

BOARD OF TOWNSHIP TRUSTEES  
ANDERSON TOWNSHIP  
HAMILTON COUNTY, OHIO

The Board of Township Trustees met in regular session at 4:00 p.m. this 23rd day of September, 2025, with the following members present:

Lexi Lausten  
Joshua S. Gerth  
R. Dee Stone

Mrs. Stone introduced the following resolution and moved its passage:

**RE S O L U T I O N   N O .   25 - 0923 - 07**

**RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT PURSUANT  
TO SECTION 505.10 OF THE REVISED CODE PROVIDING FOR SALE OF  
PERSONAL PROPERTY VIA INTERNET AUCTION**

WHEREAS, Section 505.10 of the Revised Code (the "Statute") provides that a board of township trustees may provide for the disposition of certain personal property, including motor vehicles, road machinery, equipment and tools, if the Board finds, by resolution, that the such personal property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, all in accordance with the Statute; and

WHEREAS, the Statute provides that regardless of value, a board of township trustees may sell unneeded, obsolete, or unfit-for-use township personal property by internet auction as provided in paragraph (D) of the Statute; and

WHEREAS, the Township owns several items of property, more fully described on Exhibit A hereto, which by this reference is incorporated herein and made a part hereof (the "Equipment"), that constitutes personal property which this Board deems to be unneeded for Township use; and

WHEREAS, this Board passed Resolution No. 23-0216-07 pertaining to the conduct of internet auctions and authorizing a Memorandum of Understanding by and between the Township and LIQUIDITY SERVICES OPERATIONS LLC OBA GOVDEALS, INC., ("GovDeals") pursuant to which GovDeals agrees to perform certain consulting, provide access to its online surplus property network, maintain information about assets, and provide access to seller asset management on behalf of the Township for a period of twelve months from its effective date and during subsequent one year automatic renewal terms (the "GovDeals Agreement"); and

WHEREAS, GovDeals operates and maintains the online auction system (the "GovDeals System") and the Township loads information about the asset for sale, maintains information about

the asset, and views and runs reports on the GovDeals System; provided, the Township agrees not to utilize other methods of sale of an asset at the same time that the asset is listed on the GovDeals System; and

WHEREAS, the Township Administrator entered into the GovDeals Agreement as authorized by Resolution No. 23-0216-07, with an effective date of June 6, 2023, subject to automatic renewal for one year terms, as provided therein; and

WHEREAS, the Township, as seller, met the statutory publication requirements with respect to Resolution No. 23-0216-07; and

WHEREAS, the GovDeals Agreement automatically renewed for a one year renewal term ending June 5, 2025; and then automatically renewed for an additional one year renewal term commencing June 6, 2025; and

WHEREAS, Notice of Intent to Sell Personal property by Internet Auction (GovDeals) (the "Notice") shall be published on the Township's website and the Township's social media account to give notice of the Township's intention to continue to dispose of certain personal property that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction as provided in Section (D) of the Statute and in accordance with the GovDeals Agreement during the current renewal term thereof, provided that GovDeals shall collect proceeds of sale from the buyer of the personal property and retain a fee of 12.5% of sale proceeds as its administrative fee;

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

SECTION 1. This Board intends to continue to dispose of certain personal property that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction as provided in Section (D) of the Statute and in accordance with the GovDeals Agreement as provided above during the current renewal term thereof from June 6, 2025 to June 5, 2026, and the Township Administrator is authorized to publish the aforesaid Notice on the Township's website and media account, as provided in the Statute..

SECTION 2. This Board hereby finds that the aforesaid Equipment is unneeded for Township use and that it is in the best interest of the Township to dispose of the Equipment pursuant to Section 505.10 (D) of the Revised Code and the GovDeals Agreement by means of internet auction for at least the minimum selling price indicated on Exhibit A (the "Minimum Selling Price") and otherwise as provided herein. The Equipment when sold shall be picked up by its purchaser or purchasers at the Current Location specified in Exhibit A. Prior to delivery of title to the Equipment to the purchaser or purchasers, the Township shall have received a fully executed Equipment Sale Agreement in substantially the form attached hereto as Exhibit B, which by this reference is incorporated herein. The Township Administrator and the Fiscal Officer are each authorized, singly or together, to execute the necessary documents on behalf of this Board to affect such sale.

SECTION 3. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this resolution.

SECTION 4. 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) Revised Code Section 121.22, except as otherwise permitted thereby.

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

Mrs. Lausten     yes

Mr. Gerth        yes

Mrs. Stone       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 23rd day of September, 2025, 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 23rd day of September, 2025.

  
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**Brian M. Johnson**  
Township Fiscal Officer

**EXHIBIT A**  
**Personal Property Description**

**2025 – 2 EMS Auction Items**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b><u>Minimum Bid</u></b><br><b><u>/Item or Group</u></b> | <b><u>Location</u></b>            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------|
| <ul style="list-style-type: none"><li>• 6 – Trauma bags (as a group)</li><li>• 2 – Pulse oximeters (as a group)</li><li>• 6 – King Vision blades (as a group)</li><li>• 2 – Suction units (as a group)</li><li>• 2 – AED training devices (as a group)</li><li>• 11 – Small adult blood pressure cuffs (as a group)</li><li>• 750 – Isolation gowns (as a group)</li><li>• 3 – Airway bags (as a group)</li><li>• 20 - #7 ET tubes (as a group)</li><li>• 7 - #6 ET tubes (as a group)</li></ul> | \$1.00 ea.                                                | 6211 Salem Rd.<br>Cinti, OH 45230 |
| 10 - #8 ET tubes (as a group)                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                           |                                   |