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

## Regular Meeting September 16, 2025 – 6:00 pm

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

## **AGENDA**

| Minutes:   | Regular Meeting –September 2, 2025              | Exhibit | 1 |
|--|---|---------|---|
| Citizens Wisl  | hing to Address the Board:                      |         |   |
| Action:  | 1. Vouchers                                     | Exhibit | 2 |
|  | 2. Resolution 25.19, MDOT Contract – Capac Road | Exhibit | 3 |
|  | 3. Resolution 25.20, MDOT Contract – Shea Road  | Exhibit | 4 |
|  | 4. 2026 Schedule of Board Meetings              | Exhibit | 5 |
| Reports:   | 1. Cash Flow Report                             | Exhibit | 6 |
|  | 2. Accounting Report – Balance Sheet            | Exhibit | 7 |
|  | 3. Engineering Status Report                    | Exhibit | 8 |
|  |   |         |   |
| Miscellaneou   | s Business:                                     |         |   |
| Adjourn:   |   |         |   |
| Dates: October 7, 2025 – Road Commission Board Meeting – CSC (8:30 am) |   |         |   |