

TOWNSHIP OF CHESANING  
APPROVED  
MINUTES OF THE BOARD OF TRUSTEES  
SPECIAL MEETING  
1025 Brady St.  
Chesaning, Michigan 48616  
October 20, 2025  
6:00 P.M.

**Special Meeting:** Called to order at 6:03 p.m.

**Pledge of Allegiance** was led by the Board of Trustees.

**Members Present:** Supervisor Joe Ruthig, Clerk Daniel Himstedt, Treasurer Cathy Gross, Trustees Kevin Carlton, Scott Mrdeza, Sarah Tomac, and Ken Hornak

**Absent:** None

**Approval of Agenda:** The agenda was reviewed. MOTION by Mrdeza supported by Hornak to approve the agenda with addition of the failed cross tube on Ferden Rd under new business. Motion Passed.

**Closed session with Attorney regarding pending litigation in matter of DTE vs. Chesaning Township, Case No. 2025-000300-AA, in the Saginaw Circuit Court:** MOTION by Gross supported by Tomac to go into closed session for the township to consult with its attorney regarding trial or settlement strategy in connection with the pending litigation DTE v Chesaning Township, Case No. 2025-000300-AA in the Saginaw County Circuit Court as discussion of the matter in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township and immediately following the closed session to resume open session and the remainder of the meeting agenda.. Roll Call Vote: Yeas Carlton, Tomac, Hornak, Mrdeza, Gross, Himstedt, Ruthig. Nays: none. Absent: None Motion Carries

**Approval of Minutes:** The minutes from the October 2, 2025 Board Meeting were reviewed. MOTION by Hornak supported by Carlton to approve the minutes from the October 2, 2025 Regular Board meeting, Motion Passed.

**Public Comment: Three minutes Per Person (any topic):** Public comment began at 6:50 with 5 comments heard by the board.

**Unfinished Business:** None

**New Business:**

**Notify Board of Recommendation by Saginaw County Road Commission to Fix Failed Cross Tube on Ferden Rd (\$6,969.55):** Board notified and agreed with Supervisor to use the money in the budget to fix the road.

**Township Board Comment:** None

**Adjournment:** Motion by Tomac, supported by Gross to adjourn the meeting at 7:13 p.m. Motion Passed.

Approved: \_\_\_\_\_

\_\_\_\_\_  
Daniel Himstedt  
Chesaning Township Clerk

Supervisor Approval – Yes \_\_\_ No \_\_\_

Change Requests \_\_\_\_\_

Supervisor Joe Ruthig \_\_\_\_\_ Date: \_\_\_\_\_