

**CANTEEN TOWNSHIP
MEETING MINUTES
May 11, 2022
6:00pm**

- | | | |
|----------------------------------|-------------------------------|-------------------|
| 1. Call to Order: | 6:00 | |
| 2. Prayer: | 6:00 | Angie Rodgers |
| 3. Pledge of Allegiance: | 6:01 | |
| 4. Roll Call: | 6:05 | |
| A. Angie Rodgers | | Present |
| B. Sally Rodriguez | | Present |
| C. Cynthia Gutierrez | | Late |
| D. Michael Kokotovich | | Absent |
| E. Norman Miller | | Present |
| F. Kawaii Williams | | Present |
| (5) Present | (1) Absent | |
| 5. Approval of Previous Minutes: | | |
| A. Motion to Approve: | March 23, 2022/April 12, 2022 | Cynthia Gutierrez |
| B. 2 nd : | | 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 |
| 6. Bills and Warrants: | | |
| A. Approval of Bills: | | |
| B. Motion of Bills: | | Angie Rodgers |
| C. 2 nd : | | 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 of Warrants: (to strike) Angie Rodgers
- G. 2nd: Cynthia Gutierrez
- E. 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) Yes Passed
- 7. Old Business:
 - A. Health Insurance for Employees:
(Sally Rodriguez wants Mr. Miller to call Standard Insurance and get a quote for employee health insurance for employees by June 9, 2022.)
 - B. Motion: Sally Rodriguez
 - C. 2nd: Angie Rodgers
 - 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
- 8. Appraisal of Canteen Township:
(The board decided to go with Culler Appraisers, LTD of Collinsville, IL. The cost is \$2,000. It has to presented by June 22, 2022.)
 - A. Motion: Sally Rodriguez
 - 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
- 9. Payroll for Vivian Miller:
(Mrs. Williams informed the trustees that the lawyer stated that as long as Mrs. Miller was paid out of General Assistance funds, there is nothing the board can do. Mr. Miller hired Mrs. Miller to do work for General Assistance.)

- 10. New Business:**
- A. One (1) meeting per month.**
- B. Motion to Approve:** 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 |
| | Passed |
- (Starting July 13, 2022 meetings will be one (1) day per month.)**
- 11. Public Comments:** None
- 12. Highway Commissioner Comments:** None
- 13. Trustee Comments:**
- (Sally Rodriguez requested that we have an audit done. Ms. Hasmear is missing out on Grants because there hasn't been an audit done. Ms. Rodriguez requested that an auditor be hired by June 22, 2022.)**
- 14. Supervisor Comments:** None
- 15. Executive Session:** No
- 16. Adjournment:**
- | | | |
|------------------------------|-------------------|-------------------|
| A. Motion to Adjourn: | 6:41pm | 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 | Adjourned |

Submitted By:


Kawaii Williams, Clerk