

**CANTEEN TOWNSHIP
MEETING MINUTES
JUNE 16, 2022
6:00 PM**

- | | | |
|----------------------------------|--------------|--------------------|
| 1. Call to Order: | 6:01 | |
| 2. Pledge of Allegiance: | 6:01 | |
| 3. Prayer: | 6:02 | Michael Kokotovich |
| 4. Roll Call: | 6:03 | |
| A. Angie Rodgers | | Present |
| B. Sally Rodriguez | | Absent |
| C. Cynthia Gutierrez | | Present |
| D. Michael Kokotovich | | Present |
| E. Norman Miller | | Present |
| F. Kawaii Williams (Clerk) | | Present |
| (5) Present | (1) Absent | Quorum (Yes) |
| 5. Approval of Previous Minutes: | | |
| A. Motion to Approve: | May 25, 2022 | Michael Kokotovich |
| B. 2 nd : | | Angie Rodgers |
| C. Roll Call: | | |
| 1. Angie Rodgers | | Yes |
| 2. Sally Rodriguez | | Absent |
| 3. Cynthia Gutierrez | | Yes |
| 4. Michael Kokotovich | | Yes |
| 5. Norman Miller | | Yes |
| (4) Yes | (1) Absent | Passed |
| 6. Bills and Warrants: | | |
| A. Motion to Approve Bills: | | Angie Rodgers |
| B. 2 nd : | | Michael Kokotovich |
| C. Roll Call: | | |
| 1. Angie Rodgers: | | Yes |
| 2. Sally Rodriguez | | Absent |
| 3. Cynthia Gutierrez | | Yes |
| 4. Michael Kokotovich | | Yes |
| 5. Norman Miller | | Yes |
| (4) Yes | (1) Absent | Passed |

D. Motion to Approve Warrants: (Strike) Angie Rodgers
E. 2nd: Cynthia Rodriguez

F. Roll Call:

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

7. New Business:

A. Discuss (2) Auditors Fees:

(Note: Contact Clay Financial Services and CR Williams and Associates, LLC to inform them that an auditor is needed for 2020-2021. Mr. Kokotovich will contact Mr. Crabtree at the TOI office to see if an audit is needed for 2020.

1. Motion to Table: (until June 22, 2022) Cynthia Gutierrez
2. 2nd: Angie Rodgers

3. Roll Call:

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

B. Approve Auditor:

1. Motion to Table (until June 22, 2022) Cynthia Gutierrez
2. 2nd: Angie Rodgers

3. Roll Call:

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

C. Discussion of Employees Health Insurance:

- | | | |
|-----------------------|-----------------------|-------------------|
| 1. Motion to Table: | (until June 22, 2022) | Cynthia Gutierrez |
| 2. 2 nd : | | Angie Rodgers |
| 3. Roll Call: | | |
| 1. Angie Rodgers | | Yes |
| 2. Sally Rodriguez | | Absent |
| 3. Cynthia Gutierrez | | Yes |
| 4. Michael Kokotovich | | Yes |
| 5. Norman Miller | | Yes |
| (4) Yes | (1) Absent | Passed |

D. Elect New Member for Mound Public Water District:

- | | | |
|-----------------------|-----------------------|--------------------|
| 1. Motion to Table: | (until June 22, 2022) | Michael Kokotovich |
| 2. 2 nd : | | Angie Rodgers |
| 3. Roll Call: | | |
| 1. Angie Rodgers | | Yes |
| 2. Sally Rodriguez | | Absent |
| 3. Cynthia Gutierrez | | Yes |
| 4. Michael Kokotovich | | Yes |
| 5. Norman Miller | | Yes |
| (4) Yes | (1) Absent | Passed |

E. Approval of Wednesday (2nd or 4th) to have monthly meetings.

- | | | |
|-----------------------|------------|--------------------|
| 1. Motion to Approve: | | Michael Kokotovich |
| 2. 2 nd : | | Angie Rodgers |
| 3. Roll Call: | | |
| 1. Angie Rodgers | | Yes |
| 2. Sally Rodriguez | | Absent |
| 3. Cynthia Gutierrez | | Yes |
| 4. Michael Kokotovich | | Yes |
| 5. Norman Miller | | Yes |
| (4) Yes | (1) Absent | Passed |

(Note: The meeting will be 2nd Wednesday of each month. Beginning July 13, 2022.)

F. Secretary Gosa will speak on Zoning District Issue for appraisal.

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|-----------------------|------------|-------------------|
| 1. Motion to Strike: | | Cynthia Gutierrez |
| 2. 2 nd : | | Angie Rodgers |
| 3. Roll Call: | | |
| 1. Angie Rodgers | | Yes |
| 2. Sally Rodriguez | | Absent |
| 3. Cynthia Gutierrez | | Yes |
| 4. Michael Kokotovich | | Yes |
| 5. Norman Miller | | Yes |
| (4) Yes | (1) Absent | Passed |

G. Purchase Air Conditioner: (Meeting Room)

(Note: Table until June 22, 2022. Trustees are requesting price for the air conditioner.)

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|-----------------------------------|------------|--------------------|
| 1. Motion to Table: | | Cynthia Gutierrez |
| 2. 2 nd : | | Angie Rodgers |
| 3. Roll Call: | | |
| 1. Angie Rodgers | | Yes |
| 2. Sally Rodriguez | | Absent |
| 3. Cynthia Gutierrez | | Yes |
| 4. Michael Kokotovich | | Yes |
| 5. Norman Miller | | Yes |
| (4) Yes | (1) Absent | Passed |
| 8. Public Comments: | | N/A |
| 9. Highway Commissioner Comments: | | N/A |
| 10. Trustees Comments: | | N/A |
| 11. Supervisor Comments: | | N/A |
| 12. Executive Session: | | |
| A. Motion to Strike: | | Angie Rodgers |
| B. 2 nd : | | Cynthia Gutierrez |
| C. Roll Call: | | |
| 1. Angie Rodgers | | Yes |
| 2. Sally Rodriguez | | Absent |
| 3. Cynthia Gutierrez | | Yes |
| 4. Michael Kokotovich | | Yes |
| 5. Norman Miller | | Yes |
| (4) Yes | (1) Absent | Passed |
| 13. Open Session: | | |
| 14. Adjournment: | | |
| A. Motion to Adjourn: | 6:32pm | Cynthia Gutierrez |
| B. 2 nd : | | Angie Rodgers |
| C. Roll Call: | | |
| 1. Angie Rodgers | | Yes |
| 2. Sally Rodriguez | | Absent |
| 3. Cynthia Gutierrez | | Yes |
| 4. Michael Kokotovich | | Yes |
| 5. Norman Miller | | Yes |
| (4) Yes | (1) Absent | Adjourned (6:33pm) |

Submitted By:
Kawali Williams, Clerk

Kawali Williams