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

Regular Meeting
July 2, 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 – June 18, 2024**	**Exhibit**	**1**

Citizens Wishing to Address the Board:

Action:	**1. Vouchers**	**Exhibit**	**2**
	2. Consulting Services – Traffic Signal Design Services	**Exhibit**	**3**
	3. Belle River Road Reconstruction Bid Award	**Exhibit**	**4**
	4. Resolution No. 24-12, Removal of Encroachment – Headwalls – Dove Road	**Exhibit**	**5**
	5. Resolution No. 24-13, Removal of Encroachment – Fence – Sterling Road	**Exhibit**	**6**
Reports:	**1. Cash Flow Report**	**Exhibit**	**7**
	2. Accounting Report – Balance Sheet	**Exhibit**	**8**
	3. Credit Card Detail	**Exhibit**	**9**

Miscellaneous Business:

Adjourn:

Dates: July 9, 2024 – TAC Meeting – CSC (10:00 am)
July 16, 2024 – Road Commission Board Meeting – CSC (6:00 pm)

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.