

**Canteen Township
Meeting Minutes
December 13,2023
6:00pm**

1.Call to Order: 6:00

2.Pledge of Allegiance: 6:00

3. Prayer:Angie Rodgers

4. Roll Call: 6:00

A.Rickie Thomas: Present

D. Nicholas Allen:Present

B.Cynthia Gutierrez:Present

E. Supervisor Rodriguez: Present

C.Angie Rodgers:Present

F. Clerk Kawaii Williams: Present

5:Present

Quorum: Yes

5. Approval of Previous Minutes:

A. Motion to Approve:

November 29, 2023

Motion by: Cynthia Guterrez

2nd: Angie Rodgers

A.Rickie Thomas:Yes

D.Nicholas Allen:Yes

B.Cynthia Gutierrez:Yes

E.Supervisor Rodriguez:Yes

C.Angie Rodgers:Yes

5:Yes

Passed:Yes

6. Bills:

A. Motion to Approve Bills

Motion by: Angie Rodgers

2nd:Cynthia Guterrez

A.Rickie Thomas:Yes

D.Nicholas Allen:Yes

B.Cynthia Guterrez:Yes

E.Supervisor Rodriguez:Yes

C.Angie Rodgers:Yes

5:Yes

Passed:Yes

Notes: Trustee Rodgers made the motion to approve the bills with the necessary corrections for Spectrum as it is investigated. The check (#1171) is made out for \$245.90 but the bill is \$323.87.

7. Old Business:

A.Food Box Drive Update: There is an Excel spreadsheet in everyone's package. The sheet shows what was spent,donated and who donated. Total amount spent was \$3,494.79. The budget was \$5,000.00.

8. New Business:

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A. Employee Luncheon (Thursday, December 21,2023): If we would like to bring someone, let the office know. The \$ 500.00 was already approved and Mrs. Stephanie Allen has ordered the food and stayed under the budget.

B. VOWP Ttrustee Ferris Williams(Asking the Board to use the meeting room December 7,2023 at 5:30pm):

C. Motion to Approve to the usage of the Building on December 7,2023

Motion by:Angie Rodgers to strike items B and C 2nd:Cynthia Guterrez

A.Rickie Thomas:Yes

D.Nicholas Allen:Yes

B.Cynthia Guterrez:Yes

E.Supervisor Rodriguez:Yes

C.Angie Rodgers:Yes

5:Yes

Passed:Yes

9. Road Commissioner Comments: It's nice to have somebody at the County Board that can get these clean sweep dumpsters for free. The dumpsters will go in State Park on Penn @ John St. We are going to start with this one, it may be another one the first of the year. Probably relocating it. The second thing I have to discuss: I haven't received the paperwork from attorney Brian Lee on the Montgomery Rodgers case for me to sign. As soon as I get it I will sign it so this case can be behind us.

10. Trustees Comments: Trustee Allen stated the flier about the Clean Sweep in State Park is already on our Facebook page. He is asking the board to like and share it. Invite people to our Facebook page. The more people will come to the meetings and our events. Trustee Allen said in Canteen 7 on Webster Circle right off Forest in Black Lane we had a fire yesterday. There was a family of six(6) that lost everything. Four kids and two adults. Trying to see if we can help out.

11.Supervisor Comments: Thank everyone for helping out on Wednesday. Next year I might do some laundry detergent, toiletries or trash bags. We will be working on the Tax Levy.Think about picking a family in our Township for the next meeting.

12.Public Comments: N/A

13.Executive Session:

A.Motion to Approve Executive Session

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Motion by:Angie Rodgers to strike

A.Rickie Thomas:Yes

B.Cynthia Guterrez:Yes

C.Angie Rodgers:Yes

5:Yes

2nd:Nicholas Allen

D.Nicholas Allen:Yes

E.Supervisor Rodriguez:Yes

Passed:Yes

14.Adjourn:

A. Motion to Adjourn

Motion by: Angie Rodgers at 6:23

A.Rickie Thomas:Yes

B. Cynthia Guterrez:Yes

C.Angie Rodgers:Yes

5:Yes

2nd: Nicholas Allen

D.Nicholas Allen:Yes

E.Supervisor Rodriguez:Yes

Adjourned:6:31

Submitted by:

Kawaii Williams/clerk

Kawaii Williams