

CANTEEN TOWNSHIP

MEETING MINUTES

AUGUST 10TH, 2022

6:00 PM

1. Call to Order: 6:10
2. Pledge of Allegiance: 6:11
3. Prayer -6:11

4. Roll Call

A. Angie Rodgers	Absent
B. Sally Rodriguez	Present
C. Cynthia Gutierrez	Present
D. Mike Kokotovich	Absent
E. Norman Miller	Present
F. Kawaii Williams	Absent
Present (3)	Absent (2)
	Quorum (Yes)

*** Deputy Clerk-Juliette Gosa is acting Clerk***

5. Approval of Previous Minutes

A. Motion to Approve	Sally Rodriguez
B. 2 nd	Norman Miller

C. Roll Call:

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

6. Bills and Warrants

A. Motion to Approve Bills:

* Sally would like to know if we know where we are at with the case involving Montgomery Rodgers. Juliette said no you would have to call the Attorney and I will make note of that. Tim Hasamear said Attorney Moredock said if he did not file again case is dropped, and he said that Attorney Moredock has not called and said he has re-filed. Sally said that's good news. Sally said that we have bills from him, and she know that is one of them. Tim Hasamear said he would call the Attorney tomorrow. Tim said that Attorney Moredock said it will be dropped if not re-filed. Supervisor Miller said how long does he have too re- file? Tim said 90 days. Mr. Norm said do they send him something by mail? Tim said his case has been dropped and they denied him. He can file again, and he has 90 days. Supervisor Miller said will they keep us informed and are you using township attorney? Tim said they are using the township attorney. Sally said we should not be paying taxes on property because we are exempt. She asked Juliette to call to collector and check on it. Juliette said so just hold the check and Sally said no but we need to check on it.

A. Motion to Approve Bills Sally Rodriguez

B. Second Norman Miller

C. Roll Call:

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

(3) Yes (2) Absent Passed

D. Motion to Approve Warrants (Strike) Sally Rodriguez

E. 2nd Cynthia Gutierrez

F. Roll Call

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

(3) Yes (2) Absent Passed

7. New Business

A. Removal of Mold/ Mildew Carpet

Secretary Gosa said the carpet stinks and we have purchased 3 Humidifiers. We need carpet removed from my office and Mr. Norm area. Sally said we have to approve getting carpet taken up. Cynthia said we got to get floor done and not carpet. Juliette said with the roof like that we do not need carpet. Sally wanted to know if the roof had been fixed. Juliette said no. Tim Hasamer said his roof had been done. Sally said we have not heard anything about the roof and

Juliette said no. Juliette said the inspector came out and inspected the building and the roof. Sally said Norman we should go back to two meetings a month beginning in September, even if it is an emergency. Sally said once the insurance company notify you, we need to be notified even if it is two at a time. Juliette said she spoke to Jerry Crabtree and he is over Townships and he said he had never heard of that. He said I could e-mail all of you collectively if we are not conducting business. Sally said trustees should be contacted when they say what we will get for inside damage and roof damage. Sally said we need to decide how much we going to put into building and roof damage. Juliette said let me get this right, so we are going to hold up in getting carpet removed until after Toirma notify us. Sally said we are going to table it until we see what transpires in next couple weeks, because we may have call emergency meeting. Norman said he has not seen mold. Sally said we going to table removal of carpet.

Motion to table removal of carpet

Cynthia Gutierrez

2nd

Sally Rodríguez

Roll Call:

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

* I need cleaning company to come clean building and Sally said insurance company should have had Serv Pro to come clean building up. I said Serv Pro came and looked at building and another guy came, and they did not communicate with me and just left. Sally said we need

- | | |
|----------------------|------------|
| 2. Cynthia Gutierrez | Yes |
| 3. Norman Miller | Yes |
| 4. Angie Rodgers | Absent |
| 5. Mike Kokotovich | Absent |
| (3) Yes | (2) Absent |
| | Passed |

Tim Hasamear said Juliette would have to get a letter together saying that she has been replaced.

9. Approval of Auditor

Sally wanted to know if Norman had approved Auditor. I said Sally I gave the board info 3 months ago. Sally said we would table it until next meeting.

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|--------------------|-------------------|
| A. Motion to table | Cynthia Gutierrez |
| B. 2 nd | Sally Rodriguez |

C. Roll Call:

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

10. Public Comments

11. Highway Commissioner Comments

12. Trustee Comments

13. Supervisor Comments

14. Executive Session

15. Reconvene in Open Session

16. A. Motion to Adjourn 6:41

Sally Rodriguez

B. 2nd

Cynthia Gutierrez

C. Roll Call:

1. Sally Rodriguez

Yes

2. Cynthia Gutierrez

Yes

3. Norman Miller

Yes

4. Angie Rodgers

Yes

5. Mike Kokotovich

Yes