

WOOD RIVER TOWNSHIP BOARD MEETING
March 29, 2022

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 attending the meeting were Township Highway Commissioner Mark Gernigin and Assessor Sandy Shaw. Attorney Don Weber arrived at 6:05.

APPROVAL OF MINUTES

Mrs. Logan made a motion to approve the minutes of the February 22, 2022 Meeting of the Wood River Township Board of Trustees. Mr. Herzog seconded the motion and the board approved the minutes of the February 22, 2022 Meeting of the Township Board on a unanimous roll call vote.

TRANSFERS

A request was made for transfer of appropriations in the **Road and Bridge General Fund** totaling **\$1,260.00**. The following transfer was approved on a motion from Mr. McRae, a second from Mr. Holland and a unanimous roll call vote.

From Contingencies to Contract Maint Building	\$ 300.00
From Contingencies to Environmental Protection	\$ 960.00
	\$ 1,260.00

A request was made for transfer of appropriations in the **Road and Bridge Permanent Fund** totaling **\$27,393.88**. The following transfer was approved on a motion from Mr. Herzog, a second from Mr. McRae and a unanimous roll call vote.

From Contract Maintenance Roads to Maint Service Equip	\$16,858.04
From Contract Maintenance Roads to Maint Service Equip	\$ 5,443.01
From Contract Maintenance Roads to Commodities Gas & Oil	\$ 1,667.88
From Contract Maintenance Roads to Comm Operating Supp	\$ 3,424.95
	\$27,393.88

A request was made for transfers of appropriations in the **Town Fund** totaling **\$3,366.68**. The following transfer was approved on a motion from Mr. Holland, a second from Mr. McRae and a unanimous roll call vote.

From Assessors Office Equip to Assessors Telephone	\$ 160.99
From Assessors Office Equip to Assessors Telephone	\$ 50.41
From Contingencies to Environmental Protection	\$ 2,994.29
From Assessors Office Equip to Assessors Telephone	\$ 160.99
	\$ 3,366.68

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. Herzog made a motion to approve the agenda for the Annual Town Meeting. Mr. Mr. McRae seconded the motion and on roll call vote the board unanimously approved the agenda.

Highway Commissioner Gernigin presented his budget to board and explained the changes he made from last years budget. The Clerk stated his budget hearing was set for April 26, at 6:00 preceeding the Board meeting.

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 6:21 p.m.

Mike Babcock, Township Supervisor

Sherry Tite, Township Clerk