CANTEEN TOWNSHIP MEETING MINUTES SEPTEMBER 22, 2021

1.	Call to Order:			
2.	Prayer:		6:03	Angie Rodgers
3.			6:03	Bre Hougers
4.	Roll Call:			
	a.	Angie Rodgers		Present
	b.	Sally Rodriguez		Absent
	c.	Cynthia Gutierrez		Present
	d.	Michael Kokotovich		Absent
	e.	Norman Miller		Present
		(3) Present	(2) Absent	Quorum (Yes)
5.	Approval of Previous Minutes:		es:	August 25, 2021
	a.	Motion to Approve:	•	Angie Rodgers
	b.	2 nd :		Cynthia Gutierrez
	c. Roll Call:			
		1. Angie Rodgers		Present
		2. Sally Rodriguez		Absent
		3. Cynthia Gutierrez		Present
		4. Michael Kokotovich		Absent
		5. Norman Miller		Present
		(3) Present	(2) Absent	Approved
6.	Bill and Warrants:			
	a.	Approval of Bills:		
	b.	Motion:		Cynthia Gutierrez
	C.	2 nd :		Angie Rodgers
	d.	Roll Call:		
		 Angie Rodgers 		Present
		2. Sally Rodriguez		Absent
		3. Cynthia Gutierrez		Present
		4. Michael Kokotovich		Absent
		5. Norman Miller		Present

(2) Absent

Approved

(3) Present

7. Warrants: a. Motion: **Angie Rodgers** b. 2nd: Cynthia Gutierrez c. Roll Call: 1. Angie Rodgers Yes 2. Sally Rodriguez **Absent** 3. Cynthia Gutierrez Yes 4. Michael Kokotovich **Absent** 5. Norman Miller Yes (3) Yes (2) Absent Approved 8. Old Business: a. Loan repayment for \$4850.00. Mr. Miller stated he could probably repay \$2000- \$2500. b. Motion: (Table) **Angie Rodgers** c. 2nd: **Cynthia Gutierrez** d. Roll Call: 1. Angie Rodgers Yes 2. Sally Rodriguez **Absent** 3. Cynthia Gutierrez Yes 4. Michael Kokotovich **Absent** 5. Norman Miller No (2) Yes (1) No (2) Absent Tabled (until next meeting) 9. Lawyer Payment: (From previous meeting) (Table until next meeting) a. Motion: Cynthia Gutierrez b. 2nd: **Angie Rodgers**

(1) No (2) Absent

Yes

Yes

No

Absent

Absent

Tabled (until next meeting)

c. Roll Call:

1. Angie Rodgers

2. Sally Rodriguez

5. Norman Miller

(2) Yes

3. Cynthia Gutierrez

4. Michael Kokotovich

10. New Business: (Hiring of Company for Audit) (Table until next meeting) a. Motion: **Angie Rodgers** b. 2nd: **Cynthia Gutierrez** c. Roll Call: 1. Angie Rodgers Yes 2. Sally Rodriguez Absent 3. Cynthia Gutierrez Yes 4. Michael Kokotovich **Absent** 5. Norman Miller No (2) Yes (1) No (2) Absent Tabled (until next meeting) 11. Meetings to be held 2nd and 4th Wednesday of the month. Motion: **Cynthia Gutierrez** 2nd. b. **Angie Rodgers** Roll Call: 1. Angie Rodgers Yes 2. Sally Rodriguez Absent 3. Cvnthia Gutierrez Yes 4. Michael Kokotovich Absent 5. Norman Miller Yes (3) Yes (2) Absent Approved 12. **Approval for Dump Truck (Tim Hasmear):** Max \$30,000.00 a. Motion: **Cynthia Guiterrez** b. 2nd: **Angie Rodgers** c. Roll Call: 1. Angie Rodgers Yes 2. Sally Rodriguez **Absent** 3. Cynthia Gutierrez Yes 4. Michael Kokotovich Absent 5. Norman Miller Yes (3) Yes (2) Absent **Approved 13**. **Trustees Comments:** N/A

N/A

Financial reports are due at the end of September to the

14.

15.

Supervisors:

Public Comments:

Comptroller office.

16. Executive Session: 7:10

a. Motionb. 2nd:Angie RodgerCynthia Gutierrez

c. Roll Call:

Angie Rodgers
 Sally Rodriguez
 Cynthia Gutierrez
 Michael Kokotovich
 Norman Miller
 Yes

(3) Yes (2) Absent Approved

17. Executive Roll Call: 7:12

a. Angie Rodgers
b. Sally Rodriguez
c. Cynthia Gutierrez
d. Michael Kokotovich
e. Norman Miller
(2) Absent

(Notes: Based on new information that was given, and after discussing item 6B in Executive Session that was tabled. We will be approving check #2171 with the 4th & 5th distribution from the County that General Assistance has already received. Mr. Miller stated that he would pay back \$2500.00 of the \$4850.00 that General Assistance owes. Remaining balance of \$2350.00.

18. End Executive Session: 7:21

a. Motion: Cynthia Gutierrez **b. 2**nd: Angie Rodgers

c. Roll Call:

Angie Rodgers
 Sally Rodriguez
 Cynthia Gutierrez
 Michael Kokotovich
 Norman Miller
 Yes
 Absent
 Yes

(3) Yes (2) Absent Approved

19. **Open Session:** 7:23

a. Reconvene in Open Session:

b. Roll Call:

1. Angie Rodgers Present
2. Sally Rodriguez Absent
3. Cynthia Gutierrez Present
4. Michael Kokotovich Absent
5. Norman Miller Present
(3) Present (2) Absent Quorum

20. Adjournment: 7:27

a. Motion: b. 2nd:

c. Roll Call:

Angie Rodgers
 Sally Rodriguez
 Cynthia Gutierrez
 Michael Kokotovich
 Yes
 Absent
 Absent

Cynthia Gutierrez

Angie Rodgers

5. Norman Miller Yes(3) Yes (2) Absent Approved

Submitted by:

Kawaii Williams, Clerk