

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

**Regular Meeting  
March 20, 2023 – 6:00 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**

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**Minutes: Regular Meeting – March 7, 2023 Exhibit 1**

**Citizens Wishing to Address the Board:**

**Action:**

- 1. Vouchers Exhibit 2**
- 2. Conference Requests Exhibit 3**
- 3. Edward Pauly Retirement Resolution Exhibit 4**
- 4. Spreader Purchase Exhibit 5**
- 5. Administrative Office Study Consultant Exhibit 6**
- 6. Resolution No. 23-10, Modification of Certified Mileage Exhibit 7**

**Reports:**

- 1. Cash Flow Report Exhibit 8**
- 2. Accounting Report – Balance Sheet Exhibit 9**
- 3. Engineering Status Report Exhibit 10**
- 4. Monthly Service Request Report Exhibit 11**

**Miscellaneous Business:**

**Adjourn:**

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.\*