

**WOOD RIVER TOWNSHIP BOARD MEETING**  
**January 25, 2022 – 6:00 p.m.**

The regular meeting of the Board of Trustees was held on the above date in the Town Hall, 33 South Ninth Street, East Alton, Illinois. The meeting was called to order by Supervisor Mike Babcock at 6:00 p.m. Following the Pledge of Allegiance the Clerk took roll with the members answering present: Mr. Babcock, Mr. Herzog, Mr. Holland, Mrs. Logan and Mr. McRae. Also present at the meeting were Township Assessor Sandy Shaw, Highway Commissioner Mark Gernigin and Attorney Don Weber.

**APPROVAL OF MINUTES**

Mrs. Logan made a motion to approve the minutes of the December 14, 2021 Meeting of the Wood River Township Board of Trustees. Mr. Herzog seconded the motion and on a unanimous roll call vote the board approved the minutes of the December 14, 2021 Meeting of the Township Board.

**REPORTS BY OFFICERS, COMMITTEES OR SPECIAL COMMITTEE**

Assessor Sandy Shaw gave each member of the Board a copy of her budget request for the fiscal year 2022-2023. She discussed the reason for the changes on her budget request.

**TRANSFERS**

A request was made for transfers of appropriations in the **Town Fund** totaling **\$1,672.45**. The following transfers were approved on a motion from Mr. McRae, a second from Mrs. Logan and a unanimous roll call vote.

**From Contingencies to Maintenance Agreements**                      **\$ 1,672.45**

A request was made for transfers of appropriations in the **Road & Bridge General Fund** totaling **\$194.32**. The following transfers were approved on a motion from Mr. Holland, a second from Mr. Herzog and a unanimous roll call vote.

**From Contingencies to Dues, Travel & Training**                      **\$ 194.32**

**TREASURER'S REPORT AND APPROVAL OF BILLS**

Mr. McRae made a motion to approve the treasurer's report and the payment of the bills. Mrs. Logan seconded the motion and on roll call vote the board unanimously approved the payment of the bills.

**ADJOURNMENT**

Mr. Herzog made a motion to adjourn the meeting, Mr. Holland seconded the motion and on a unanimous roll call vote the meeting was adjourned at 6:10 p.m.

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Mike Babcock, Township Supervisor

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Sherry Tite, Township Clerk