

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

**Regular Meeting  
January 9, 2024 – 8:00 am**

**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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**Pledge of Allegiance**

**Minutes: Regular Meeting – December 19, 2023 Exhibit 1**

**Citizens Wishing to Address the Board:**

**Action: 1. Vouchers Exhibit 2**  
**2. Releases Exhibit 3**  
**3. Approval of Capital Outlay Purchases Exhibit 4**  
**a. Grader Exhibit 4a**  
**b. Plate Compactor Exhibit 4b**  
**4. Blue Water Bridge Tree Clearing Bid Exhibit 5**

**Discussion: 1. Annual Township Meetings**

**Reports: 1. Michigan Transportation Fund Exhibit 6**  
**2. Cash Flow Report Exhibit 7**  
**3. Accounting Report – Balance Sheet Exhibit 8**  
**4. Monthly Service Request Report Exhibit 9**

**Miscellaneous Business:**

**Adjourn:**

**Dates: January 23, 2024 – Road Commission Meeting – CSC (6 pm)**  
**January 25, 2024 – Blue Water Highway Council Meeting**

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.\*