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

Regular Meeting
April 4, 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 – March 20, 2023**	**Exhibit 1**

Citizens Wishing to Address the Board:

Action:	**1. Vouchers**	**Exhibit 2**
	2. Releases	**Exhibit 3**
	3. Purchase of Warehouse Generators (Resubmitted Item)	**Exhibit 4**
	4. Purchase of Mini Excavator	**Exhibit 5**
	5. Approval of Resolutions, Bridge Funding Applications:	
	a. 23-11 - Sparling Road over Pine River, Kimball Twp	**Exhibit 6a**
	b. 23-12 - Palms Road over Rattle Run, Columbus Twp	**Exhibit 6b**
	c. 23-13 - Jeddo Road over Black River, Grant Twp	**Exhibit 6c**
	d. 23-14 - Bates Highway over Maybury Cut, Clay Twp	**Exhibit 6d**
	6. Resolution No. 23-15, Modification of Certified Mileage (Mussey Township)	**Exhibit 7**

Reports:	**1. Michigan Transportation Fund**	**Exhibit 8**
	2. Cash Flow Report	**Exhibit 9**
	3. Accounting Report – Balance Sheet	**Exhibit 10**
	4. Health Department – Storm Water Update	**Exhibit 11**

Miscellaneous Business:

Adjourn:

Dates: **April 11, 2023 – Township Roads & Bridges Advisory Committee (10 am, CSC)**

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.