

TOWNSHIP OF CHESANING  
APPROVED  
MINUTES OF THE BOARD OF TRUSTEES  
SPECIAL MEETING  
September 9, 2025  
7:00 P.M.

**Regular Meeting:** Called to order at 7:00 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 Ken Hornak

**Absent:** Sarah Tomac

**Approval of Agenda:** The agenda was reviewed. MOTION by Carlton supported by Tomac 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, in the Saginaw Circuit Court:** MOTION by Gross supported by Hornak 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, Hornak, Mrdeza, Gross, Himstedt, Ruthig. Nays: none. Absent: Tomac. Motion Carries

**Approval of Minutes:** The minutes from the September 4, 2025 Regular Board Meeting were reviewed. MOTION by Mrdeza supported by Gross to approve the minutes from September 4, 2025 Regular Board meeting, 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 Himstedt to adjourn the meeting at 9:05p.m. Motion Passed.

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

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

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

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

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