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

Regular Meeting
January 3, 2023 – 1:00 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

A G E N D A

Minutes:	**Regular Meeting – December 20, 2022**	**Exhibit 1**

Citizens Wishing to Address the Board:

Action:	**1. Election of Officers**	**Exhibit 2**
	2. Committee Appointments	**Exhibit 3**
	3. Vouchers	**Exhibit 4**
	4. William Blumerich Retirement Resolution	**Exhibit 5**
	5. Resolution No. 23-01, MDOT Contract, Coronavirus Impact Funding for Highway Infrastructure Programs	**Exhibit 6**
	6. Approval of Equipment Purchases	
	a. Tractor with Wing Mower	**Exhibit 7a**
	b. Tandem Trucks	**Exhibit 7b**
	c. Drone	**Exhibit 7c**
Discussion:	**1. Annual Township Meetings**	
Reports:	**1. Michigan Transportation Fund**	**Exhibit 8**
	2. Cash Flow Report	**Exhibit 9**
	3. Accounting Report – Balance Sheet	**Exhibit 10**

Miscellaneous Business:

Adjourn:

Dates: **January 17, 2023 – Road Commission Meeting – CSC (6 pm)**

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Tammy Holzberger, 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.