## WOOD RIVER TOWNSHIP BOARD MEETING August 24, 2021

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 Highway Commissioner Mark Gernigin and Attorney Don Weber.

## **APPROVAL OF MINUTES**

Mr. Herzog made a motion to approve the minutes of July 27, 2021 Meeting of the Wood River Township Board of Trustees. Mr. McRae seconded the motion and the board approved the minutes of the June 27, 2021 Meeting of the Township Board on a unanimous roll call vote.

## REPORTS BY OFFICERS, COMMITTESS OR SPECIAL COMMITTEES

Clerk Tite congratulated Trustee Ryan Holland on his appointed to Chief of the Fosterburg Fire Department.

Highway Commissioner Gernigin reported that the highway department completed the paving projects on the entrances off of Airline Drive. He informed the Board that his department is now receiving funds from the Rebuild Illinois Grant.

### TREASURER'S REPORT AND APPROVAL OF BILLS

Mr. Holland 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. Kevin Tepen from the firm of C J Schlosser & Co. recapped the audit and answered the board's questions concerning the audit. Mr. Tepen explained that the Township had a very good financial year and is in a strong financial position.

# **ADJOURNMENT**

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Mr. Herzog made a motion to adjourn the me	eeting, Mrs. Logan seconded the motion and on	a
unanimous roll call vote the meeting was adjo	ourned at 6:31 p.m.	
Mike Babcock, Township Supervisor	Sherry Tite, Township Clerk	