

CANTEEN TOWNSHIP MEETING MINUTES AGENDA

NOVEMBER 9TH,2022

6:00 P.M.

1. CALL to ORDER 6:01 PM
2. Pledge OF ALLEGIANCE 6:01 PM
3. Prayer 6:02 Pm
4. ROLL CALL:
ANN-PRESENT SALLY-PRESENT
CYNTHIA-PRESENT MIKE-ABSENT
NORMAN-PRESENT CLERK WILLIAMS(INJURED)
JULIETTE-DEPUTY CLERK-PRESENT AND FILLING IN
4 YES 1 (ABSENT) QUORUM PASSED
5. APPROVAL OF PREVIOUS MINUTES
 - A. Motion to Approve Previous Minutes Cynthia
2nd Ann
Roll Call:
Ann-Yes Sally-Yes
Cynthia-Yes Mike-Absent
Norman-Yes
4(Yes) 1(Absent) Passed
6. Motion to Approve Bills:
Sally said to put down invoice numbers and dates on each memo line
 - A. Motion to approve bills pending motions made by Trustees Ann
 - B. 2nd Sally
Roll Call: Sally-Yes Ann-Yes
Cynthia-Yes Mike-Absent
Norman-Yes
4-Yes 1(Absent) Passed
7. OLD BUSINESS:
 - A. Tax Levy Paperwork
Secretary Gosa went to county and talked to Dina Thurlow
 1. Motion to Approve Tax Levy with necessary corrections Ann

2. 2nd
 Sally
 Roll Call:
 Ann-Yes Cynthia-Yes
 Sally-Yes Mike-Absent
 Norman-Yes
 4(Yes) 1(Absent) Passed

B. Selling of Building

1. Motion to Table Sally
 2. 2nd Ann
 Roll Call:
 Sally-Yes Cynthia-Yes
 Ann-Yes Mike-Absent
 Norman-Yes
 4(Yes) 1(Absent) Passed

8. New Business

A. Employee 2023 Calendar

1. Motion to Approve Calendar Sally
 2. 2nd Ann
 Roll Call:
 Sally-Yes Cynthia-Yes
 Ann-Yes Mike-Absent
 Norman-Yes
 4(Yes) 1(Absent) Passed

B. Lawyer Contract

#Trustees said they will not act on this

C. Trustees requesting that Supervisor Miller update employee handbook (2023). Trustees discussing handbook

1. Make Motion with necessary corrections that holiday Calendar be updated in handbook and bought back 11/30/2022 Ann
 2. 2nd Cynthia

Roll Call:
 Ann-Yes Cynthia-Yes

Sally-Yes

Mike-Absent

Norman-Yes

4(Yes)

1(Absent)

Passed

D. Christmas Toy Drive

Christmas Luncheon- December 21st,2022 at Noon

Ann said maybe donate to Neediest-Deserving Family

Sally said there are 9 Precincts. Sally said how much are we donating to family and possibly donate on Utility Bill. Sally said we would have purchase what family needs. We would find out what they need. \$300.00 times 9 is \$2700.00.

1. Motion to Approve \$2700.00

Ann

2. 2nd

Cynthia

Roll Call:

Sally-Yes

Cynthia-Yes

Ann-Yes

Mike-Absent

Norman-Yes

4(Yes)

1(Absent)

Passed

E. Investment Solutions

1. Find out options about money

A. Motion to table

Ann

B. 2nd

Sally

Roll Call:

Ann-Yes

Cynthia-Yes

Norman-Yes

Sally-Yes

Mike-Absent

4(Yes)

1(Absent)

Passed

9. Public Comments

10. Highway Commissioner Comments:

11. Trustees Comments

12. Supervisor Comments

13. Executive Session: 7:24pm

1. Motion to end Executive Session(7:48)

2nd

**Ann
Cynthia**

Roll Call: Sally-Yes Cynthia-Yes

Mike-Absent Norman-Yes

Sally-Yes

4(Yes)

1(Absent)

Passed

14. Open Session 7:49

A. Reconvene in open Session for possible action on items discussed in Executive Session.

15. Adjourn- 7:49

A. Motion to Adjourn

2nd

Roll Call:

Sally-Yes Cynthia-Yes

Ann-Yes Mike-Absent


Norman-Yes

4(Yes)

1(Absent)

Passed

Submitted By:


Juliette Gosa-Deputy Clerk