

**CANTEEN TOWNSHIP
MEETING AGENDA
NOVEMBER 10TH, 2021
6:00 PM**

- | | | |
|------------------------------------|--------------------------------|----------------------|
| 1. Call to Order | 6:01 | |
| 2. Prayer | 6:02 | Angie Rodgers |
| 3. Pledge of Allegiance: | 6:02 | |
| 4. Roll Call: | | |
| A. Angie Rodgers | | Present |
| B. Sally Rodriquez | | Present |
| C. Cynthia Gutierrez | | Present |
| D. Michael Kokotovich | | Absent |
| E. Norman Miller | | Present |
| (4) Present | (1) Absent | Quorum (yes) |
| 5. Approval of Previous Minutes | | |
| A. Motion to Approve | October 27 th ,2021 | Cynthia Gutierrez |
| B. 2nd | | Angie Rodgers |
| C. Roll Call: | | |
| A. Angie Rodgers | | Yes |
| B. Sally Rodriquez | | Yes |
| C. Cynthia Gutierrez(Left at 7:20) | | Yes |
| D. Michael Kokotovich | | Absent |
| E. Norman Miller | | Yes |
| (4) yes | (1) Absent | Approved |
| 6. Bills and Warrants | | |
| A. Approval of Bills | | |

***Trustee Rodriguez would like for Ms.Gosa to call St.Clair County to see why we are paying taxes on Canteen Township property.**

B. Motion to Approve **Angie Rodgers**

C. 2nd **Sally Rodriguez**

D. Roll Call:

A. Angie Rodgers **Yes**

B. Sally Rodriguez **Yes**

C. Cynthia Gutierrez **Yes**

D. Michael kokotovich **Absent**

E. Norman Miller **Yes**

(4) Yes **(1) Absent** **Approved**

B. Approval of Warrants

A. Motion made to Strike Warrants **Angie Rodgers**

B. 2nd **Cynthia Gutierrez**

C. Roll Call:

A. Angie Rodgers **Yes**

B. Cynthia Guitierrez **Yes**

C. Sally Rodriguez **Yes**

D. Mike Kokotovich **Absent**

E. Norman Miller **Yes**

(4) Yes **(1) Absent** **Approved**

7. New Business

A. Health Insurance for Employees.* Sally Rodriguez will reach out to Laura in reference to three employees.

B. Motion made by Angie Rodgers to table this item

Angie Rodgers

C. 2nd

Cynthia Gutierrez

D. Roll Call:

A. Angie Rodgers

Yes

B. Cynthia Gutierrez

Yes

C. Sally Rodriquez

Yes

D. Mike Kokotovich

Absent

E. Norman Miller

Yes

(4) Yes

(1) Absent

Approved

B. Mr. Miller is requesting that Ms.Gosa have access to Regions accounts to view online.

A. Motion by Angie Rodgers

Angie Rodgers

B. 2nd

Cynthia Gutierrez

C. Roll Call

A. Angie Rodgers

Yes

B. Cynthia Gutierrez

Yes

C. Sally Rodriquez

Yes

D. Michael Kokotovich

Absent

E. Norman Miller

Yes

(4) Yes

(1) Absent

Approved

C. Hire Katherine Radcliffe as a part-time Secretary was changed to hire Katherine Radcliffe as a Quickbooks Consultant on an as needed basis.

A. Motion made to hire Katherine Radcliffe

Angie Rodgers

B. 2nd Sally Rodriguez

C. Roll Call:

A. Angie Rodgers Yes

B. Cynthia Gutierrez Yes

C. Sally Rodriguez Yes

D. Mike Kokotovich Absent

E. Norman miller Yes

(4) Yes

(1) Absent

Approved

D. Trustee Williams is requesting to use the building December 18th, 2021 for a toy drive from 10am-3:00 pm . Trustees are asking Canteen Township to donate \$200.00 to help with Toy Drive.

A. Motion to Approve

Angie Rodgers

B. 2nd

Cynthia Gutierrez

C. Roll Call:

A. Angie Rodgers Yes

B. Cynthia Gutierrez Yes

C. Sally Rodriguez Yes

D. Mike Kokotovich Absent

E. Norman Miller Yes

(4) Yes

(1) Absent

Approved

E. Hire a Deputy Clerk

Motion to hire Juliette Gosa to fill in for Clerk Williams at a minimum of two hours(\$57.00) of overtime when Clerk Williams is not here.

A. Motion made to table item

Angie Rodgers

B. 2nd

Cynthia Gutierrez

C. Roll Call:

A. Angie Rodgers	Yes
B. Cynthia Gutierrez	Yes
C. Sally Rodriquez	Yes
D. Mike kokotovich	Absent
E. Norman Miller	Yes
(4) Yes	(1) Absent
	Approved

F. Approval is needed for Food Basket Giveaway on November 23rd,2021 at 9:00 am.

Sally Rodriquez would like the flyer to reflect Canteen Township.

A. Motion made by Angie Rodgers	Angie Rodgers
B. 2 nd	Sally Rodriquez

C. Roll Call:

A. Angie Rodgers	Yes
B. Cynthia Gutierrez	Absent
C. Sally Rodriquez	Yes
D. Mike kokotovich	Absent
E. Norman Miller	Yes
(3) Yes	(2) Absent
	Approved

8. Executive Session

9. Open Session

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

B. Disregard the items

10. Adjournment

A. Motion to Adjourn

Angie Rodgers

B. 2nd

Sally Rodriquez

C. Roll Call

A. Angie Rodgers

Yes

B. Cynthia Gutierrez

Absent

C. Sally Rodriquez

Yes

D. Mike Kokotovich

Absent

E. Norman Miller

Yes

(3) Yes

(2) Absent

Approved

Motion passed to adjourn the meeting at 7:33pm

Submitted by:


Kawaii Williams, Clerk