

**BOARD OF TOWNSHIP TRUSTEES  
ANDERSON TOWNSHIP  
HAMILTON COUNTY, OHIO**

The Board of Township Trustees met in regular session at 6:00 p.m. this 21<sup>st</sup> day of September, 2017, with the following members present:

Joshua S. Gerth  
Robin D. Stone  
Andrew S. Pappas

Mr. Pappas introduced the following resolution and moved its passage:

**RESOLUTION NO. 17-0921-06**

**RESOLUTION DETERMINING TO SELL SURPLUS PERSONAL PROPERTY AND  
AUTHORIZING CONSULTING, ONLINE SURPLUS  
PROPERTY NETWORK AND E-PROCUREMENT SERVICES  
BY CONTRACT WITH LIGHTGOV, LLC**

WHEREAS, Section 505.10(D) of the Revised Code authorizes internet sales of certain personal property by a board of township trustees upon compliance with the provisions of that statute; now, therefore,

BE IT RESOLVED by the Board of Township Trustees ("Board") of Anderson Township ("Township"), Hamilton County, Ohio, as follows:

SECTION 1. This Board hereby determines that it will sell, during calendar years 2017 and 2018, personal property of the Township which is not needed for public use or is obsolete, or is unfit for the use for which it was acquired, by internet auction.

SECTION 2. Each such auction shall provide full and fair opportunity for competitive bidding during a period of not less than fifteen (15) days, and bidders shall be required to pay for their purchases with cash, certified checks, bank checks, or cashier's checks, in amounts not less than the minimum price or prices to be established by separate resolutions of this Board, and (unless otherwise specified in any such separate resolution) to pick up and pay for their purchases at one or more locations within the Township to be specified in the auction notices.

SECTION 3. Internet auctions of such personal property during calendar years 2017 and 2018 shall be conducted pursuant to a contract ("LightGov Contract") to be entered into with LightGov, LLC ("LightGov"), 860 Boardman-Canfield Road, Suite 204, Boardman, Ohio 44512 (888-346-8850), whereunder LightGov's compensation shall not exceed six percent (6%) of sale proceeds received by this Board by reason of internet auctions conducted pursuant to the contract and one percent (1.0%) of procurement auctions. The form of the LightGov Contract submitted to this Board is hereby approved, and the Township Administrator is hereby authorized to execute the LightGov Contract in substantially the

form before this Board with such changes as she deems necessary and not financially disadvantageous to the Township, after consultation with the Law Director, such determinations being evidenced by her execution of the LightGov Contract.

SECTION 4. As required by Section 505.10(D) of the Revised Code, a summary notice of this resolution shall be published twice, with the second publication being not less than ten nor more than twenty days after the previous notice, in *The Cincinnati Enquirer*, and posted continually throughout calendar years 2017 and 2018 in a conspicuous place in this Board's office and on its web site.

SECTION 5. The preamble hereto is and shall for all purposes be construed to be an integral and operative part of this resolution.

SECTION 6. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Section 121.22 of the Revised Code, except as otherwise permitted thereby.

Ms. Stone seconded the motion, and the roll being called upon the question of passage, the vote resulted as follows:

Mr. Gerth       yes       Ms. Stone       yes       Mr. Pappas       yes      

#### CERTIFICATIONS

The undersigned, duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true copy of a Resolution duly passed at a regular meeting of the Board of Township Trustees of said Township on the 21<sup>st</sup> day of September, 2017, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.

The undersigned further hereby certifies that the moneys required to meet the obligations of the Township under the attached Resolution and contract referred to therein during 2017, have been lawfully appropriated by the Board of Township Trustees for such purpose and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This certificate is given in compliance with Sections 5705.41 and 5705.44 of the Ohio Revised Code.

This 21<sup>st</sup> day of September, 2017.

  
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Kenneth G. Dietz  
Fiscal Officer