

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

**Regular Meeting
December 2, 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

Public Hearing on 2025 Road Budget

Pledge of Allegiance

Minutes: Regular Meeting – November 19, 2024 Exhibit 1

Citizens Wishing to Address the Board:

Action:

1. Vouchers	Exhibit 2
2. Releases	Exhibit 3
3. Resolution 24-16, Road Commission 2025 Budget	Exhibit 4
4. Resolution 24-17, Order Directing Replacement of Culvert, County Line	Exhibit 5
5. Resolution 24-18, Shea Rd and Starville Rd Property Acquisitions	Exhibit 6
6. Capital Outlay Purchase – Mowermax Boom Axe	Exhibit 7
7. Supplemental Bridge Inspections Services 2025	Exhibit 8

Reports:

1. Cash Flow Report	Exhibit 9
2. Accounting Report – Balance Sheet	Exhibit 10

Miscellaneous Business:

Adjourn:

Dates: Tuesday, December 17, 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.