

Minutes of June 6, 2019

Record of Proceedings

Special meeting of the Washington Township Board of Trustees was held at the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on June 6, 2019, at 8:00 a.m. Meeting was called to order by Mr. Charles Kranstuber, Chair, and the meeting opened with the Pledge of Allegiance.

Roll call – M. Charles Kranstuber, King, Chair – Present  
 Mr. Gene Bostic, Vice Chair, - Absent  
 Ms. Denise Franz King, Trustee – Present

**Public Auction:**

Ms. King introduced and moved the adoption of the following Resolution:

A RESOLUTION DESIGNATING ALLI CLOSE, FROM THE CLOSE COMPANY, AS THE TOWNSHIP'S REPRESENTATIVE TO BID ON THE PROPERTY LOCATED AT 6976 – 6978 RINGS ROAD, DUBLIN, OHIO, ESTABLISHING A MAXIMUM PURCHASE PRICE, AND AUTHORIZING OTHER ITEMS RELATED TO THE PURCHASE OF THIS PROPERTY AT PUBLIC AUCTION

WHEREAS, R.C. 505.1010 authorizes a township to purchase real property at public auction by adopting a resolution to designate an individual, officer, or employee to represent the board and tender bids at the auction. Any purchase made at a public auction is subject to a maximum purchase price established by resolution of the board or an appraisal obtained before the auction and approved by the board of township trustees; and

WHEREAS, the real property located at 6976 – 6978 Rings Road, being a ±2,826 frame structure consisting of a ±1,400 sq. ft. one story commercial space and a ±1,400 one and one-half story residence (“the Property”) is being sold at public auction by Chris Davis with Auction Ohio Online Real Estate Auction; and

WHEREAS, Washington Township received the bid packet for the Property and is interesting in purchasing the Property; and

WHEREAS, the auction will close on Monday, June 10, 2019 at 8 p.m.

NOW, **THEREFORE, BE IT RESOLVED** by the Board of Trustees of Washington Township, Franklin, Delaware, and Union Counties, State of Ohio:

SECTION 1: Pursuant to R.C. 505.1010, Alli Close, of The Close Company, is hereby designated as the individual who will represent Washington Township and tender bids at the public auction for the property located at 6976-6978 Rings Road, Dublin, Ohio 43016.

SECTION 2: The Township Administrator is authorized and directed to enter into a buyer's agency agreement with Alli Close, of The Close Group, to assist the Township with the bidding and potential purchase of the property located at 6976-6978 Rings Road, Dublin, Ohio 43016.

SECTION 3: Washington Township's maximum purchase price for the property located at 6976-6978 Rings Road, Dublin, Ohio 43016 shall be \$65,000.00.

SECTION 4: If the Township is the winning bidder for the property located at 6976-6978 Rings Road, Dublin, Ohio, the Township Administrator is hereby authorized and directed to:

- a. Execute an Acknowledgment of Successful Bidder
- b. Pay, on behalf of the Township, \$4,000 earnest money (as required by the auction's terms and conditions) within 24 hours of being notified the Township was the winning bidder
- c. Pay, on behalf of the Township, a 10% buyer's premium (as required by the auction's terms and conditions) which will be charged and collected at closing
- d. Pay, on behalf of the Township, the conveyance fee, recording fee, and the Township's portion of the title agency's closing fee (as required by the auction's terms and conditions)
- e. Pay, on behalf of the Township, all fees associated with Alli Close's services (as required by the buyer's agency agreement)

- f. Obtain and pay, on behalf of the Township, for title insurance if the Administrator deems it necessary
- g. Execute all other documents necessary to purchase and close on the property located at 3976-6978 Rings Road, Dublin, Ohio 43016.

SECTION 4: It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board and that all deliberations of the Board and any of the decision-making bodies of the Board of Trustees which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

Mr. Kranstuber seconded the motion, and the roll was called on with all members of the Washington Township Board of Trustees that were present voting aye. Resolution adopted. #201906.06.001  
Append #001

**Adjourn Meeting:**

Meeting of June 6, 2019, adjourned at approximately 8:14 a.m.

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Mr. Charles Kranstuber, Chair

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Ms. Joyce E. Robinson, Fiscal Officer