

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

**Regular Meeting
March 7, 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**

AGENDA

Minutes: Regular Meeting – February 20, 2023 Exhibit 1

Citizens Wishing to Address the Board:

Action:

- 1. Vouchers Exhibit 2**
- 2. Releases Exhibit 3**
- 3. Conference Requests Exhibit 4**
- 4. Purchase of Warehouse Generators Exhibit 5**
- 5. Resolution No. 23-07, MDOT Contract,
Road Resurfacing – Comstock, Gibbons, Burtch Exhibit 6**
- 6. Resolution No. 23-08, MDOT Contract,
Replacement - Church Road Bridge Exhibit 7**
- 7. Resolution No. 23-09, MDOT Contract,
Road Resurfacing – 24th Street Exhibit 8**

Reports:

- 1. Michigan Transportation Fund Report Exhibit 9**
- 2. Cash Flow Report Exhibit 10**
- 3. Accounting Report – Balance Sheet Exhibit 11**

Miscellaneous Business:

Adjourn:

Dates: March 21-23, 2023 – County Road Association Highway Conference – Lansing

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.