

**CANTEEN TOWNSHIP
MEETING MINUTES
March 23, 2022
6:00pm**

- | | | |
|---|-------------------|-----------------|
| 1. Call to Order: | 6:02 | |
| 2. Prayer: | 6:02 | Angie Rodgers |
| 3. Pledge of Allegiance: | 6:03 | |
| 4. Roll Call: | 6:04 | |
| A. Angie Rodgers | | Present |
| B. Sally Rodriguez | | Present |
| C. Cynthia Gutierrez | | Absent |
| D. Michael Kokotovich | | Absent |
| E. Norman Miller | | Present |
| F. Kawaii Williams | | Clerk |
| (3) Present | (2) Absent | Quorum |
| 5. Approval of Previous Minutes: | | March 9, 2022 |
| A. Motion to Approve: | | Angie Rodgers |
| B. 2nd: | | Sally Rodriguez |
| C. Roll Call: | | |
| 1. Angie Rodgers | | Yes |
| 2. Sally Rodriguez | | Yes |
| 3. Cynthia Gutierrez | | Absent |
| 4. Michael Kokotovich | | Absent |
| 5. Norman Miller | | Yes |
| (3) Yes | (2) 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 | | Absent |
| 4. Michael Kokotovich | | Absent |
| 5. Norman Miller | | Yes |
| (3) Yes | (2) Absent | Passed |

E. Approval of Warrants:

F. Motion: (to strike) Angie Rodgers

G. 2nd: Norman Miller

H. Roll Call:

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

7. Old Business:

A. Health Insurance for Employees:

(Note: Mr. Miller needs to get (2) more bids for Health Insurance)

B. Motion: (to table) Angie Rodgers

C. 2nd: Sally Rodriguez

D. Roll Call:

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

E. Appraisal of Canteen Township Building:

F. Motion: (to table until next meeting) Sally Rodriguez

G. 2nd: Angie Rodgers

H. Roll Call:

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

(Note: There is a proposal from Robert Voyles from Greater St. Louis Appraisal. The cost for the appraisal is \$2500.00. Mr. Voyles is asking that the proposal be signed by April 7, 2022. Clerk Williams will contact Mr. Voyles and ask him to extend that date because (2) of the trustees were not present at the meeting to approve the proposal. The next meeting is April 13, 2022.)

I. Payroll Approval for Vivien Miller:

Trustees Sally Rodriguez and Angie Rodgers DO NOT APPROVE. Item will be discussed fully in Executive Session next meeting.

J. Motion: (Not to Approve)

Sally Rodriguez

K. 2nd:

Angie Rodgers

L. Roll Call:

- | | |
|-----------------------|--------|
| 1. Angie Rodgers | Yes |
| 2. Sally Rodriguez | Yes |
| 3. Cynthia Gutierrez | Absent |
| 4. Michael Kokotovich | Absent |
| 5. Norman Miller | No |

(2) Yes (1) No (2) Absent Passed (not to pay)

(Note: At the March 9, 2022 meeting, Mrs. Miller stated that Trustee Rodgers said that she was hired at \$9.00hr. Tonight after being questioned about Mrs. Millers check for \$817.27, Ms. Gosa stated that Mrs. Miller is paid \$12.00hr because of the Illinois Statue on minimum wage. Mr. Miller stated that Mrs. Miller works 40hrs per week.)

8. Public Comments: None

9. Highway Commissioner Comments: 3 Minutes

A. (3) Garage Doors. Doors are old.

10. Trustees Comments: None

11. Supervisor Comments: None

12. Executive Session:

A. Motion: Angie Rodgers

B. 2nd: Norman Miller

C. Roll Call:

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

(3) Yes (2) Absent Passed

13. Adjournment:

A. Motion to Adjourn:

Angie Rodgers

B. 2nd:

7:00pm

Sally Rodriguez

C. Roll Call:

1. Angie Rodgers

Yes

2. Sally Rodriguez

Yes

3. Cynthia Gutierrez

Absent

4. Michael Kokotovich

Absent

5. Norman Miller

Yes

(3) Yes

(2) Absent

Adjournment 7:01pm

Submitted By:



Kawaii Williams, Clerk