

TOWNSHIP OF CHESANING
APPROVED
MINUTES OF THE BOARD OF TRUSTEES
SPECIAL MEETING
May 13, 2025
6:00 P.M.

Regular Meeting: Called to order at 6:00 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, and Sarah Tomac

Absent: Ken Hornak

Approval of Agenda: The agenda was reviewed, and a proposal was made to eliminate item 10 regarding approval of bills, as no bills would be paid at this special meeting. No further changes or corrections were raised. MOTION by Carlton supported by Tomac to approve the agenda with deletion of item 10 for bill payment. Motion Passed.

Closed session with Attorney regarding pending litigation in matter of DTE vs. Chesaning Township, Case No. 25-000300-AA, pending in the Saginaw Circuit Court: MOTION by Gross supported by Himstedt to go into closed session pursuant to MCL 15.268 (1)(e) in connection with the pending litigation in the matter of 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. Roll Call Vote: Yeas Carlton, Tomac, Mrdeza, Gross, Himstedt, Ruthig. Nays: none. Absent: Hornak. Motion Carries at 6:02 pm.

MOTION by Ruthig supported by Gross to return to open meeting at 6:34 pm. Roll Call Vote: Yeas Tomac, Mrdeza, Gross, Himstedt, Carlton, Ruthig. Nays None Absent Hornak. Motion Carries.

Approval of Minutes: The minutes from the May 1, 2025 Regular Board Meeting were reviewed, the flea market spelling error was acknowledged, and no further corrections were offered. MOTION by Mrdeza supported by Tomac Motion to Approve the minutes from May 1st, 2025 meeting with correction of the spelling error, Motion Passed.

Presentations: None

Correspondence: None

Public Comment: Three minutes Per Person (any topic): Public Comment began at 6:36 and closed at 6:37 with 1 comment.

Unfinished Business: None

New Business: None

Township Board Comment: None

Adjournment: Motion by Carlton, supported by Himstedt to adjourn the meeting at 6:38p.m. Motion Passed.

Approved: _____

Daniel Himstedt
Chesaning Township Clerk

Supervisor Approval – Yes ___ No ___

Change Requests _____

Supervisor Joe Ruthig _____ Date: _____