Crabtree(TOI) last week. Norm say Ga is kinda a funny deal, its different out here. People move in and out like it's a plague and I hate to say that but that is what happened. Angie Said that's what you call your renters and not homeowners. Norm say you probably have about 60%

percent renters and am I close. Angie said in Wa.Park I know someone just gave me the numbers you probably looking at 60%-40% on homeowner side(60%-65%)-(30%-45%)renters. Norman said like the foodbox program we picked up, there is qualification for that food. Norman said just can't anybody walk in and get foodbox. Cynthia said why is there so many boxes and Norman said they bought to much supply. Angie said there was old food from last time and Norman said yes we could not use that food. Norman said they said do not worry about it they would replace it. Angie said that was old outdated food that they bought. Norman said East St. Louis had several storage places and they were storing these boxes offsite. Sally said it should not have to be bought before board to transfer money to Ga. Secretary Gosa said no" I AM NOT GONNA DO ANYTHING WITHOUT BOARDS APPROVAL". Sally said Ga. has been sitting at about \$10,000. Sally said I know by law we cannot see the names and by law you are supposed to provide us a Treasurers report. Sally said at Regions you can give us report with names blacked out. Angie said we do not have to see the names. Sally said its about \$11,500 in Ga, and once she does transfer because we gonna approve it and of course and we can not keep in General it has to go in Ga. Sally said we gonna be sitting on about \$21,500 in Ga. Sally said By law, you guys do not have to let us look into Ga., but you guys must provide a treasurer's report. Mike said how much in Ga. And Sally said about \$21,500. Sally said we gonna start fresh this year because Juliette you were out, so we do not have any kind of problem this year. Sally said my point for that conversation was for Juliette and Norman to do your Pow-Wow??? in, your little meeting. Figure out how many people we do each month ,how much money has to come out so we can take something out for your salary Sally said we have to take so money out for your pay Juliette, so we do not fall into a negative. Angie said we need to know how many people we are servicing starting 2022. Sally said you know what I mean Juliette when you get your applications and if you and Norman decide if its gonna be 20 people for month of January and February or however you decide. Sally said how many dollars a month we take out for you. Juliette said let me see its 10-7-2. Mike said what are you saying . Sally said we approved it back in November. Sally said 10 coming out of Ga. Sally said about \$1600 month comes out of for your pay.

Cynthia Gutierrez arrived at 6:04

A. Approval of Bills

B. Motion to Approve

Angie Rodgers

C. 2nd

Cynthia Gutierrez

D. Roll Call:

A. Angie Rodgers

Yes

B. Sally Rodriguez

Yes

C. Cynthia Gutierrez

Yes

D. Michael kokotovich

Yes

E. Norman Miller

Yes

(5) Yes

(0) Absent

(Quorum)Approved

B. Approval of Warrants

* Angie Rodgers said that there were no warrants to approve.

A. Motion made to Strike Warrants

Angie Rodgers

B. 2nd

Cynthia Gutierrez

C. Roll Call:

A. Angie Rodgers

Yes

B. Cynthia Gutierrez

Yes

C. Sally Rodriguez

Yes

D. Mike Kokotovich

Yes

E. Norman Miller

Yes

(5) Yes

(Quorum)Approved

7. Old Business

A. Health Insurance for employees

Norman said you guys were supposed to go out and get info. on it but nobody came back with info. Juliette said she was able to reach out to one of

employees and he said his daughter was looking into it., and he does not have any information right now. Sally said she reached out to Standard Insurance and she was on a few emails and she was not included anymore., it was Norman Miller. Juliette said they asked her to reach out to one of the employees and Sally asked was she able to give quotes. Juliette said I gave it to you guys and if you all look in last packet. Sally said once she got off emails she did not have them anymore. I was in email where one employee already 65 I believe. Sally said employee Tim is already 65. Angie said you may be talking about Tim. Angie said I think Tim is Tucker. Sally said she has people mat her job and by lawwe have to insure them Sally said municipality by law can pass what they want. Sally said for there lady but she gone now was reimbursed for the bills she bought in. Sally said she paid for her Medicaid and was reimbursed when she bought bill in. Angie said that if she not mistaken Tim has been here the longest. Sally said other two employees will be eligible and we cannot leave Tim out without getting in trouble. Sally say we have to have info. to go forward. Mike said he does not know how old they are neither one. Angie said she does not think Marvin there yet. Norman said one of them just had birthday, didn't they. Mike said a person has to sign up for medicare three months prior to birthday. Sally said do we still have Life insurance. Juliette said yes.

A. Motion to Table	Angie Rodgers
B. 2 nd	Sally Rodriguez
C. Roll Call	
A. Angie Rodgers	Yes
B. Sally Rodriguez	Yes
C. Cynthia Gutierrez	Yes
D. Mike Kokotovich	Yes
E. Norman Miller	Yes
(5) Yes	Approved

8. Executive Session

9. Open Session

A. Reconvene in Open Session for possible action on items discussed in Executive Session

B. Disregard the items

10. Adjournment

A. Motion to Adjourn

Angie Rodgers

B. 2nd

Sally Rodriquez

C. Roll Call

A. Angie Rodgers

Yes

B. Cynthia Gutierrez

Yes

C. Sally Rodriquez

Yes

D. Mike Kokotovich

Yes

E. Norman Miller

Yes

(5) Yes

Approved

Motion passed to adjourn the meeting at 6:53

Submitted by:

Kawaii Williams

Kawaii Williams, Clerk