

**CANTEEN TOWNSHIP
MEETING MINUTES
OCTOBER 13, 2021**

-
- 1. CALL to ORDER:** 6:00
- 2. PRAYER:** 6:01 Angie Rodgers
- 3. PLEDGE of ALLEGIANCE:** 6:02
- 4. ROLL CALL:**
- A. Angie Rodgers Present
 - B. Sally Rodriguez Present
 - C. Cynthia Gutierrez Present
 - D. Michael Kokotovich Present
 - E. Norman Miller Present
 - (5) Present (0) Absent
- 5. APPROVAL of MINUTES:** Quorum
September 22, 2021
- A. MOTION to APPROVE:** Angie Rodgers
- B. 2nd:** Sally Rodriguez
- C. ROLL CALL:**
- 1. Angie Rodgers Yes
 - 2. Sally Rodriguez Yes
 - 3. Cynthia Gutierrez Yes
 - 4. Michael Kokotovich Yes
 - 5. Norman Miller Yes
 - (5) Yes
- 6. BILLS and WARRANTS:** Approved
- A. APPROVAL of BILLS:**
- B. MOTION to APPROVE:** Angie Rodgers
- C. 2nd:** Michael Kokotovich
- D. ROLL CALL:**
- 1. Angie Rodgers Yes
 - 2. Sally Rodriguez Yes
 - 3. Cynthia Gutierrez Yes
 - 4. Michael Kokotovich Yes
 - 5. Norman Miller Yes
 - (5) Yes
- Approved

9. NEW BUSINESS:

A. HIRING of SECRETARY:

B. SALARY for SECRETARY:

(NOTE: Move items A&B to Executive Session)

C. MOTION:

Angie Rodgers

D. 2ND:

Cynthia Gutierrez

E. ROLL CALL:

- | | |
|-----------------------|-----|
| 1. Angie Rodgers | Yes |
| 2. Sally Rodriguez | Yes |
| 3. Cynthia Gutierrez | Yes |
| 4. Michael Kokotovich | Yes |
| 5. Norman Miller | Yes |

(5) Yes

Passed (Executive Session)

F. PAYROLL APPROVAL:

1. MOTION:

Cynthia Gutierrez

2. 2ND:

Sally Rodriguez

3. ROLL CALL:

- | | |
|-----------------------|-----|
| A. Angie Rodgers | Yes |
| B. Sally Rodriguez | Yes |
| C. Cynthia Gutierrez | Yes |
| D. Michael Kokotovich | Yes |
| E. Norman Miller | Yes |

(5) Yes

Passed (Executive Session)

10. APPROVAL of VIVIEN MILLER: (Independent Contractor)

11. APPROVAL of PAYMENT for VIVIEN MILLER:

1. MOTION:

Angie Rodgers

2. 2ND:

Cynthia Gutierrez

3. ROLL CALL:

- | | |
|-----------------------|-----|
| A. Angie Rodgers | Yes |
| B. Sally Rodriguez | Yes |
| C. Cynthia Gutierrez | Yes |
| D. Michael Kokotovich | Yes |
| E. Norman Miller | Yes |

(5) Yes

Passed

12. HIGHWAY COMMISSIONER:

(Void check(s) #2142/2133)

13. TRUSTEES COMMENTS:

No Comments

14. SUPERVISOR COMMENTS:

No Comments

15. PUBLIC COMMENTS:

(Note: Mary McKinley wanted to know what does the Township do for the city?)

16. EXECUTIVE SESSION:

A. MOTION: 7:04 Angie Rodgers
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 Yes

(5) Yes

Passed (Executive Session)

17. EXECUTIVE SESSION: 7:07

Ended 7:52

A. ROLL CALL:

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

(5) Present Quorum

B. ITEMS 8/ABC:

(Mr. Kokotovich asked Mr. Miller what is Juliette Gosa's job at the Township and would he like her to be his Secretary. Mr. Miller stated that Ms. Gosa does janitorial, bookkeeping, GA, and paperwork for Tim Hasmear. Mr. Miller did not remember Ms. Gosa's hourly rate of pay. Ms. Gosa was called into Executive Session. Ms. Gosa was asked what her hourly pay was. She stated she use to get \$14.00 per hour but Mr. Miller decided to give her \$19.00 per hour. The Board asked Mr. Miller how was he able to authorize a pay increase without Board approval. Mr. Miller stated that Ms. Gosa does everything in the building. Mr. Miller stated he did not want Ms. Gosa he would find a replacement. The Board decided to keep Ms. Gosa as Secretary. Ms. Gosa will receive \$19.00 per hour as of September 30, 2021.

\$10.00 – GA Funds \$7.00 – General Funds \$2.00 – Roads and Bridges Total \$19.00

18. STRIKE ITEM #9

19. OPEN SESSION:

(Notes: Reconvene in open session for possible action on items discussed in Executive Session.)

20. ADJOURNMENT:

7:56

A. MOTION:

Sally Rodriguez

B. 2nd:

Angie Rodgers

C. ROLL CALL:

1. Angie Rodgers

Yes

2. Sally Rodriguez

Yes

3. Cynthia Gutierrez

Absent

Left at 7:16

4. Michael Kokotovich

Absent

Left at 7:44

5. Norman Miller

Yes

(3) Yes

(2) Absent

Passed 7:56

**Kawaii Williams
Township Clerk**

Kawaii Williams