

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

**Regular Meeting
April 22, 2026 – 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

Minutes: Regular Meeting – April 8, 2026 Exhibit 1

Citizens Wishing to Address the Board:

1. UHY, LLP re: 2025 Audit Exhibit 2

Action: 1. Vouchers Exhibit 3

2. Conference Requests Exhibit 4

3. 2026 Southern Paving Program Bid Exhibit 5

4. Retirement Resolution – Timothy Belger Exhibit 6

5. Retirement Resolution – D.J. Hill Exhibit 7

6. Capital Outlay – Wifi Routers Exhibit 8

Reports: 1. Cash Flow Report Exhibit 9

2. Accounting Report – Balance Sheet Exhibit 10

3. Winter Maintenance Reports Exhibit 11

4. Act 51 Report Exhibit 12

5. Quarterly Conference Report Exhibit 13

Miscellaneous Business:

Adjourn:

Dates: May 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.