

Approved

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS SPECIAL MEETING
July 26th, 2010 @ 7:00 p.m.**

The special meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Monday July 26, 2010 at 7:00 p.m. Present were Russ Zellmer Chair, Drea Doffing Vice-Chair, Mark Molitor and Pete Schaffer Supervisors, and Jane Bistodeau Clerk. Also present were Jonathan Norrie and Mark Hodgkinson attorneys.

Russ Zellmer Chair called the special meeting to order at 7:00 p.m. Russ Zellmer called the closed meeting to order solely for the purpose of discussion with the attorneys regarding the litigation against the township by David Sodergren and Image Cowboys. The Board and attorneys went into closed session.

Drea Doffing made a motion and Mark Molitor seconded to adjourn. Motion carried 4 ayes.

Respectfully submitted,
Jane Bistodeau, Clerk

Attest: Russell Zellmer, Chair