

BRIMFIELD TOWNSHIP BOARD OF TRUSTEES
EMERGENCY MEETING
Monday May 7, 2012

The Brimfield Township Board of Trustees met in a special meeting on the above date, at the Brimfield Town Hall. Present were Trustees Mike Kostensky, C. J. Sprague, Jr., Sue Fields and Fiscal Officer John Dalziel.

The meeting was called to order at 11:35 AM.

MOTION #2012-140

I, Sue Fields hereby move that a moratorium be enacted on this 7th day of May, 2012 whereby no lot parcel of real property located in the Township of Brimfield, Portage County, Ohio shall be used for the purpose of conducting any sweepstakes with the use of any type of sweepstakes terminal devices, which include without limitation, use of real property for purposes which also may be known as "internet cafes", all being prohibited under this resolution.

Further, any such existing establishment continues to be subject to any and all applicable zoning regulations contained in the existing Brimfield Township Zoning Resolution, as well as any applicable Federal, State, and Local laws, rules and regulations.

Further, said moratorium shall continue until December 31, 2012, or in the alternative, at such time the Brimfield Township Zoning Resolution may be amended to allow such use, provided such use does not conflict with any other laws, rules or regulations of the State of Ohio, and provided such use is reviewed and approved by the appropriate zoning officials and trustees of the Township, all being subject to the zoning amendment and referendum process as described in Section 519.12 of the Ohio Revised Code.

Second by Mike Kostensky.

Sue Fields – yea
Mike Kostensky – yea

C. J. Sprague, Jr. – yea
Motion passed

MOTION #2012-141

C. J. Sprague, Jr. moved to approve the Memorandum of understanding between Brimfield, Tallmadge and the City of Akron. The Memorandum was to pay 25% service fee to the City of Akron of the JEDD revenues for water services to the Insite Property located in Brimfield Township. Motion seconded by Sue Fields and upon a roll call vote.

Sue Fields – no
Mike Kostensky – no

C. J. Sprague, Jr. – no
Motion passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 11:52 AM to adjourn. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set out hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer