

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

**Regular Meeting  
August 22, 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 – August 8, 2023 Exhibit 1**

**Citizens Wishing to Address the Board:**

**Action:**

- 1. Vouchers Exhibit 2**
- 2. Releases Exhibit 3**
- 3. Conference Request Exhibit 4**
- 4. Flu Shot Clinic Request Exhibit 5**
- 5. Production Staffing Request Exhibit 6**
- 6. Gas & Diesel Bid Extension Request Exhibit 7**
- 7. 2024 Capital Outlay Budget Purchases:**
  - a. Pick-up Trucks Exhibit 8a**
  - b. Tractor & Rotary Mower Exhibit 8b**
  - c. Tractor & Side Mounted Rotary Mower Exhibit 8c**
- 8. Resolution No. 23-26, MDOT Contract  
Marine City Highway at Bethuy Road Exhibit 9**

**Reports:**

- 1. Cash Flow Report Exhibit 10**
- 2. Accounting Report – Balance Sheet Exhibit 11**
- 3. Engineering Status Report Exhibit 12**
- 4. Permits Status Report Exhibit 13**

**Miscellaneous Business:**

**Adjourn:**

**Dates: September 4, 2023 – Labor Day Holiday – Road Commission closed  
September 5, 2023 – Road Commission Board Meeting (1 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.\*