A Special Meeting of the Heidelberg Township Board of Supervisors was held at the municipal building and called to order at 7:35 PM by Chairman Tim Hansen. The purpose of the meeting is to adopt the 2016 Budget.

Tim Hansen, Larry Sterner, Matt Bollinger, Steve McKonly and Norma Markle were present.

The 2016 Budget was present. Tim Hansen made a motion to adopt **RESOLUTION 15-04** to set the millage rate at 2 mills, Matt Bollinger seconded and Larry Sterner concurred.

Tim Hansen made a motion to adopt **RESOLUTION 15-05** to adopt the 2016 Budget of \$1,100,000.00, Larry Sterner seconded and Matt Bollinger concurred.

Meeting adjourned at 7:39 PM.

norma markle, Sec.