

Canteen Township Minutes

June 22, 2022

6:00 p.m.

1. Call to Order

2. Prayer

3. Pledge of Allegiance

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 | Present |

(5) Present (1) Absent Quorum (Yes)

5. Approval of Previous Minutes

- | | | |
|------------------------|---------------|--------------------|
| a. Motion to Approve | June 16, 2022 | Angie Rodgers |
| b. 2 nd | | Cynthia Guitierrez |
| c. Roll Call | | |
| i. Angie Rodgers | | Yes |
| ii. Sally Rodriguez | | Yes |
| iii. Cynthia Gutierrez | | Yes |
| iv. Michael Kokotovich | | Absent |
| v. Norman Miller | | Yes |

(4) Yes (1) Absent Passed

6. Bills and Warrants

- | | |
|----------------------------|-----------------|
| a. Motion to Approve Bills | Angie Rodgers |
| 2 nd | Sally Rodriguez |
| Roll Call | |
| i. Angie Rodgers | Yes |
| ii. Sally Rodriguez | Yes |
| iii. Cynthia Gutierrez | Yes |
| iv. Michael Kokotovich | Absent |
| v. Norman Miller | Yes |

(4) Yes (1) Absent Passed

Notes: Have Ms. Juliette Gosa to call Ameren to change the name on the account 2143572175 from Willie McIntosh to Norman Miller per Trustee Sally Rodriguez.

b. Motion to Approve Warrants (Strike)

Angie Rodgers

2nd

Cynthia Gutierrez

Roll Call

i. Angie Rodgers

Yes

ii. Sally Rodriguez

Yes

iii. Cynthia Gutierrez

Yes

iv. Michael Kokotovich

Absent

v. Norman Miller

Yes

(4) Yes (1) Absent Passed

7. Old Business

a. Motion to Approve Auditors Table until July 13, 2022

Angie Rodgers

2nd

Cynthia Gutierrez

Roll Call

i. Angie Rodgers

Yes

ii. Sally Rodriguez

Yes

iii. Cynthia Gutierrez

Yes

iv. Michael Kokotovich

Absent

v. Norman Miller

Yes

(4) Yes (1) Absent Passed

Notes: Make sure the auditors know we have three (3) accounts. We need audits for 2020 and 2021. Our fiscal year is April 30-March 31

b. Motion to Purchase air conditioner for meeting room

Sally Rodriguez

2nd

Cynthia Gutierrez

Roll Call

i. Angie Rodgers

Yes

ii. Sally Rodriguez

Yes

iii. Cynthia Gutierrez

Yes

iv. Michael Kokotovich

Absent

v. Norman Miller

Yes

(4) Yes (1) Absent Passed

Notes: Mr. Miller was told to take a tax exempt letter to get the air conditioner for \$289.00 at Lowes in Fairview Heights. If it is not in stock and there is something available for \$300-\$400, purchase that per the Board of Trustees.

- c. Motion for Employees Health Insurance Sally Rodriguez
- 2nd Angie Rodgers

Roll Call

- i. Angie Rodgers Yes
- ii. Sally Rodriguez Yes
- iii. Cynthia Gutierrez Yes
- iv. Michael Kokotovich Absent
- v. Norman Miller Yes

(4) Yes (1) Absent Passed

Notes: Employees will get \$150.00 per paycheck. It should read Obamacare stipend. This will go into effect July 1, 2022. Each employee will receive a memorandum. Mr. Miller will have a letter that each employee will sign along with his and the clerk's signatures that will go into their file. The trustees will receive a copy of each item before July 1, 2022. All monies will come out of General Funds. In December the board will discuss how this system is going.

- d. Elect Member for Mound Public Water District (Tim Hasmear) Table until July 13, 2022
- Motion Sally Rodriguez
- 2nd Angie Rodgers

Roll Call

- i. Angie Rodgers Yes
- ii. Sally Rodriguez Yes
- iii. Cynthia Gutierrez Yes
- iv. Michael Kokotovich Absent
- v. Norman Miller Yes

(4) Yes (1) Absent Passed

- 8. Public Comments N/A
- 9. Highway Commissioner Comments N/A
- 10. Trustee Comments Sally Rodriguez stated she would like to do something for the children this year. It could be for Halloween, Thanksgiving or Christmas. We have to do something. We can come up with a different name for Halloween.
- 11. Supervisor Comments N/A
- 12. Executive Session

Motion to strike

Angie Rodgers

2nd

Cynthia Gutierrez

Roll Call

i. Angie Rodgers

Yes

ii. Sally Rodriguez

Yes

iii. Cynthia Gutierrez

Yes

iv. Michael Kokotovich

Absent

v. Norman Miller

Yes

(4) Yes (1) Absent Passed

13. Adjournment

Motion to Adjourn

Angie Rodgers

2nd

Norman Miller

Roll Call

i. Angie Rodgers

Yes

ii. Sally Rodriguez

Yes

iii. Cynthia Gutierrez

Yes

iv. Michael Kokotovich

Absent

v. Norman Miller

Yes

(4) Yes (1) Absent Adjourned 6:57pm

Submitted by

Kawaii Williams

Township Clerk

Kawaii Williams