

TOWNSHIP OF CHESANING
APPROVED
MINUTES OF THE BOARD OF TRUSTEES
SPECIAL MEETING
June 10, 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, Ken Hornak

Absent: None

Approval of Agenda: The agenda was reviewed. MOTION by Hornak supported by Mrdeza to approve the agenda as presented. Motion Passed...

Approval of Minutes: The minutes from the June 5, 2025 Regular Board Meeting were reviewed. MOTION by Hornak supported by Gross to approve the minutes as presented. Motion Passed.

Presentations: None

Correspondence: Letter from Susie Weinrich was read to the board.

Public Comment: Three minutes Per Person (any topic): None

Unfinished Business: None

New Business:

- A. **Consider Budget Amendment to township Parks to Cover Cost of Kayak Launch (\$35,000.00):** Discussed budget amendment to reallocate funds from the fund budget to the parks budget. MOTION by Mrdeza supported by Hornak to make a budget amendment to bring \$35,000.00 from fund budget to the parks budget. Roll Call Vote: Yeas: Gross, Carlton, Tomac, Mrdeza, Hornak, Himstedt, Ruthig Nays: none. Motion Carried. MOTION by Tomac supported by Himstedt to use any reserve or leftover funds to do some improvements to the parking area with some gravel for in and outs and get some signage put out there. Roll Call Vote: Yeas: Carlton, Tomac, Mrdeza, Hornak, Himstedt, Gross, Ruthig. Motion Carried. MOTION by Mrdeza supported by Tomac to authorize OHM to go with the low bidder and begin the project. Roll Call Vote: Yeas: Tomac, Mrdeza, Hornak, Himstedt, Gross, Carlton, Ruthig. Nays: None Motion Carried.

Township Board Comment: None

Adjournment: Motion by Carlton, supported by Gross to adjourn the meeting at 6:36p.m. Motion Passed.

Approved: _____

Daniel Himstedt
Chesaning Township Clerk

Supervisor Approval – Yes___ No___

Change Requests _____

Supervisor Joe Ruthig _____ Date: _____