

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

**Regular Meeting  
December 16, 2025 – 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**

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**Pledge of Allegiance**

**Minutes:      Regular Meeting – December 1, 2025      Exhibit   1**

**Citizens Wishing to Address the Board:**

<b>Action:</b>	<b>1. Vouchers</b>	<b>Exhibit   2</b>
	<b>2. Election of Officers</b>	<b>Exhibit   3</b>
	<b>3. Committee Appointments</b>	<b>Exhibit   4</b>
	<b>4. Conference Requests</b>	<b>Exhibit   5</b>
	<b>5. Capital Outlay</b>	<b>Exhibit   6</b>
	<b>a. 150 AWD Caterpillar Motor Graders</b>	<b>Exhibit   6a</b>
	<b>b. Self-Propelled Broom</b>	<b>Exhibit   6b</b>
	<b>c. Hydraulic Thumb</b>	<b>Exhibit   6c</b>
	<b>d. Low Boy Truck</b>	<b>Exhibit   6d</b>
	<b>e. Van</b>	<b>Exhibit   6e</b>
	<b>f. Low Boy Trailer</b>	<b>Exhibit   6f</b>
	<b>6. Structural Steel Inspection – Frith Road Bridge</b>	<b>Exhibit   7</b>

<b>Reports:</b>	<b>1. Cash Flow Report</b>	<b>Exhibit   8</b>
	<b>2. Accounting Report – Balance Sheet</b>	<b>Exhibit   9</b>
	<b>3. MTF Monthly Report</b>	<b>Exhibit 10</b>
	<b>4. Engineering Status Report</b>	<b>Exhibit 11</b>
	<b>5. Permit Status Report</b>	<b>Exhibit 12</b>

**Miscellaneous Business:**

**Adjourn:**

**Dates: Tuesday, January 6, 2026 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.\*