

**CANTEEN TOWNSHIP
MEETING MINUTES
June 23, 2021**

1. Meeting called to order: 6:00 pm Norman Miller
2. Prayer: 6:01 pm Angie Rodgers
3. Pledge of Allegiance: 6:02 pm
4. Roll Call: 6:03 pm
 - A. Angie Rodgers Present
 - B. Sally Rodriguez Present
 - C. Cynthia Gutierrez Present
 - D. Michael Kokotovich Present
 - E. Norman Miller PresentQuorum (5 Present)

5. Approval of Previous Meeting Minutes: May 26, 2021
 - A. Motion to Approve: Sally Rodiriquez
 - B. 2nd: Cynthia Gutierrez
 - C. Roll Call:
 1. Angie Rodgers Yes
 2. Sally Rodriguez Yes
 3. Cynthia Gutierrez Yes
 4. Michael Kokotovich Yes
 5. Norman Miller YesApproved (5 yes)

(Notes: Michael Kokotovich stated that he wanted to correct an item on the June 14, 2021 minutes. He stated that he did not approve the transfer of \$4,850.00 from the General Funds Account to the General Assistance Account as Mrs. Vivian Miller stated. Mr. Kokotovich spoke with Juan Mena, Mr. Mena stated that Ms. Juliette Gosa should be paid out of the General Funds account. Mr. Kokotovich would like for this to be recorded and the June 14, 2021 be corrected.

- D. Motion to Approve: Correction on June 14, 2021 minutes Cynthia Gutierrez
- E. 2nd Angie Rodgers
- F. Roll Call:
 1. Angie Rodgers Yes
 2. Sally Rodriguez Yes
 3. Cynthia Gutierrez Yes

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| 4. Michael Kokotovich | Abstained |
| 5. Norman Miller | Yes |
| Approved (4 yes) | (1 abstained) |

1. Funds Transfer:

- a. There are currently no funds in the General Assistance account to repay the General Funds account.
- b. Transfer funds from General Funds to Road and Bridges. There was no transfer.

2. Employment of Township Secretary:

(Notes: Mr. Miller stated he can't find Ms. Blanchard and he has not seen her. Mr. Kokotovich requested that a certified letter be sent to Ms. Blanchard.)

3. Employee Manual: The lawyer will send copies

4. Approval of Bills, Warrants, and Transfers: GA needs \$3,550.00 to pay 23 people this month. All monies will be paid back on July 10/11, 2021 when GA receives their funds. Total: \$8,400.00 (Including Juliette Gosa's paycheck)

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|-----------------------|-----------------|
| A. Motion to Approve: | Sally Rodriquez |
| B. Second: | Ann Rodgers |
| C. Roll Call: | |
| 1. Angie Rodgers | Yes |
| 2. Cynthia Guterrez | Yes |
| 3. Michael Kokotovich | Yes |
| 4. Norman Miller | Yes |

Transfers: Approved (5 Yes)

Bills and Warrants: Approved (5 Yes)

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| A. Motion to Approve: | Angie Rodgers |
| B. Second: | Sally Rodriquez |
| C. Roll Call: | |
| 1. Angie Rodgers | Yes |
| 2. Sally Rodriquez | Yes |
| 3. Cynthia Guterrez | Yes |
| 4. Michael Kokotovich | Yes |
| 5. Norman Miller | Yes |

5. Change in Clerk Salary: Strike

6. Employment: Office Secretary

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| A. Motion to Approve: | Cynthia Guterrez | Tabled |
| B. Second: | Ann Rodgers | |

C. Roll Call:

- | | |
|-----------------------|------------------------------------|
| 1. Angie Rodgers | Yes |
| 2. Sally Rodriguez | Yes |
| 3. Cynthia Guterrez | Yes |
| 4. Michael Kokotovich | Yes |
| 5. Norman Miller | Yes |
| Employment | (5 Yes) Tabled until Next meeting. |

7. Highway Commissioner Comments:

Notes: Purchased new tires for Backhoe. In search of a Dump Truck. Lawyer stated that if the dump truck is under \$20,000 Board Approval is not required.

8. Supervisor Comments:

Notes: Can't wait until GA funds are available.

9. Executive Session: Strike

10. Meeting Adjourn: 8:09pm

A. Motion to Adjourn:

Ann Rodgers

B. Second

Cynthia Guterrez

C. Roll Call:

- | | |
|-----------------------|------------------|
| 1. Angie Rodgers | Yes |
| 2. Sally Rodriguez | Yes |
| 3. Cynthia Guterrez | Yes |
| 4. Michael Kokotovich | Yes |
| 5. Norman Miller | Yes |
| (5 yes) | 8:09pm Adjourned |

Kawaii Williams
Canteen Township Clerk

Kawaii Williams