

**TOWNSHIP OF CHESANING
BOARD OF TRUSTEES
1025 BRADY ST.
CHESANING, MI 48616**

SPECIAL MEETING AGENDA

May 13, 2025
6:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call: Ruthig ____Himstedt ____Gross ____Carlton ____Tomic ____Mrdeza ____Hornak____

1. **Approval of Agenda:** (Additions to the agenda will be handled under New Business)
2. **Approval of Minutes:** May 1, 2025 Regular Meeting Minutes.
3. **Presentations:**
4. **Correspondence:**
5. **Public Comments:** Three Minutes Per Person
6. **Unfinished Business:**
7. **New Business:**
 - a. Closed Session with Attorney regarding pending litigation in matter of DTE v Chesaning Township, Case No. 25-000300-AA, pending in the Saginaw Circuit Court
8. **Township Board Comments:**
9. **Approval of the Bills:**
10. **Adjournment:**