

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

**Regular Meeting
December 17, 2024 – 6:00 pm**

**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

Pledge of Allegiance

Minutes: Regular Meeting – December 2, 2024 Exhibit 1

Citizens Wishing to Address the Board:

Action:

- 1. Vouchers Exhibit 2**
- 2. Capital Outlay Purchase – Waste Oil Furnace Exhibit 3**
- 3. Election of Officers Exhibit 4**
- 4. Committee Appointments Exhibit 5**
- 5. Conference Requests Exhibit 6**

Reports:

- 1. Cash Flow Report Exhibit 7**
- 2. Accounting Report – Balance Sheet Exhibit 8**
- 3. MTF Monthly Report Exhibit 9**
- 4. Permit Status Report Exhibit 10**
- 5. Engineering Status Report Exhibit 11**

Miscellaneous Business:

Adjourn:

Dates: Tuesday, January 7, 2025 Road Commission Board Meeting – CSC (8:00 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.