

Canteen Township

Meeting Minutes

October 12, 2022

6:00 pm

- 1. Call to Order: 6:00 pm**
- 2. Pledge of Allegiance: 6:00 pm**
- 3. Prayer: Angie Rogers 6:00 pm**
- 4. Roll Call**

A. Angie Rogers: Present

D. Michael Kokotovich: Absent

B. Sally Rodriguez: Absent

E. Norman Miller Jr.: Present

C. Cynthia Gutierrez: Present

F. Kawaii Williams: Present

Present: 4

Absent: 2

Quorum: Yes

- 5. Approval of Previous Minutes**
Motion to Approve – September 14, 2022

Motion by: Cynthia Gutierrez

2nd: Angie Rogers

A. Angie Rogers: Yes

D. Michael Kokotovich: Absent

B. Sally Rodriguez: Absent

E. Norman Miller: Yes

C. Cynthia Gutierrez: Yes

3: Yes

2: Absent

Passed: Yes

- 6. Bills and Warrants**

Approval of Bills

Motion by: Angie Rogers

2nd Cynthia Gutierrez

A. Angie Rogers: Yes

D. Michael Kokotovich: Absent

B. Sally Rodriguez: Absent

E. Norman Miles: Yes

C. Cynthia Gutierrez: Yes

3: Yes

2: Absent

Passed: Yes

- B. Approval of Warrants**

Motion to Strike: Angie Rodgers

2nd: Cynthia Gutierrez

We have no warrants to approve.

A. Angie Rodgers: Yes

D. Michael Kokotovich: Absent

B. Sally Rodriguez: Absent

E. Norman Miles: Yes

Canteen Township

Meeting Minutes

October 12, 2022

6:00 pm

C. Cynthia Gutierrez: Yes

3: Yes

2: Absent

Passed: Yes

7. Old Business

A. Selling of Building

Motion by Angie Rodgers to table

2nd: Cynthia Gutierrez

A. Angie Rodgers: Yes

D. Michael Kokotovich: Absent

B. Sally Rodriguez: Absent

E. Norman Miles: Yes

C. Cynthia Gutierrez: Yes

3: Yes

2: Absent

Passed: Yes

Put a draft together for the newspaper to sell the building.

Bid example for the next meeting

8. Holiday Events

Motion by Angie Rogers

2nd: Cynthia Gutierrez

A. Angie Rodgers: Yes

D. Michael Kokotovich: Absent

B. Sally Rodriguez: Absent

E. Norman Miles: Yes

C. Cynthia Gutierrez: Yes

3: Yes

2: Absent

Passed: Yes

Agree to pay the \$5,000.00 check will be made out to Nichole Sailor.

A few items to be changed on the Flier for the Thanksgiving Food Give away.

9. New Business

A. Approval of (2) meetings per month

Motion by: Cynthia Gutierrez

2nd: Angie Rogers

A. Angie Rodgers: Yes

D. Michael Kokotovich: Absent

Canteen Township

Meeting Minutes

October 12, 2022

6:00 pm

B. Sally Rodriguez: Absent

E. Norman Miles: Yes

C. Cynthia Gutierrez: Yes

3: Yes

2: Absent

Passed: Yes

To start October 26, 2022

10. Public Comment: N/A

11. Highway Commissioner Comments: Putting a roof on the building

12. Trustees Comments: Ask the county if they have faxed over the Tax Levy Application?
Reach out to Auditor

13. Supervisor Comments: N/A

14. Executive Session:

Motion by: Angie Rodgers to strike

2nd: Cynthia Guterrez

A. Angie Rodgers: Yes

D. Michael Kokotovich: Absent

B. Sally Rodriguez: Absent

E. Norman Miles: Yes

C. Cynthia Gutierrez: Yes

3: Yes

2: Absent

Passed: Yes

15. Adjourn

A. Motion to Adjourn

Motion by: Angie Rodgers to adjourn 6:48 pm

2nd: Cynthia Gutierrez

A. Angie Rodgers: Yes

D. Michael Kokotovich: Absent

B. Sally Rodriguez: Absent

E. Norman Miles: Yes

C. Cynthia Gutierrez: Yes

3: Yes

2: Absent

Passed: Yes

Adjourned at 6:48pm

Canteen Township

Meeting Minutes

October 12, 2022

6:00 pm

Submitted by:

Kawaii Williams

Kawaii Williams, Clerk