

**Canteen Township  
Meeting Minutes  
5500 Bunkum Rd.,  
Washington Park II., 62204  
August 9, 2023  
6:00 pm**

**1. Call to Order:**

**2. Pledge of Allegiance: 6:01**

**3. Prayer: Angie Rodgers**

**4. Roll Call: 6:01**

A. Rickie Thomas: Present

D. Nicholas Allen: Present

B. Cynthia Gutierrez: Absent

E. Supervisor Rodriguez: Present

C. Angie Rodgers: Present

F. Clerk Kawaii Williams: Present

5: Present            1: Absent

Quorum: Yes

**5. Approval of Previous Minutes:**

A. Motion to Approve

August 9, 2023

Motion by: Nicholas Allen

2nd: Rickie Thomas

A. Rickie Thomas: Yes

D. Nicholas Allen: Yes

B. Cynthia Gutierrez: Absent

E. Supervisor Rodriguez: Yes

C. Angie Rodgers: Yes

4: Yes                    1: Absent

Passed: Yes

**6. Bills:**

A. Motion to Approve Bills

Motion by: Nicholas Allen

2nd: Angie Rodgers

A. Rickie Thomas: Yes

D. Nicholas Allen: Yes

B. Cynthia Gutierrez: Absent

E. Supervisor Rodriguez: Yes

C. Angie Rodgers: Yes

4: Yes                    1: Absent

Passed: Yes

**Notes:** Supervisor Rodriguez said as you can see there is a bill to A& H Mechanical for \$2480.00. We noticed the Water Bill was like \$400.00. I knew that was not correct. A couple of days later there was water coming up from the back parking lot so we had to call an Emergency out. Our guys were trying to fix the problem when they accidentally hit the water and sewer line. Trustee Rodgers said the Bills look fine she just got to Gabriella. What work are they doing?

Supervisor Rodriguez stated cleaning because Fernando Morfin wasn't able to do it. Trustee Rodgers asked was Mr. Morfin no longer with us? Supervisor Rodriguez stated " Yes I think he's finished." Trustee Rodgers asked if she was brought before the board? Supervisor Rodriguez said (Gabriella) was helping them out if you don't want to continue with the cleaning we don't have to. Trustee Rodgers asked if she worked with that company. Supervisor Rodriguez said No she's Independent

### **7. Old Business:**

A. Changing the alarm system to ADT from Johnson Controls

Motion by: Nicholas Allen

2nd: Rickie Thomas

A. Rickie Thomas: Yes

D. Nicholas Allen: Yes

B. Cynthia Guterrez: Absent

E. Supervisor Rodriguez: Yes

C. Angie Rodgers: Yes

4: Yes

Passed: Yes

**B. Going back to (2) meetings a month starting September 13,2023.**

### **8. New Business:**

A. Approval to Buyout the Konica Copier 4052 Lease # 500-50479158 (\$3880.96)

Motion by: Angie Rodgers to table until next meeting

2nd: Nicholas Allen

A. Rickie Thomas: Yes

D. Nicholas Allen: Yes

B. Cynthia Gutierrez: Absent

E. Supervisor Rodriguez: Yes

C. Angie Rodgers: Yes

4: Yes

1: Absent

Passed: Yes

**Notes:** This item was tabled until the lease and the buyout amount can be determined.

Trustee Thomas asked how much are we paying monthly? Supervisor Rodriguez stated \$66.00 monthly, Trustee Allen said with 45 payments left, Trustee Rodgers said \$792.00 a year. Trustee Rodgers said that's \$2,970.00 for the total lease.

### **10. Public Comment: ( All Comments 3 minutes):**

Anita Clark asked about the status of the new building. Supervisor Rodriguez stated that she is still planning on building but had to find an architect.

**11. Highway Commissioner Comments: Not Present**

**12. Trustees Comments:** Trustee Allen presented the new aligned map of the Township that was approved by the County. There will be No Voting in the Township Building. All the voting will be at Avant School.

**13. Supervisor Comments:** Have to find an Independent Contractor so we won't get in any trouble. We don't want any picket lines. Holland's construction company wanted 2 million dollars. We don't need a ton of office space. We found an architect. Try to do another Food Give-A-Way this Winter ( Thanksgiving).

**16. Adjournment**

A. Motion to Adjourn:

Motion by: Angie Rodgers at 6:28

2nd: Nicholas Allen

A. Rickie Thomas: Yes

D. Nicholas Allen: Yes

B. Cynthia Guterrez: Absent

E. Supervisor Rodriguez: Yes

C. Angie Rodgers: Yes

4: Yes

1: Absent

Adjourned 6:28

Submitted By:

*Kawaii Williams*  
Kawaii Williams/ Clerk