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**SPRINGFIELD TOWNSHIP  
BOARD OF TRUSTEES  
SPECIAL MEETING  
MAY 3, 2016**

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The Springfield Township Board of Trustees held a special meeting Tuesday, May 3, 2016 at 12:00 noon at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio.

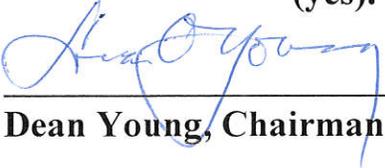
The meeting was called to order by Dean Young. All board members were present.

**ADM 114-16**      **Dean Young: I move we go into Executive Session for a personnel matter. Seconded by Deborah Davis. Roll Call: Mr. Young (yes); Mrs. Davis (yes); Mr. DiLauro (yes).**

**The Board went into Executive Session.  
The Regular Meeting resumed.**

**ADM 115-16**      **Dean Young: I move to approve ‘A Resolution Opposing the Cuts to the Pensions of Participants in the Central States Pension Fund Authorized by the Multiemployer Pension Reform Act of 2014.’ Seconded by Joe DiLauro. Roll Call: Mr. Young (yes); Mrs. Davis (yes); Mr. DiLauro (yes).**

**ADM 116-16**      **Dean Young: I move to adjourn. Seconded by Joe DiLauro. Roll Call: Mr. Young (yes); Mrs. Davis (yes); Mr. DiLauro (yes).**

  
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**Dean Young, Chairman**

  
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**Joe DiLauro, Vice Chairman**

**ATTEST**

  
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**Deborah Davis, Trustee**

**(Absent)**  
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**Sharon Harms, Fiscal Officer**

0503specbotmin  
Minutes prepared by Patty Price

RESOLUTION NO 115-16

**A RESOLUTION OPPOSING THE CUTS TO THE PENSIONS OF PARTICIPANTS IN  
THE CENTRAL STATES PENSION FUND AUTHORIZED BY THE  
MULTIEMPLOYER PENSION REFORM ACT OF 2014.**

WHEREAS, on December 16, 2014, the United States Congress passed the Multiemployer Pension Reform Act of 2014 which granted unprecedented authority to Trustees of underfunded multiemployer pension funds to make severe reductions to existing pensions, without any hearings or debates; and

WHEREAS, the Central State Pension Fund Trustees filed an application with the Department of Treasury to make cuts to retiree pensions in three tiers, ranging from 35 percent to 75 percent; and

WHEREAS, the Treasury Department has retained the services of Kenneth Feinberg to oversee this process, including holding public hearings across the Country to hear the concerns of those retirees that have been affected; and

WHEREAS the Township of Springfield has many retirees who depend on the Central States Pension Fund to provide food, housing, and a quality of life; and

WHEREAS, this Board finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the citizens of Springfield Township to oppose the cuts to the pensions of participants in the Central States Pension Fund authorized by the Multiemployer Pension Reform Act of 2014.

Now, Therefore, Be it Resolved by the Board of Trustees of Springfield Township, Summit County, Ohio:

Section 1: This Board opposes the cuts to the pensions of participants in the Central States Pension Fund authorized by the Multiemployer Pension Reform Act of 2014.

Sections 2: The Fiscal Officer is hereby authorized and directed to forward a copy of this Resolution to the Summit County delegation of the United States Senate, United States House of Representatives and Kenneth Feinberg.

Section 3: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the citizens of Springfield Township and for the purpose of immediately expressing opposition to the cuts before they go into effect on July 1, 2016.

Section 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Codes.

Passed: May 2, 2016

Board of Trustees

  
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Dean A. Young

  
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Deborah Davis

  
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Joseph DiLauro

ATTEST:

  
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Sharon A. Harms, Fiscal Officer

I, Sharon A. Harms, Fiscal Officer of the Board of Trustees for Springfield Township, do hereby certify that the foregoing Resolution No. 115-16 was duly adopted by the Board of Trustees at a special meeting held on May 2, 2016.

  
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Sharon A. Harms, Fiscal Officer