## Canteen Township Emergency Meeting Minutes

## January 26, 2023

6:00 p.m.

Call to	Order: 6:10				
Roll C	Roll Call				
a.	Angie Rodge	ers Present	d. 1	Nicholas Allen	Present
b.	Sally Rodrigu	uez Present	e.	Norman Miller, Jr.	Absent
c.	Cynthia Guti	errez Present			
		(4) Present	(1) Absent	Quorum	
Motion	n by Angie Ro	dgers to appoint Sally	Rodriguez as	acting Supervisor Pro	Team
	2nd	Nicholas Al	len	:	
a.	Roll Call				
	i. Angie	e Rodgers Yes	iv.	Nicholas Allen	Yes
	ii.	Sally Rodriguez	Yes	v. Norman Mille	er, Jr. Absent
	iii. Cyntl	nia Guiterrez Yes			
		(4) Yes	(1) Absent	Passed	
Appro	Approval of Juan Mena to do W-2's for Township Employees				
a. Motion to Approve Bills Angie Rodgers					
Ro	ll Call				
	i. Angie	e Rodgers Yes	iv.	Nicholas Allen	Yes
	ii.	Sally Rodriguez	Yes	v. Norman Mille	er, Jr. Absent
	iii.	Cynthia Gutierrez	Yes		
	:	(4) Yes	(1) Abser	nt Passed	
Appro	val of Paymen	t to Juan Mena			
	Motion to Ap	prove payment for ar	nount of \$200.	00 shown on Invoice	#1880
	Angie	e Rodgers			
	2 <sup>nd</sup> Cynth	nia Gutierrez			
Ro	ll Call				
	i. Angie	e Rodgers Yes	iv.	Nicholas Allen	Yes
	ii.	Sally Rodriguez	Yes	v. Norman Mill	er, Jr. Absent
	iii.	Cynthia Gutierrez	Yes		
		(4) Yes	(1) Abser	nt Passed	
6. Ap	proval of Pass	swords to Township C	Computer, Quic	kbooks, Username ar	nd Password for Illinois
	Roll Control and an area and an area and area an	b. Sally Rodrig c. Cynthia Guti  Motion by Angie Ro 2nd a. Roll Call i. Angio ii. iii. Cynth  Approval of Juan Mo a. Motion to Approval of Paymen Motion to Appro	a. Angie Rodgers Present b. Sally Rodriguez Present c. Cynthia Gutierrez Present (4) Present  Motion by Angie Rodgers to appoint Sally 2nd Nicholas Al a. Roll Call i. Angie Rodgers Yes ii. Sally Rodriguez iii. Cynthia Guiterrez Yes (4) Yes  Approval of Juan Mena to do W-2's for Te a. Motion to Approve Bills Roll Call i. Angie Rodgers Yes ii. Sally Rodriguez iii. Cynthia Gutierrez (4) Yes  Approval of Payment to Juan Mena Motion to Approve payment for ar Angie Rodgers 2nd Cynthia Gutierrez Roll Call i. Angie Rodgers Yes ii. Sally Rodriguez iii. Cynthia Gutierrez Roll Call i. Angie Rodgers Yes ii. Sally Rodriguez iii. Cynthia Gutierrez Roll Call i. Angie Rodgers Yes ii. Sally Rodriguez iii. Cynthia Gutierrez (4) Yes	a. Angic Rodgers Present d. 1 b. Sally Rodriguez Present c. Cynthia Gutierrez Present (4) Present (1) Absent  Motion by Angic Rodgers to appoint Sally Rodriguez as 2nd Nicholas Allen a. Roll Call i. Angic Rodgers Yes iv. ii. Sally Rodriguez Yes iii. Cynthia Guiterrez Yes (4) Yes (1) Absent  Approval of Juan Mena to do W-2's for Township Emplo a. Motion to Approve Bills Angic Rodg  Roll Call i. Angic Rodgers Yes iv. ii. Sally Rodriguez Yes iii. Cynthia Guiterrez Yes (4) Yes (1) Absent  Approval of Payment to Juan Mena Motion to Approve payment for amount of \$200.0  Angic Rodgers 2nd Cynthia Gutierrez  Roll Call i. Angic Rodgers Yes iv. ii. Sally Rodriguez Yes iii. Cynthia Gutierrez  Roll Call i. Angic Rodgers Yes iv. ii. Sally Rodriguez Yes iii. Cynthia Gutierrez  Roll Call i. Angic Rodgers Yes iv. iii. Sally Rodriguez Yes iii. Cynthia Gutierrez  Roll Call i. Angic Rodgers Yes iv. iii. Sally Rodriguez Yes iii. Cynthia Gutierrez Yes (4) Yes (1) Absent	Roll Call  a. Angic Rodgers Present d. Nicholas Allen b. Sally Rodriguez Present e. Norman Miller, Jr. c. Cynthia Gutierrez Present  (4) Present (1) Absent Quorum  Motion by Angic Rodgers to appoint Sally Rodriguez as acting Supervisor Prezent  2nd Nicholas Allen a. Roll Call  i. Angic Rodgers Yes iv. Nicholas Allen ii. Sally Rodriguez Yes v. Norman Miller iii. Cynthia Guiterrez Yes  (4) Yes (1) Absent Passed  Approval of Juan Mena to do W-2's for Township Employees a. Motion to Approve Bills Angic Rodgers  Roll Call  i. Angic Rodgers Yes iv. Nicholas Allen ii. Sally Rodriguez Yes v. Norman Miller iii. Cynthia Gutierrez Yes  (4) Yes (1) Absent Passed  Approval of Payment to Juan Mena  Motion to Approve payment for amount of \$200.00 shown on Invoice Angic Rodgers  2 <sup>nd</sup> Cynthia Gutierrez  Roll Call  i. Angic Rodgers Yes iv. Nicholas Allen ii. Sally Rodriguez Yes v. Norman Miller iii. Cynthia Gutierrez  Roll Call  i. Angic Rodgers Yes iv. Nicholas Allen ii. Sally Rodriguez Yes v. Norman Miller iii. Cynthia Gutierrez

Tax

Motion **Angie Rodgers** 2nd

Roll Call

Angie Rodgers Yes iv. Nicholas Allen Yes

ii. Sally Rodriguez Yes v. Norman Miller, Jr. Absent

iii. Cynthia Gutierrez Yes

> (4) Yes (1) Absent Passed

7. Adjournment

Motion to Adjourn Angie Rodgers at 6:15

2<sup>nd</sup> ... Nicholas Allen

Roll Call

i. Angie Rodgers Yes iv. Nicholas Allen Yes ii. Sally Rodriguez Yes v. Norman Miller, Jr. Absent iii. Cynthia Gutierrez Yes (4) Yes (1) Absent Adjourned 6:15pm

Notes: Mr. Juan Mena set up a meeting for Monday January 30, 2023 at 9:00 to go into Canteen Township to start on the W-2's. The Trustees requested that their W-2s are to stay at the Township until they pick them up or until the next meeting.

> Submitted by Kawaii Williams

Township Clerk Myrail Williams