

**Birch Run Township
Board of Trustees
Special Workshop Meeting Minutes
June 25, 2008**

The Birch Run Township Board of Trustees held a Special Workshop meeting, jointly with representatives of the Village of Birch Run and the Birch Run Chamber of Commerce, to hear information from the Saginaw County Convention and Visitors Bureau. Present for Birch Run Township were Supervisor Earl Schlegel, Treasurer Debbie Trevino, and Trustees Joann Strahm, Ed Magnus and Mike Marr. A quorum was present. Absent were Clerk Amy Cook and Trustee Jeff Putnam. Also present was Deputy Supervisor Ken MacLeod. Present for the Village of Birch Run was Village Manager/DDA Director Paul Moore. Present for the Birch Run Chamber of Commerce were Executive Director Tammy Inman and Board Member Phil Wetzel. Also present was Stephanie Flynn representing the Best Western Motel.

Speaking for the Saginaw County Convention and Visitors Bureau were Executive Director Annette Rummel and Saginaw County Commissioner Dennis Kraft.

Treasurer Debbie Trevino opened the meeting at 6:00 p.m. Discussion was held regarding the work and finances of the Saginaw County Convention and Visitors Bureau.

The meeting adjourned at 7:25p.m.

Respectfully Submitted,

Kenneth R. MacLeod
Recording Secretary