

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

**Regular Meeting
September 19, 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 – September 5, 2023 Exhibit 1

Citizens Wishing to Address the Board:

Action: 1. Vouchers Exhibit 2

2. Dues/Conference Requests Exhibit 3

**3. Resolution No. 23-27, Property Acquisition
Marine City Highway and Palms Road Exhibit 4**

**4. Resolution No. 23-28, Removal of Encroachment
4247 Fred Moore Hwy, China 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 Exhibit 9

5. Permits Status Report Exhibit 10

Miscellaneous Business:

Adjourn:

**Dates: October 1, 2023 – end of 4/10 work schedule
October 10, 2023 – Township Roads & Bridges Committee (10 am, CSC)
October 26, 2023 – Blue Water Highway Council (8:45 am, Pigeon)**

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.