

**VIOLET TOWNSHIP BOARD OF TRUSTEES
FAIRFIELD COUNTY, OHIO**

RESOLUTION NO. 2017-0104-01

INTERNET AUCTION OF TOWNSHIP PROPERTY

BE IT RESOLVED by the Violet Township Board of Trustees, Fairfield County, Ohio:

WHEREAS, Ohio Revised Code Section 505.10(D) authorizes the Violet Township Board of Trustees to adopt a resolution during each calendar year expressing its intent to sell personal property, including but not limited to motor vehicles, road machinery, car parts, equipment, tools, office equipment, or supplies, that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired by internet auction.

NOW, THEREFORE, BE IT RESOLVED, that the Violet Township Board of Trustees hereby expresses its intent to sell personal property, including motor vehicles, road machinery, equipment, tools, or supplies, that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired by internet auction; and,

BE IT FURTHER RESOLVED, that all items to be offered by internet auction will be offered on www.govdeals.com or some other internet auction service deemed acceptable to the Trustees and that the items offered for auction will be offered pursuant to the rules of the internet auction site through which they are offered; and,

BE IT FURTHER RESOLVED, that all property shall be offered for sale "as is, where is" with Violet Township making no warranty, guarantee, or representation of any kind, expressed or implied, as to the condition of said items or their merchantability or use or fitness for any particular purpose; and that any computers sold via internet-based auction shall have their hard drive either wiped utilizing US Department of Defense standards or the hard drive will be removed; and,

BE IT FURTHER RESOLVED, that the Buyer whose winning bid is accepted will receive notification by email from the Violet Township auction and be required to make payment in full via US currency, certified cashier's check, money order or company check (with bank letter guaranteeing funds) within five (5) business days from the time and date of said notification; and the Buyer will be responsible for removal of said items from the Violet Township facility within ten (10) days of receipt of said notification; and,

BE IT FURTHER RESOLVED, that the number of days of bidding for each auction, in accordance with ORC 505.10(D) shall be no less than ten (10) days, including Saturdays and Sundays, and legal holidays; and,

BE IT FURTHER RESOLVED, that the Fiscal Officer shall publish once in a newspaper of general circulation, notice of the Township's intent to sell surplus, unneeded, obsolete, and unfit-for-use township personal property by internet auction which notice shall include a summary of the information provided in this resolution; and,

BE IT FURTHER RESOLVED, that a similar notice shall be posted continuously throughout the calendar year in a conspicuous place in the Violet Township Town Hall and in addition shall be posted continuously on the Violet Township website (www.violet.oh.us); with a link to GovDeals, (<http://www.govdeals.com>) 5907 Carmichael Place, Montgomery Alabama, 36117, phone 708-714-2600, fax 334-387-0519; and,

BE IT FURTHER RESOLVED, that when property is to be sold by internet-based auction, the Violet Township Board of Trustees or its representatives reserve the right, at a later date, to establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for the particular sale, including but not limited to requirements for pick-up or delivery, method of payment, and payment of sales tax in accordance with applicable laws; and,

BE IT FURTHER RESOLVED, that such information shall be provided on the internet at the time of the auction and may be provided before that time upon request after the terms and conditions have been determined by the Board or its representatives; and,

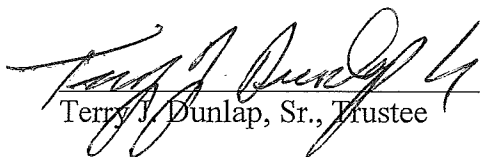
BE IT FURTHER RESOLVED, that the Board of Violet Township Trustees hereby authorizes the disposition of surplus, unneeded, obsolete, or unfit township personal property via internet-based auction in calendar year 2017; and,

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and 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 Code.

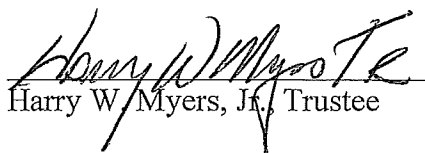
Motion for adoption made by Mr. DUNLAP.

Seconded by Mr. Monhollen, this 4th day of January, 2017.


YES: 3 NO: 0 ABSTENTIONS: 0


Terry J. Dunlap, Sr., Trustee


Darrin Monhollen, Trustee


Harry W. Myers, Jr., Trustee

This Resolution represents a complete and accurate statement as to the actions taken by the Board of Trustees.

Attest 
Brian C. Sauer, Fiscal Officer