

**CANTEEN TOWNSHIP
MEETING MINUTES
FEBRUARY 9TH, 2022**

- | | | |
|---|-------------------------|--------------------------|
| 1. Call to Order: | 6:03pm | |
| 2. Prayer: | 6:03pm | Angie Rodgers |
| 3. Pledge of Allegiance: | 6:04pm | |
| 4. Roll Call: | | |
| A. Angie Rodgers | Present | |
| B. Sally Rodriguez | Present | |
| C. Cynthia Gutierrez | Present | |
| D. Michael Kokotovich | Absent | |
| E. Norman Miller | Present | |
| F. Kawaii Williams (Clerk) | Present | |
| (4) Present | (1) Absent | (yes) Quorum |
| 5. Approval of Previous Minutes: | | |
| A. Motion to Approve: | January 26, 2022 | Angie Rodgers |
| B. 2nd: | | 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 | Passed |

6. Bills and Warrants:

A. Approval of Bills:

B. Motion:

Angie Rodgers

C. 2nd:

Sally Rodriguez

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 |

Passed

E. Approval of Warrants:

F. Motion (to strike):

Angie 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 |

Passed

7. Old Business:

A. Health Insurance for Employees:

B. Motion:

Angie Rodgers

C. 2nd:

Sally Rodriguez

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 |

Passed

E. Appraisal of Canteen Township Building:

F. Motion (to table):

Angie Rodgers

G. 2nd:

Cynthia Gutierrez

- H. Roll Call:**
- | | | |
|-----------------------|-------------------|---------------|
| 1. Angie Rodgers | Yes | |
| 2. Sally Rodriguez | Yes | |
| 3. Cynthia Gutierrez | Yes | |
| 4. Michael Kokotovich | Yes | |
| 5. Norman Miller | Yes | |
| (4) Yes | (1) Absent | Passed |
8. **Public Comments:** **None**
9. **Highway Comments:** **None**
10. **Trustee Comments:** **None**
11. **Supervisor Comments:** **None**
12. **Executive Session:**
- | | | |
|-------------------------------|-------------------|-------------------|
| A. Motion (to strike): | | Cynthia Gutierrez |
| B. 2nd: | | Angie Rodgers |
| 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 | Passed |
13. **Adjournment:**
- | | | |
|------------------------------|-----|-----------------------|
| A. Motion to Adjourn: | | Cynthia Gutierrez |
| B. 2nd: | | Michael Kokotovich |
| C. Roll Call: | | |
| 1. Angie Rodgers | Yes | |
| 2. Sally Rodriguez | Yes | |
| 3. Cynthia Gutierrez | Yes | |
| 4. Michael Kokotovich | Yes | (6:53) |
| 5. Norman Miller | Yes | |
| (5) Yes | | Adjourn (6:53) |

Submitted By:

Kawaii Williams

Kawaii Williams, Clerk