Bainbridge Township Cemetery Board Meeting Minutes for April 3, 2019

*Note: no meeting held in March.

Greg Marous called the meeting to order at 3:33 P.M.

Members Present: Greg Marous – Chairman and Rob Arnold

Guests:

Trustee Service Department Liaison: Kristina O'Brien

Service Department representatives: Leighanna Cawrse, Jim Stanek, and Alex Hansel

Resident: Ted Seliga

Reading of the Minutes:

Greg Marous made a motion to approve February 13, 2018 meeting minutes, with changes, as submitted. Rob Arnold seconded. Motion passed.

Old Business

Memorial Day

- Cynthia Wojtasik will continue to organize this event
- New sound system purchase and ready
- Township has begun preparing the grounds

New Business

Reimbursement for veterans markers

 The cemetery board's intent for 2017 & 2018 was to reimburse payments made on veteran's footers. The service department will send a memo to the trustees for their general agreement to reimburse for the payment of footers at the next board of trustees meeting on April 22, 2019.

Define public institution

• After some discussion on what defines a public institution it was generally agreed to have this removed from the current policy/rules/regulation.

Columbarium- Bainbridge Rules Regulations – Update/Revise

 Discussion on updating and revising the current policy/rules/regulation. Further discussion will be at the next meeting.

Graves - Bainbridge Rules Regulations- Update/Revise

 Discussion on updating and revising the current policy/rules/regulation. Further discussion will be at the next meeting.

Form to request to sell grave/niche back to the township

 The service department will send a memo to the trustees for their general agreement on this form at the next board of trustees meeting on April 22, 2019.

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Disinterment fee

• There will be no change to the current fee

Removal of footer/headstone

- General agreement to add to the current fee schedule a cost at 1.5 times the current rate to remove footer and/or headstones.
- General agreement of the disinterment waver form.

Since there was no further business the meeting adjourned at 5:33 P.M.

Next Meeting will be held at 3:30 P.M. on Wednesday May 8, 2019 at the Service Department.

Minutes approved on May 8, 2019