Minutes of Bainbridge Township Cemetery Board September 22, 2010

Present: Bill Takacs, Chairman; Rob Arnold; Ted Seliga; Greg Marous, Road Department and Linda Zimmerman, Secretary

Mr. Takacs called the special meeting to order at 3:35 P.M. at the Town Hall.

Columbariums

The board held a work session on columbariums to make a decision on the construction, design, size, niche size, potential cost per niche, color, footers and type of granite and everyone was in agreement that they like the design and color of the columbarium at Evergreen Cemetery in Chagrin Falls. After a discussion the board was in agreement to recommend the following specifications for the construction of a columbarium in Restland Cemetery: Color - Barre Gray; recessed front, light in color with dark lettering; Finish - polished on the outside and not polished on the inside (everything flat on the outside would be polished including the roof); Inside Finish - standard, no saw marks; Exterior sides - Fluted (rough finish - refer to photo); Covers - rosettes or no rosettes with inside and outside panels (covers); Base - raised at the base; Granite - monument grade granite; all joints to be caulked; Roof - pitched at the sides with drip edge; Interior shelves - 12" x 14" deep; set time frame for delivery date in bid package.

Mr. Seliga will obtain an approximate cost based on the above stated specifications.

Since there was no further business before the board, the meeting was adjourned at 4:50 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Cemetery Board