

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

The Board of Township Trustees met in regular interim session at 1:00 p.m. this 7th day of February, 2013, with the following members present:

Russell L. Jackson, Jr.
Kevin O'Brien

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

RESOLUTION NO. 13 – 0207 – 01

**RESOLUTION EXPRESSING THE INTENT OF THE BOARD TO SELL SURPLUS
PERSONAL PROPERTY AND AUTHORIZING CONSULTING, ONLINE SURPLUS
PROPERTY NETWORK AND E-PROCUREMENT SERVICES
BY CONTRACT WITH LIGHTGOV, LLC**

WHEREAS, R.C. §505.10(D) 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hereby expresses its intent to sell, during calendar year 2013, personal property which is not needed for public use or is obsolete, or is unfit for the use for which it was acquired, by internet auction.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 year 2013 shall be conducted pursuant to a contract to be entered into with LightGov, LLC ("LightGov"), 860 Boardman-Canfield Road, Suite 204, Boardman, Ohio 44512 (888-346-8850), and to be executed on behalf of this Board by the Township Administrator with the approval of the Law Director, where under 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.

SECTION 4. As required by R.C. §505.10(D), 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 year 2013 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) R.C. §121.22, except as otherwise permitted thereby.

Mr. O'Brien seconded the motion, and the roll being called upon the question of passage, the vote resulted as follows:

Ms. Reis absent Mr. Jackson yes Mr. O'Brien yes

CERTIFICATION

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 7th day of February, 2013, 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

This 7th day of February, 2013.



Kenneth G. Dietz
Fiscal Officer