

**CANTEEN TOWNSHIP
MEETING MINUTES
MAY 26, 2021**

1. Meeting called to order: 5:30pm

2. Pledge:

3. Roll Call:

A. Angie Rodgers	Present
B. Sally Rodriguez	Present
C. Cynthia Gutierrez	Present (6:41pm)
D. Mike Kokotovich	Present
E. Norman Miller	Present
(Mr. Miller has quorum)	(5 present)

4. Previous Meeting Minutes:

A. Motion to approve:	Mike Kokotovich
B. 2 nd :	Sally Rodriguez
C. Roll Call:	
1. Angie Rodgers	Yes
2. Sally Rodriguez	Yes
3. Cynthia Gutierrez	Yes
4. Mike Kokotovich	Yes
5. Norman Miller	Yes
D. Previous Minutes:	Approved (5- yes)

5. Review of Warrants and Bills:

A. Motion to approve:	Mike Kokotovich
B. 2 nd :	Sally Rodriguez
1. Angie Rodgers	Yes
2. Sally Rodriguez	Yes
3. Cynthia Gutierrez	Yes
4. Mike Kokotovich	Yes
5. Norman Miller	Yes
C. Warrants and Bills:	Approved (5-yes)

(Notes: Angie Rodgers/Sally Rodriguez requested that the bills be submitted for payment at least 48hrs before the meeting date for review. Bills should be submitted by Canteen Secretary.)

6. Approval or Ordinances:

A. Ordinance 2020-0-19 High Water/Sewer Testing

1. Motion to Approve: Mike Kokotovich (Motioned to Table)

2. 2nd: Angie Rodgers

Roll Call:

1. Angie Rodgers Yes

2. Sally Rodriguez Yes

3. Cynthia Gutierrez Yes

4. Mike Kokotovich Yes

5. Norman Miller Yes

Ordinance 2020-0-19: **Tabled** (5 yes)

(Notes: Norm Miller will contact Metro East Sanitary for representation on updates needed.)

B. Ordinance 52820A Township Appropriation

(Strike from Agenda. Appeared on last year's agenda.)

C. Ordinance 04282021A

1. Motion to Approve: Angie Rodgers

2. 2nd: Mike Kokotovich

Roll Call:

1. Angie Rodgers Yes

2. Sally Rodriguez Yes

3. Cynthia Gutierrez Yes

4. Mike Kokotovich Yes

5. Norman Miller Yes

Ordinance 04282021A **Approved** (5 yes)

D. Ordinance 04282021B Road and Bridges

1. Motion to Approve: Angie Rodgers

2. 2nd: Cynthia Gutierrez

Roll Call:

1. Angie Rodgers Yes

2. Sally Rodriguez Yes

3. Cynthia Gutierrez Yes

4. Mike Kokotovich Yes

5. Norman Miller Yes

Ordinance 04282021B **Approved** (5 yes)

7. No Public Comments

8. **Canteen Communication:**
- A. **Supervisor:** Mr. Miller stated if we work together we will accomplish a lot. He looks forward to working with us.
 - B. **Highway Commissioner:** There was a lot of paperwork to be done but it has been completed. The EPA contacted him about tires and water.
 - C. **Trustees:** Angie Rodgers requested getting a phone call or email when meeting packets are available.

Notes:

- A. Angie, Sally, & Cynthia suggested that the Township Clerk to have a meeting with Norman and the office staff. They also requested a copies of the job duties, lunch times, and work hours of the office staff. Everything will be reported to the Board.
- B. Mike Kokotovich stated the previous board members gave Norman Miller permission to pay Township bills without Board approval.
(Township Clerk will contact Killian Weir for copies of Canteen Township minutes from April 2020-May 2021).

9. **Executive Session: 7:29pm**

- A: **Roll Call: (5 Present)** Norman Miller has quorum.
- 1. Angie Rodgers Present
 - 2. Sally Rodriguez Present
 - 3. Cynthia Gutierrez Present
 - 4. Mike Kokovich Present
 - 5. Norman Miller Present

Notes:

Executive Session: Motion to end 8:00pm

- A. **Motion to End** Angie Rodgers
- B. **2nd** Cynthia Gutierrez
- C. **Roll Call:**
 - 1. Angie Rodgers Yes
 - 2. Sally Rodriguez Yes
 - 3. Mike Kokotovich Yes
 - 4. Norman Miller Yes
 - 5. Cynthia Gutierrez Yes

10. **Meeting Back in Session 8:05pm**

11. **Motion to Adjourn:** Angie Rodgers
2nd: Cynthia Gutierrez

- A. **Roll Call:**
- 1. Angie Rodgers Yes
 - 2. Sally Rodriguez Yes
 - 3. Cynthia Gutierrez Yes
 - 4. Mike Kokotovich Yes

2013
11. 5. Norman Miller
Meeting Adjourned:

Yes
(5 yes)

8:08pm

Submitted by: Clerk
Kawani Williams