

Minutes of
Bainbridge Township Cemetery Board
March 4, 2015

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

The regular meeting was called to order at 3:48 P.M. at the Town Hall.

Secretary's Note: The November 2014, December 2014, January 2015 and February 2015 meetings were cancelled.

MINUTES

The minutes of the October 1, 2014 meeting were approved as written.

ORGANIZATIONAL SESSION

Chairman

Mr. Arnold made a motion to nominate Mr. Greg Marous as Chairman for 2015.

Mr. Takacs seconded the motion that passed unanimously.

Mr. Marous assumed the role of Chairman for the Cemetery Board.

Meeting Schedule

The board was in agreement to retain the same meeting schedule as in 2014 which is the first Wednesday of every month at 3:30 P.M.

Sunshine Law

The board was in agreement to adopt and support the Sunshine Law as provided in the O.R.C.

NEW BUSINESS

Cemetery Board Members

The board discussed the number of current board members and was in agreement that no additional board members are needed at this time.

OLD BUSINESS

Saturday Burial Fees

The board discussed increasing the additional burial fee for Saturday afternoon to discourage burials later in the afternoon on Saturday.

Mr. Marous made a motion to recommend that the additional fee for burials after 12:00 Noon on Saturday be increased from \$75.00 to \$150.00 to discourage afternoon burials.

Mr. Takacs seconded the motion that passed unanimously.

The board asked that this be placed on the next regularly scheduled Board of Trustees meeting to be held March 23, 2015 for review and approval.

GPS Coordinates – Cemetery Software

The board discussed a previous motion that was passed on October 1, 2014 regarding purchasing an upgrade to the CIMS software for the purpose of providing GPS coordinates for Restland Cemetery which was:

“Mr. Marous made a motion to recommend to the Board of Trustees that the township purchase the upgrade to the CIMS software in the amount of \$900.00 which will provide a latitude and longitude for each grave in Restland Cemetery.

Mr. Seliga seconded the motion that passed unanimously.”

The members felt that since it is a small cemetery the purchase is not necessary at this time.

Mr. Marous made a motion to rescind the aforementioned motion passed on October 1, 2014.

Mr. Arnold seconded the motion that passed unanimously.

Since there was no further business before the board, the meeting was adjourned at 4:11 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Cemetery Board