

**WATERFORD TOWNSHIP SUPERVISORS
REGULAR BUSINESS MEETING
JANUARY 5, 2026**

AGENDA

SALUTE TO THE FLAG

PUBLIC COMMENT

APPROVAL OF DECEMBER 29, 2025 SPECIAL BUSINESS MEETING MINUTES

EXECUTIVE SESSION – Discussion on legal/personnel matters (if needed)

ROADMASTER'S REPORT

ZONING REPORT

OLD BUSINESS

NEW BUSINESS

PSATS Convention – Approval of attendance.

Appointment of Heberlein & Falk, P.C., for the 2025 Audit.

Appointment of Commercial Insurance/Workers Comp carrier for 2026

Action to sign Check Writing Authorizations for PLGIT and Northwest Bank accounts.

CORRESPONDENCE

12/27/2025 - Steve Halmi – Preparing Change Order #2 for Himrod Road bridge project.

RECEIPTS

BILL PAYMENT LIST: See attached

MOTION TO APPROVE PAYMENT OF BILLS

MOTION TO ADJOURN MEETING