

**COVENTRY TOWNSHIP BOARD OF TRUSTEES
2008 INTERNET AUCTION RESOLUTION
RESOLUTION NO. 080508-03**

The Coventry Township Board of Trustees met in regular session on May 8, 2008 at the Coventry Township Town Hall. All Trustees were recorded present.

All formal actions of this Board concerning and relating to the adoption of this Resolution were made at an open meeting of the board and 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.

Bob Wilson moved adoption of the following resolution:

WHEREAS, Section 505.10 (D) of the Ohio Revised Code (O.R.C.), authorizes the Board of Township Trustees to dispose of unneeded, obsolete or unfit personal property through the use of an internet auction; and,

WHEREAS, Section 505.10 (D) of the Ohio Revised Code (O.R.C.) requires the Board of Township Trustees to adopt, during each calendar year, a resolution expressing its intent to sell personal property by internet auction;

NOW, THEREFORE BE IT RESOLVED, that the Coventry Township Board of Trustees, of Coventry Township, Summit County, Ohio hereby expresses its intent to dispose of unneeded, obsolete or unfit personal property by Internet Auction during calendar year 2008; and,

IT IS FURTHER RESOLVED, that regardless of the property's value, the Board may sell personal property, including motor vehicles, road machinery, equipment, tools, or supplies, which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction in accordance with O.R.C 505.10 (D); and

IT IS FURTHER RESOLVED, that the internet auction will be conducted in the following manner under the following general terms and conditions in accordance with O.R.C. Section 505.10 (D):

1. Coventry Township shall establish an account and utilize the internet auction site "GovDeals.com" to auction Township property.
2. To obtain a list of items available for auction, log on to GovDeals.com, then select "Advanced Search," select State (Ohio), select Seller's name - "Coventry Township," and select category. An "inventory I.D." will be assigned to the item being auctioned. The inventory I.D. has not be assigned as of the date of this resolution. Information on items being auctioned may be obtained by contacting the Coventry Township Administration Office at 330-644-0785, ext. 690, which will be directed to the appropriate department. Auction information and an internet auction link will be available on the Coventry Township website at coventrytownship.com.
3. That the number of days for bidding on the property involved, will be no less than fifteen (15) days, including Saturdays, Sundays, and legal holidays.
4. The purchaser will be required to make payment in full within five (5) business days from the time and date of the Buyer's Certificate from GovDeals. Refer to GovDeals Sellers Agreement for Online Sales - Terms and Conditions. Acceptable forms of payment are:
 - a. U.S. Currency;
 - b. Certified Cashier's Check;
 - c. Money Order; and,
 - d. Company Check with Bank Letter Guaranteeing funds (mandatory).

5. All items must be removed within ten (10) business days from the time and date of issuance of the Buyer's Certificate by GovDeals.com. Purchases will be released only upon receipt of payment as specified and cleared by Coventry Township.
5. All items will be sold as is, where is, with Coventry Township making no guarantee as to the condition of said items, and with the purchaser being responsible for removal of said items from the Coventry Township facility.

IT IS FURTHER RESOLVED, that the Coventry Township Board of Trustees shall publish, in a newspaper of general circulation in the Township, a summary of the information contained in this resolution and that this summary will be published in that newspaper twice, the second date being at least ten (10) days after but not more than twenty (20) days after the first publication of the notice; and

IT IS FURTHER RESOLVED, that a notice similar to the one published in the newspaper will be posted continually throughout calendar year 2008 in a conspicuous place in the office of the Coventry Township Administration Office and on the Township website at www.coventrytownship.com to be available after May 8, 2008; and,

IT IS FURTHER RESOLVED, that the Coventry Township Board of Trustees or its representatives reserves the right, at a later date, to establish the minimum prices that may be accepted for any property that is the subject of the internet auction, the terms and conditions of any particular sale that may occur, including but not limited to requirements for pick up and/or delivery of the property, method of payment; and payment of sales tax if applicable; and,

IT IS FURTHER RESOLVED, that the information described in the paragraph above will be provided on the Internet at the time of the auction itself, or will be provided before that time, upon request, if the terms and conditions have been determined by the Coventry Township Board of Trustees or its representatives.

Dave Bulgrin seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Dave Bulgrin, yes;

Mrs. Brenda Patterson, yes; and,

Mr. Bob Wilson, yes.

Adopted this 8th day of May, 2008.

Joanne Murgatroyd, Fiscal Officer