

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

**Regular Meeting
March 4, 2024 – 8:00 am**

**St. Clair County Road Commission's Central Service Center
21 Airport Drive, St. Clair, Michigan
1-810-364-5720**

AGENDA

Minutes: Regular Meeting – February 19, 2024 Exhibit 1

Citizens Wishing to Address the Board:

Action:	1. Vouchers	Exhibit 2
	2. Releases	Exhibit 3
	3. Conference Requests	Exhibit 4
	4. Capital Outlay – Roof and Windows	Exhibit 5
	5. Consulting Services – Asbestos Testing – Office Building Bid	Exhibit 6
	6. Burtch Road and Griswold Road Paving Bid	Exhibit 7
Reports:	1. Cash Flow Report	Exhibit 8
	2. Credit Card Detail	Exhibit 9

Miscellaneous Business:

Adjourn:

**Dates: March 19-21, 2024 – County Road Association Highway Conference – Lansing
March 19, 2024 – Road Commission Meeting – CSC (9 am)**

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.