

**Canteen Township
Meeting Minutes
January 11, 2023
6:00 pm**

- 1. Call to Order: 6:05 pm**
- 2. Pledge of Allegiance: 6:05 pm**
- 3. Prayer: Angie Rogers 6:06 pm**
- 4. Roll Call: 6:07 pm**

A. Angie Rodgers: Present
B. Sally Rodriguez: Present
C. Cynthia Gutierrez: Present

D. Norman Miller Jr: Present
E. Kawaii Williams: Present
Attorney John Baricevic: Present .

4: Present

Quorum: Yes

- 5. Approval of Previous Minutes**
- A. Motion to Approve –December 28, 2022
Motion by: Sally Rodriguez
- A. Angie Rodgers: Yes
- B. Sally Rodriguez: Yes
- C. Cynthia Gutierrez: Yes

2nd: Angie Rogers
D. Norman Miller: Yes

4: Yes

Passed: Yes

6. Declaration of Trustee Vacancy

- A. Motion by: Sally Rodriguez
- A. Angie Rodgers: Yes
- B. Sally Rodriguez: Yes
- C. Cynthia Gutierrez: Yes

2nd : Angie Rodgers
D. Norman Miller Jr.: Yes

4: Yes

Passed: Yes

7. Appointment to Fill Vacancy

- A. Motion by: Cynthia Gutierrez to elect Nicholas Allen to the vacancy of trustee position for the remainder of the term

2nd: Angie Rodgers

A. Angie Rodgers: Yes
B. Sally Rodriguez: Yes
C. Cynthia Gutierrez: Yes

D. Norman Miller Jr.: Yes

4: Yes

Passed: Yes

Notes: Mr. Miller said no one had come to the township to discuss or have interest in the trustee vacancy. Trustee Angie Rodriguez asked Mr. Miller did Mr. Darren Suggs come and talk to him about the trustee position. Mr. Miller replied, "No." Mr. Suggs was asked had he spoken to Mr. Miller. He stated he came by the township building about two weeks ago and spoke with Mr. Miller about having interest in the trustee vacancy. Mr. Miller said he didn't remember.

8. Supervisor Report for General Assistance

Notes: Mr. Miller said there are currently 26 people on general assistance. That may change because people move and ????. The general assistance staff goes to the houses to make sure.

- A. Blank Application Requested (General Assistance)
- B. Financial Report (Money in GA presently)

Notes: Mr. Miller said there is about \$26,000 in the account. Mrs. Miller said everything is in their packets. They should look in there and get it out.

9. Bills

- A. Motion to Approve Bills

Motion by: Sally Rodriguez (min. #1927 was voided for \$56.05) 2nd Cynthia Gutierrez

A. Angie Rodgers: Yes

D. Norman Miller Jr.: Yes

B. Sally Rodriguez: Yes

C. Cynthia Gutierrez: Yes

4: Yes

Passed: Yes

Notes: Clerk K. Williams voided check # 1927. Friday, January 6, 2023 there was a reimbursement check made out for Ms. Juliette Gosa for \$30.03 for gas. Tonight (January 11, 2023). There is a reimbursement check for \$56.05 for Ms. Miller. On January 10, 2023 Mrs. Williams sent an email requesting a copy of all checks and receipts to be at the January 11, 2023 meeting and there were no copies.

10. Old Business

- A. Access to Quickbooks Report of Financial and Payroll Statements

Notes: Trustee Guterrez will take all copies home and review them. She will also put everything on a spreadsheet and report back to the board, supervisor and lawyer with any concerns.

- B. Purchasing of Cameras

Motion by Motion by Sally Rodriguez until January 25, 2023 2nd: Angie Rodgers

A: Angie Rodgers: Yes

D. Norman Miller Jr.: Yes

B. Sally Rodriguez: Yes

E. Norman Miller: Yes

C. Cynthia Gutierrez: Yes

Notes: Call Barcom and get the price with fewer cameras. Call ADT and ask about the recording and other questions.

4: Yes

Passed: Yes

C. Approval of Bid to Remove Carpet

Motion by: Sally Rodriguez

2nd: Angie Rodgers

A. Angie Rodgers: Yes

D. Norman Miller Jr.: Yes

B. Sally Rodriguez: Yes

C. Cynthia Gutierrez: Yes

Notes: This is the third(3rd) time this item has been requested and tabled. The board will seek further action if not received January 11, 2022

4: Yes

Passed: Yes

Notes: Mr. Miller should call Joe's Carpet and set an appointment to see when they can come and take up the carpet. Price \$715 when Mr. Tim Tucker brought the guy in to look at the carpet. It was reported back to Trustee Rodriguez that Mr. Miller started telling the guy from Joe's Carpet he was going to call the lawyer.

11. New Business

A. Blank Application (General Assistance) requested

B. Financial Report (Money in the GA presently)

Motion by Angie Rodgers to strike items A and B 2nd: Cynthia Gutierrez

A. Angie Rodgers: Yes

D. Norman Miller Jr.: Yes

B. Sally Rodriguez: Yes

C. Cynthia Gutierrez: Yes

4: Yes

Passed: Yes

C. Approval of 71st Project

Motion by : Angie Rodgers

2nd: Sally Rodriguez

A. Angie Rodgers: Yes

D. Norman Miller Jr. : Yes

B. Sally Rodriguez: Yes

C. Cynthia Gutierrez: Yes

4: Yes

Passed: yes

D. Proof of All Insurance (Auto and Building) Road and Bridges and Canteen

Motion by Sally Rodriguez

2nd: Angie Rodgers

Notes: Mr. Miller said everything is insured through Toirma. Mr. Hasmear was asked if there were any insurance cards in any of the vehicles. He said not that he knew of.

E.. Keys to Canteen

Notes: In June 22, 2022 the board voted that Mr. Hasmear should have a set of keys to the building, as of January 11, 2023 he does not have a set of keys. Mr. Miller stated Mr. Hasmear will have a set on January 12, 2023.

12. Public Comments: (All Comments 3 Minutes)

Mrs. Miller would like to get reimbursed for purchasing the gas she put in the van.

13. Highway Commissioner Comment: N/A

14. Trustee Comments: Trustee Guterrez would like for it to be not that this is the last meeting that will keep getting interrupted. Mr. Miller has to answer the question himself. The next time Mrs. Miller interrupts the meeting with all the side talking and answering questions she will be asked to leave. If she refuses to leave the police will be called.

15. Supervisor Comments: N/A

16. Executive Session:

Motion to strike by: Angie Rodgers

2nd: Cynthia Guterrez

A. Angie Rodgers: Yes

D. Norman Miller Jr.: Yes

B. Sally Rodriguez: Yes

C. Cynthia Gutierrez: Yes

4: Yes

Passed: Yes

17. Open Session: N/A

18. Adjourn

Motion to Adjourn

Motion by Angie Rodgers to Adjourn at 7:20 pm 2nd: Cynthia Guterrez

A. Angie Rodgers: Yes

D. Norman Miller Jr.: Yes

B. Sally Rodriguez: Yes

C. Cynthia Gutierrez: Yes

4: Yes

Passed: Yes Adjournment at 7:21

Submitted By:

Kawaii Williams, Clerk

Kawaii Williams