

# ST. CLAIR TOWNSHIP BOARD

## AGENDA

Monday, January 6, 2025 at 7:00 pm

1539 S. Bartlett Road, St Clair, MI 48079

(810)329-9042

[www.stclairtwp.org](http://www.stclairtwp.org)

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF TOWNSHIP BOARD MEETING MINUTES:**

A. Regular Meeting: December 16, 2024

**5. BILLS TO BE APPROVED 1/6/25**

**6. CITIZENS WHO WISH TO ADDRESS THE BOARD**

**7. CORRESPONDENCE/REPORTS**

**8. NEW BUSINESS**

A. Resolution 25-02 State Right of Way Annual Permit

B. Resolution 25-03 Investment & Depository Policy

C. BMJ Agreement

D. Water Meter Purchase

E. MRWA Conference

F. Hydrant Training

G. Flat Fee billing for River Crab degreasing

**9. OLD BUSINESS**

**10. CALL FROM THE TABLE**

**11. BRIEF PUBLIC QUESTIONS OR COMMENTS**

**12. ADJOURNMENT**