BOARD OF COUNTY ROAD COMMISSIONERS
OF THE COUNTY OF ST. CLAIR

Regular Meeting
November 23, 2021 – 7:00 pm
(Immediately following the Board of Public Works Meeting)

St. Clair County Road Commission's Central Service Center
21 Airport Drive, St. Clair, Michigan
1-810-364-5720

AGENDA

Minutes:	**Regular Meeting – November 2, 2021**	**Exhibit 1**

Citizens Wishing to Address the Board:

Action:	**1. Vouchers**	**Exhibit 2**
	2. Dues/Conference Requests	**Exhibit 3**
	3. 2022 Schedule of Board Meetings	**Exhibit 4**
	4. Detroit Bulk Storage Lease Agreement	**Exhibit 5**
	5. Resolution No. 21-22, Removal of Encroachment Indian Trail, China Township	**Exhibit 6**
Reports:	**1. Michigan Transportation Fund Report**	**Exhibit 7**
	2. Monthly Accounts Payable Accumulation Report	**Exhibit 8**
	3. Cash Flow Report	**Exhibit 9**
	4. Accounting Report – Balance Sheet	**Exhibit 10**
	5. Accounting Report – Activity Summary	**Exhibit 11**
	6. Monthly Departmental Status Reports	**Exhibit 12**
	7. Monthly Service Request Report	**Exhibit 13**

Miscellaneous Business:

Adjourn:

Dates: **November 25-26, 2021 – Thanksgiving Holiday**

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Greg A. Owens, Secretary of the Board, 21 Airport Drive, St. Clair, MI 48079, (810) 364-5720 or 1-800-999-9424 at least three days in advance of the meeting to arrange for the necessary assistance. TDD-Users may contact the Road Commission through the Michigan Relay Center at 1-800-649-3777.

Official minutes are stored and available for inspection at the above address.