

Minutes of
Bainbridge Township Cemetery Board
November 17, 2010

Present: Bill Takacs, Chairman; Jeff Markley, Township Trustee; Ted Seliga; Greg Marous, Road Department and Linda Zimmerman, Secretary

Mr. Takacs called the special meeting to order at 3:34 P.M. at the Town Hall.

MINUTES

The minutes of the October 6, 2010, October 20, 2010 and November 3, 2010 meetings were approved as written.

OLD BUSINESS

Military Footers

The board discussed the recommendation from the last meeting to charge \$25.00 for a non-concrete footer for a military marker. This item will be placed on the November 22, 2010 Board of Trustees agenda for approval.

Columbariums

Mr. Markley reported that the scope of work for the columbarium will be placed on the November 22, 2010 Board of Trustees agenda for discussion. The board reviewed a draft scope of work and was in agreement to prepare a formal scope of work to be presented at the Board of Trustees meeting at which time the Cemetery Board will ask the Board of Trustees for approval to proceed with obtaining preliminary quotes for an all granite columbarium.

Cemetery Management Software

The board discussed the cemetery management software programs available for purchase. No decision has been made at this time.

The next regularly scheduled meeting will be held December 1, 2010 at 3:30 P.M.

Since there was no further business before the board, the meeting was adjourned at 5:27 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Cemetery Board