

TOWNSHIP OF CHESANING  
APPROVED  
MINUTES OF THE BOARD OF TRUSTEES  
SPECIAL MEETING  
June 3, 2025  
4:00 P.M.

**Regular Meeting:** Called to order at 4:07 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 Mrdeza supported by Gross to approve the agenda as presented. Motion Passed.

**Closed session with Attorney regarding pending litigation in matter of DTE vs. Chesaning Township, Case No. 2025-000300.AA, pending in the Saginaw Circuit Court:** MOTION by Gross supported by Carlton 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 4:10 pm.

MOTION by Hornak supported by Carlton to return to open meeting at 5:26 pm. Roll Call Vote: Yeas Tomac, Mrdeza, Gross, Himstedt, Carlton, Ruthig. Nays None Absent: None. Motion Carries.

**Approval of Minutes:** The minutes from the May 13, 2025 Special Board Meeting were reviewed. MOTION by Mrdeza supported by Tomac to approve the minutes from May 13, 2025 special meeting, Motion Passed.

**Approval of Closed Session Minutes:** The minutes from the May 13, 2025 Closed session were reviewed. MOTION by Carlton supported by Gross to approve May 13, 2025 closed session minutes. Motion Passed

**Presentations:** None

**Correspondence:** None

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

**Unfinished Business:** None

**New Business:** None

**Township Board Comment:** None

**Adjournment:** Motion by Carlton, supported by Tomac to adjourn the meeting at 5:30p.m. Motion Passed.

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

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

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

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

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