Canteen Township Special Meeting December 21,2023 1:30pm.

1.Call to Order:1:30

2.Roll Call:

A.Rickie Thomas:Present D.Nicholas Allen:Present

B.Cynthia Gutierrez:Absent E.Supervisor Rodriguez:Present C.Angie Rodgers:Absent F.Clerk Kawaii Williams:Present

3 :Present 2 :Absent Quorum:Yes

3. Approval of Tax Levy for Canteen Township 23-1213:

Motion by:Rickie Thomas 2nd:Nicholas Allen
A.Rickie Thomas:Yes D.Nicholas Allen:Yes

B.Cynthia Gutierrez: Absent E.Supervisor Rodriguez: Yes

C.Angie Rodgers:Absent

3:Yes 2:Absent Passed:Yes

4. Approval of Tax Levy for Road District 23-1213A:

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:Absent

3:Yes 2:Absent Passed:Yes

5.Discussion and Approval of payment to Joe Joyner for Annual Comptroller Report:

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:Absent

3:Yes 2:Absent Passed:Yes

Notes: Trustee Allen made the motion to Approve and pay Joy Joyner for the Comptroller Report. In his motion he stated "not to exceed \$10,000 for payment." If payment is more than \$10,000 this item will be put back on the agenda for the next meeting(January 10,2023). Supervisor Rodriguez stated the Canteen was denied for the thirty(30) day extension for the report. **After the meeting Clerk Williams called Joe Joyner and he gave a price of \$5,475.00 for all three years with a \$2,500.00 deposit.**

6.Public Comments:N/A

7.Adjourn:

A. Motion to Adjourn

Motion by:Rickie Thomas to adjourn at 1:36 2nd:Nicholas Allen

A.Rickie Thomas:Yes D.Nicholas Allen:Yes

B.Cynthia Gutierrez:Absent E.Supervisor Rodriguez:Yes

C.Angie Rodgers:Absent

3:Yes 2:Absent **Adjourned:1:36**

Submitted by:

Kawaii Williams/Clerk