

**CANTEEN TOWNSHIP
MEETING MINUTES
January 26, 2022**

- | | | |
|---|-------------------|---------------------|
| 1. Call to Order: | 6:01pm | Angie Rodgers |
| 2. Prayer: | 6:02pm | |
| 3. Pledge of Allegiance: | 6:03pm | |
| 4. Roll Call: | 6:05pm | |
| A. Angie Rodgers | | Present |
| B. Sally Rodriguez | | Present |
| C. Cynthia Gutierrez | | Present |
| D. Michael Kokotovich | | Absent |
| E. Norman Miller | | Present |
| (4) Present | (1) Absent | Quorum (Yes) |
| 5. Approval of Previous Minutes: | | January 12, 2022 |
| A. Motion to Approve: | | Angie Rodgers |
| B. 2 nd : | | Cynthia Gutierrez |
| C. Roll Call: | | |
| 1. Angie Rodgers | | Yes |
| 2. Sally Rodriguez | | Yes |
| 3. Cynthia Gutierrez | | Yes |
| 4. Michael Kokotovich | | Absent |
| 5. Norman Miller | | Yes |
| (4) Yes | (1) Absent | (Approved) |
| 6. Bills and Warrants: | | |
| A. Motion to Approve Warrants: | | |
| (Motion to strike Warrants) | | Angie Rodgers |
| B. 2 nd : | | Cynthia Gutierrez |
| C. Roll Call: | | |
| 1. Angie Rodgers | | Yes |
| 2. Sally Rodriguez | | Yes |
| 3. Cynthia Gutierrez | | Yes |
| 4. Michael Kokotovich | | Absent |
| 5. Norman Miller | | Yes |
| (4) Yes | (1) Absent | (Approved) |
| (Motion to strike warrants due to not having any) | | |

D. Motion to Approve Bills:

Angie Rodgers

E. 2nd:

Sally Rodriguez

F. Roll Call:

- | | | |
|-----------------------|-----|--------|
| 1. Angie Rodgers | | Yes |
| 2. Sally Rodriguez | Yes | |
| 3. Cynthia Gutierrez | | Yes |
| 4. Michael Kokotovich | | Absent |
| 5. Norman Miller | | Yes |

(4) Yes (1) Absent

(Strike check #6277 and #2227 from Road Bridges/Canteen Township)

7. Old Business:

A. Health Insurance for employees.

(Motion to table until next meeting).

B. Motion:

Angie Rodgers

C. 2nd:

Cynthia Gutierrez

D. Roll Call:

- | | | |
|-----------------------|--|--------|
| 1. Angie Rodgers | | Yes |
| 2. Sally Rodriguez | | Yes |
| 3. Cynthia Gutierrez | | Yes |
| 4. Michael Kokotovich | | Absent |
| 5. Norman Miller | | Yes |

(4) Yes (1) Absent

8. New Business:

A. Resolution of Application for CBDG from St. Clair County (Tim Hasmear)

(Need to start putting letterhead on all correspondence that comes out of the Township.)

B. Motion: (Table until next meeting)

Angie Rodgers

C. 2nd:

Cynthia Gutierrez

D. Roll Call:

- | | | |
|-----------------------|--|--------|
| 1. Angie Rodgers | | Yes |
| 2. Sally Rodriguez | | Yes |
| 3. Cynthia Gutierrez | | Yes |
| 4. Michael Kokotovich | | Absent |
| 5. Norman Miller | | Yes |

(4) Yes (1) Absent (Tabled)

E. Discussion for rebuilding or expanding the Township:
(Table item until next meeting February 9, 2022.)

F. Motion: Angela Rodgers
G. 2nd: Sally Rodriguez

H. Roll Call:

- | | |
|-----------------------|--------|
| 1. Angie Rodgers | Yes |
| 2. Sally Rodriguez | Yes |
| 3. Cynthia Gutierrez | Yes |
| 4. Michael Kokotovich | Absent |
| 5. Norman Miller | Yes |

(4) Yes (1) Absent

I. Discussion on the Trustees, Supervisor, and Clerk to attend any TOI Invitation.
Township will pay fees (gas, food, and entrance fee)
(No discussion)

9. Public Comments: (3 minutes)

A. Mr. Juan Mena would like to know when the W2s would be available.

B. Mr. Mena asked has the paperwork been filed at St. Clair County for Tax Levy that was due in December. Bid has to be open to the public to buy the Township building. It will have to be advertised in the paper and have a Township Meeting.

10. Highway Commissioner Comments: (3 minutes) None

11. Trustees Comments:

12. Supervisor Comments: (3 minutes) None

13. Executive Session:

A. Motion to move to Executive Session: (Strike) Angela Rodgers

B. 2nd: Sally Rodriguez

C. Roll Call:

- | | |
|-----------------------|--------|
| 1. Angie Rodgers | Yes |
| 2. Sally Rodriguez | Yes |
| 3. Cynthia Gutierrez | Yes |
| 4. Michael Kokotovich | Absent |
| 5. Norman Miller | Yes |

(4) Yes (1) Absent

14. Open Session:

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

15. Adjournment:

A. Motion to Adjourn:

Angela Rodgers

B. 2nd :

Sally Rodriguez

C. Roll Call:

- 1. Angie Rodgers**
- 2. Sally Rodriguez**
- 3. Cynthia Gutierrez**
- 4. Michael Kokotovich**
- 5. Norman Miller**

Yes

Yes

Yes

Absent

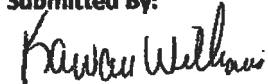
Yes

(4) Yes

(1) Yes

Adjourned 7:24pm

Submitted By:



**Kawaii Williams
Township Clerk**