

**CANTEEN TOWNSHIP
MEETING AGENDA
March 13, 2024
6:00pm**

- 1. Call to Order:**
- 2. Pledge of Allegiance:**
- 3. Roll Call:**
- 4. Supervisor Update:**
- 5. Approval of Previous Minutes:**
 - A. Motion to Approve February 28, 2024**
 - B. Emergency Meeting March 6, 2024**
- 6. Bills:**
 - A. Motion to Approve Bills**
- 7. New Business:**
 - A. Discussion of Accounting Policies And Procedures Manual Resolution 2024-03-13:**
 - B. Motion to Approve Accounting Policies And Procedures Manual Resolution 2024-03-13:**
 - C. Discussion and Approval of Movie Night:**
 - D. Discussion and Approval of Canteen Township Payment of Replacement of New Gutters for State Park Fire Dept.:**
 - E. Motion to Pay for Guttering on State Park Fire Dept Building \$4230.00(the winning bid Vital Construction):**
 - F. Discussion and Motion to Approve Annual Town Hall Meeting on Tuesday, April 9, 2024 at 6:00pm.**
 - G. Approval to go in the ESTL Monitor**
- 8. Road Commissioner Comment:**
- 9. Trustees Comments:**
- 10. Supervisor Comment:**
- 11. Public Comments:**
- 12. Executive Session:**
 - A. Motion to Approve Executive Session**
- 13. Adjourn:**
 - A. Motion to Adjourn:**

Submitted By:

Kawaii Williams/ Clerk

Kawaii Williams