

WOOD RIVER TOWNSHIP BOARD MEETING
February 22, 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 January 25, 2022 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 January 25, 2022 Meeting of the Township Board.

TRANSFERS

A request was made for transfers of appropriations in the **Town Fund** totaling **\$ 993.54**. The following transfers were approved on a motion from Mr. Holland, a second from Mr. McRae and a unanimous roll call vote.

From Assessor Office Equipment to Assessor Telephone	\$ 138.56
From Assessor Office Equipment to Assessor Telephone	\$ 154.98
From Contingencies to Maintenance Agreements	\$ 700.00

A request was made for transfer of appropriations in the **Road & Bridge General Fund** totaling **\$ 1,643.02**. 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 Environmental Protection	\$ 149.00
From Contingencies to Contract Maint Building	\$ 91.02
From Contingencies to Contract Maint Building	\$ 43.00
From Contingencies to Environmental Protection	\$1,360.00

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.

NEW BUSINESS

Mr. Babcock stated it was his intention to prepare the Budget for April’s meeting and adopt it in May. Mr. Gernigin informed the board he would present his Budget in March and have his Budget Hearing in April.

ADJOURNMENT

Mr. McRae made a motion to adjourn the meeting, Mr. Herzog seconded the motion and on a unanimous roll call vote the meeting was adjourned at 6:09 p.m.

Mike Babcock, Township Supervisor

Sherry Tite, Township Clerk