Canteen Township Meeting Minutes April 24, 2024 6:00 pm.

1. Call to Order: 6:01

2. Pledge of Allegiance: 6:01

3. Roll Call:

A. Rickie Thomas: Present

D. Nicholas Allen: Present

B. Cynthia Gutierrez: Present

E. Supervisor Rodriguez: Present

C. Angie Rodgers: Absent

F. Clerk Kawaii Williams: Present

4: Present

1: Absent

Quorum: Yes

4. Approval of Previous Minutes:

A. Motion to Approve April 24, 2024

* Motion by: Nicholas Allen

2nd: Rickie Thomas

A. Rickie Thomas: Yes

D. Nicholas Allen: Yes

B. Cynthia Guiterrez: Yes

E. Supervisor Rodriguez: Yes

C. Angie Rogers: Absent

4:Yes

1: Absent

Passed: Yes

5. Bills:

A. Motion to Approve Bills

*Motion by: Cynthia Guiterrez

2nd: Nicholas Allen to bills and timesheets

A.Rickie Thomas: Yes

D. Nicholas Allen: Yes

B. Cynthia Guiterrez: Yes

E. Supervisor Rodriguez: Yes

C. Angie Rogers: Absent

4: Yes

1: Absent

Passed:Yes

6. Road Commissioner Comment: Supervisor Rodriguez spoke on behalf of (Mr. Junger) due to his absence.

* Will be working to finish up Go Tuck Park with the grant items. Hopefully before Movie Night (May 17, 2024). Which means installing the border around the playground (which we received for free) and putting the rubberized mulch down.

* Install the free library again. The previous one was ruined. I have a contact in the Reach Program who will be assisting to see if they can pay out of their Grant Funding Program they have. I have another connection with Collinsville Unit 10. They have the free books that will go inside of the library.

7. Trustees Comments: N/A

8. Supervisor Comment:

- * Hartman delivered the zero turn invoice and was accepted by St. Clair County (This was from the \$50,000 Park Grant we applied for and received).
 - *Annual Town Meeting paperwork has been filed with the County.
- *2021 Comptroller reports have been filed with the County (Which means Joe Joyner who is our auditor has been working with our ladies in the office. We are trying to get caught up, it was not done by the previous administration. We are now working on 2022 and 2023).
- *Awaiting final paperwork from the architect to move forward with the bidding process for the new building (What this means is everything has been approved, posting it in the papers so we can do a Bid day. Hopefully I shall have this by the next meeting).
- *We are now offering help with the Benefit Access program (see packets on table). We have already helped two applicants to date.
- *Reminder, Response of acknowledgement is REQUIRED on ALL emails sent from the office and/or Supervisor.

*Met with Liz from Kahoks Unit 10 School District. She is in charge of getting Grants for the schools. She offered to pay for our Movie Night. The ladies are going to get a letter together and send it to her for a formal engagement. I asked her if they could pay for the 100 hotdogs, buns, chips, juices, brown paper sacks, and aluminum sheets. State Park Fire Department is still stating they are going to grill them, but if I'm able to get the items for free from a grant I'm going to take them. There is no money out of Canteen Township pocket. We are going to redo our Movie Night flier and we will send it out to our residents.

9. Public Comments:

- *Ms. Clark wanted to know how the free library works. (It's a box on a pole with books in there. Kids come and get a book as often as they want, they are suppose to return the book.
 - * What papers will you announce about the building? (The architect will help with that)

10. Executive Session: N/A

A. Motion to Approve Executive Session

*Motion by: Cynthia Guiterrez to strike

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

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

2nd:

C. Angie Rodgers: Absent

4: Yes 1: Absent Passed: Yes

11. Adjourn:

A. Motion to Adjourn:

* Motion by: Cynthia Guiterrez to adjourn at 6:26 2nd:Nicholas Allen

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

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

C. Angie Rogers: Absent

4: Yes 1: Absent Adjourned at: 6:27

Submitted By:

Kawaii Williams/Clerk