

Norman Miller made a motion to approve the minutes. Trustee Rodgers said would not it have to be the trustees to make motion to approve the minutes, Trustee Kokotovich said yes, the trustees have to make motion to approve minutes.

C. Roll Call

- 1. Angie Rodgers **Yes**
 - 2. Sally Rodriguez **Yes**
 - 3. Cynthia Gutierrez **Absent**
 - 4. Mike Kokotovich **Abstain**
 - 5. Norman Miller **Yes**
- (4) Yes (1) Absent (1)Abstain Passed**

6. Bills and Warrants

A. Approval of Bills:

B. Motion to Approve Angie Rodgers

C. 2nd : Sally Rodriguez

D. Roll Call

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

(4) Yes (1) Absent Passed

E. Approval of Warrants:

F. Motion of Warrants (to strike) Angie Rodgers

G. 2nd: Mike Kokotovich

H. Roll Call:

1. Angie Rodgers Yes

2. Sally Rodriguez Yes

3. Cynthia Gutierrez Absent

4. Mike Kokotovich Yes

5. Norman Miller Yes

(4) Yes (1) Absent Passed

7. New Business

* Deputy Clerk Gosa said that considering what Trustee Kokotovich said about Open Meetings Act that states that there can not be more than two elected officials on email at a time, how should we move forward with this. Trustee Rodgers say that we could let Clerk Williams get info to all of us. Sally said at meetings if we let everyone know what we need for next meeting, things will be ready. Sally said we can be more professional and stating times. Angie said preparation is key and if anything needs to get out an email to a few will help. Sally said with Municipality (Fairmont) she can call in certain

chairpersons. Angie said I can select two people or call Clerk Williams.

A. Discuss the Auditor

*There are two auditors. Trustee Rodgers said when she thinks about Joe Joyner, she thinks Carla Randolph. Sally said the only scary thing is Norman have you decided which one you want. Norman said he has tried everybody. Norman said it does not matter for him. Sally said what is the cost for Joe. Sally said she wants to know have taxes been turned in. Sally said we need to keep Audit on file. Angie said she works with Joe Joyner and Carla Randolph name stands out. Sally said June 22nd,2022 is date to choose an auditor. Angie asked me to check in with Carla Randolph (618-401-5732). Sally said she does not want to pay an arm and leg for an audit. Mike said it is one for \$4,500 but we will have to reach out for the breakdown. Sally said whoever does it will keep it going. Sally asked for the amounts of the auditors. Sally said the audit amount in Fairmont is \$18,000. Sally said Mr. Miller and Juliette in office needs to check with the two auditors on pricing. Sally said an auditor should be chosen the first meeting in June following the meeting. The Audit is very important says Sally.

Sally said we had a date but if we can do it at the first meeting in June 2022 that would be great. No action taken.

8. Public Comments

9. Highway Commissioner Comments

Tim Hasamear said they have been fishing things out ditches from all the rain. Tim said ditches are cleaned out. Deputy Clerk Gosa commented on how Forest Boulevard was cleaned up. He also said that the roads have been cleared up. Fairmont and Canteen share equipment. Tim said they keep sending him an Ordinance where Canteen Township must maintain property. Tim said he is not going to reply to the Ordinance. Sally said MESD needs to have meeting with Norman and Tim. Tim said he needs a real map showing where it is located. Angie said he needs to start out with MESD first. Tim said you guys appoint water board district meeting and we receive \$100 monthly. Tim said he needs to get one person disappointed and appoint someone else. Tim said she does not pay her bill and her water has been turned off. Sally said wait, it should be an ordinance and in Fairmont if your bills get turned off you can be fired. Sally said she gets \$100 a month so she can pay her bill. Tim said she can get dis-appointed. Sally said how do we do it. Tim said he can recommend someone else. Mr. Norm said your board must approve it first. Mike said yes, the water district and then trustees must approve it. Sally asked Tim do you have anyone for the job and Tim said yes and at the next meeting it should be on agenda. Tim said she feel like her water should not be turned off because she is their boss. Sally said by her being their boss she should set an example and bye-bye if she not paying her bill. Angie wants to know if only she is getting paid, and Tim said all of them get paid. Norman said how many

members are on the board and the reply was (7). Tim said they have one meeting a month to pay bills and sign off on grants.

10. Trustees Comments:

The clerk wanted to know the by-laws and Mike said he does not know what she is asking maybe if somebody taking off sick or procedures. He said the book that they received should have info in it. Deputy Clerk Gosa said anything not on agenda should not be discussed. Sally asked Norman did he have any extra books. Norman said he gave all Trustees a book. Sally said two more books should be ordered. Sally said Juliette should order books. Sally said they needs to decide the percentage of how much Health Insurance coverage should be provided. Sally said Tim Tucker is over 65 years old and should bring in invoices where it was paid, and he will be re-imbursed. Sally said Norman and Juliette needs to get Tim in office and discuss his health insurance. Sally said Tim needs to bring in invoices so Trustees can look at to know what he is paying. Sally also said it would be cheaper and cost effective. Trustees said we need to move on past insurance. Sally said Lowry specify on Health insurance and Life insurance. Sally wanted to know if anyone passed and did not get paid the benefits? Norman said whenever someone dies, the family gets the benefits. Employees needs to bring in invoices to get re-imbursed for health insurance.

11. Supervisor Comments: **None**

12. Executive Session: **No**

13. Adjournment:

A. Motion to Adjourn 6:52

Angie Rodgers

B. 2nd

Sally Rodriguez

C. Roll Call

1. Angie Rodgers

Yes

2. Sally Rodriguez

Yes

3. Cynthia Gutierrez

Absent

4. Mike Kokotovich

Yes

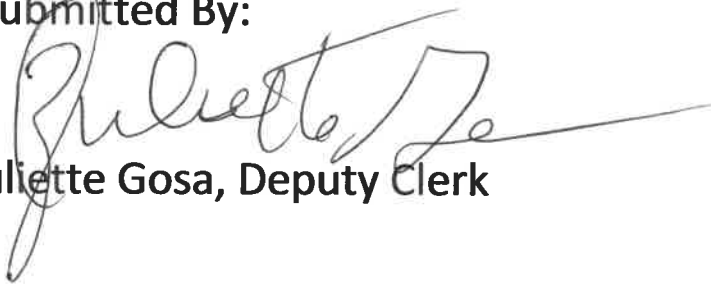
5. Norman Miller

Yes

(Yes) 4 Absent (1)

Adjourned

Submitted By:



Juliette Gosa, Deputy Clerk