

**RESOLUTION 02-6-2016**

The Board of Windham Township Trustees met in regular session on Feb. 4, 2016 at 7pm with the following trustees present: Brian Miller, Rich Gano and Dann Timmons absent.

Trustee Gano moved to adopt the following resolution:

WHEREAS Section 505.10 of the Ohio Revised Code grants authority to a board of Trustees to authorize the sale of personal; property, including motor vehicles, road machinery, equipment, tools or supplies which are not needed for public use or it is obsolete or unfit for use which it was acquired, by internet auction.

The auctions will be conducted for no less that ten (10) days for bidding of property, including Saturdays, Sundays and legal holidays. The board will contract with a representative to conduct the auction.

When the property is sold the board may establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for this particular sale, including requirements for pick-up or delivery, method of payment. The information shall be provided on the internet at the time of the auction and may be provided before that time upon request after terms and conditions have been determined by the board or its representative.

NOW THEREFORE IT BE RESOLVED THAT the board of Trustees Windham Township, Portage County, Ohio authorize the sale of items deemed obsolete or unfit for use no longer needed for public use will be posted on the I internet as they become available.

Trustee Brian Miller seconded the motion to adopt the resolution: Roll

Gano: yes      Miller: yes

Resolution adopted Feb. 4, 2016

Jayne Neikirk

Fiscal Officer