

**Canteen Township
Meeting Minutes
February 14, 2024
6:00 pm.**

1. Call to Order:6:00

2. Pledge of Allegiance: 6:00

3. Prayer:Angie Rodgers

4. Roll Call

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:

Motion to Approve: January 24, 2024

Motion by:Rickie Thomas 2nd:Cynthia Guterrez

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. Approval To Approval Bills:

Motion to Approve Bills

Motion by: Cynthia Guterrez 2nd: Nicholas Allen

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

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

C. Angie Rodgers:Yes

5:Yes

Passed:Yes

Notes: Supervisor Rodriguez stated that Alicia accidentally made the check for Metro East Sanitary District for \$ 476.14 when it was supposed to be \$469.10. We will have a credit next month. There is a water leak which we think we found the problem. Alicia has called to get

some discounts. We have to get the problem fixed and then send the bills to Metro East and the American Water Company to get the adjustments. Trustee Rodgers wanted to talk about the janitorial service. She said the last several meetings there was a check for janitorial but tonight there was not one in there. Supervisor Rodriguez said she asked the ladies in the office to clean for the meeting. Trustee Rodgers wanted to know if the ladies would be compensated for the janitorial service. Supervisor Rodriguez stated it will be their hours, Stephanie Allen actually will be taking on the janitorial. We will be compensating her for the hours it takes her to do it.

7. New Business:

A. Discussion of Resolution 2024-02-14

B. Approval and Signing of Resolution 2024-02-14:

Motion by: Nicholas Allen 2nd: Cynthia Guitierrez
A. Rickie Thomas:Yes D. Nicholas Allen: Yes
B. Cynthia Guitierrez:Yes E. Supervisor Rodriguez: Yes
C. Angie Rodgers:Yes
5:Yes Passed:Yes

8.Road Commissioner: 71st is at a stand still right now. Still waiting on the County to get their ducks in a row so we can move forward. The weather was somewhat of a hold up. We are working on the CBDG grant trying to get that approved.

9.Trustees Comment: Trustee Allen stated there was a packet sent out for the up and coming election in March. There are only four polling places in Canteen. Tim Tucker usually rents a U-haul to pick up the supplies. They used to rent them for four (4) days, not to be rude. I wouldn't do that. I would do it for the day before and the day after. Supervisor suggested getting a truck from Home Depot for only \$19.99. Rent it for two (2) days.

10. Supervisor Comments: There is a sheet in everybody's packet that says Supervisor Update. East Side Health District in Washington Park I am planning on attending to congratulate them. Waiting on Joe Joyener to send us Comptroller reports. The clerk will contact Mr. Joyner to see what is going on.

11.Public Comments:N/A:

12.Executive Session:

***Motion to Approve Executive Session**

Motion by:Rickie Thomas to strike 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

13. Open Session:

***Reconvene in Open Session for possible action on items discussed in Executive Session:**

14. Adjourn

***Motion to Adjourn**

Motion by:Cynthia Guterrez at 6:17 2nd:Angie Rodgers

A. Rickie Thomas:Present

D. Nicholas Allen:Yes

B. Cynthia Guterrez:Present

E. Supervisor Rodriguez:Yes

C. Angie Rodgers:Yes

5:Yes

Adjourned:6:17

Submitted By:

Kawaii Williams/Clerk

Kawaii Williams