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

Regular Meeting
June 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

Minutes:	**Regular Meeting – June 6, 2023**	**Exhibit 1**

Citizens Wishing to Address the Board:

Action:	**1. Vouchers**	**Exhibit 2**
	2. Releases	**Exhibit 3**
	3. Amended 2023 Budget	**Exhibit 4**
	4. Resolution No. 23-23, Extension of Hitchings Street, Fort Gratiot Township	**Exhibit 5**

Reports:	**1. Cash Flow Report**	**Exhibit 6**
	2. Accounting Report – Balance Sheet	**Exhibit 7**
	3. Monthly Service Request Report	**Exhibit 8**
	4. Engineering Status Report & Permits Report	**Exhibit 9a & 9b**

Miscellaneous Business:

Adjourn:

Dates:
July 4, 2023 – Independence Day Holiday (Road Commission closed)
July 11, 2023 - Township Roads & Bridges Advisory Committee (10 am, CSC)
July 11, 2023 – Road Commission Board Meeting (1 pm, CSC)
July 25, 2023 – Road Commission Board Meeting (6 pm, 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.