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

Regular Meeting
April 16, 2024 – 9:00 am

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

AGENDA

Minutes:	**Regular Meeting – April 2, 2024**	**Exhibit 1**

Citizens Wishing to Address the Board:

	1. UHY, LLP re: 2023 Audit	**Exhibit 2**

Action:	**1. Vouchers**	**Exhibit 3**
	2. Releases	**Exhibit 4**
	3. Conference Requests	**Exhibit 5**
	4. Resolution 24-06, Removal of Encroachment 2472 Miller Road, Riley Township	**Exhibit 6**

Reports:	**1. Cash Flow Report**	**Exhibit 7**
	2. Accounting Report – Balance Sheet	**Exhibit 8**
	3. Monthly Service Request Report	**Exhibit 9**
	4. MTF Monthly Report - February	**Exhibit 10**
	5. Quarterly Conference Report	**Exhibit 11**
	6. Engineering Project Status Report	**Exhibit 12**
	7. Permit Status Report	**Exhibit 13**
	8. Engineering Department Summer Hours	**Exhibit 14**
	9. 2023 DPW Audit	**Exhibit 15**

Miscellaneous Business:

Adjourn:

Dates: May 7, 2024 – Road Commission Meeting – CSC (8 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.