Minutes of Bainbridge Township Cemetery Board July 2, 2014

Present: Rob Arnold, Chairman; Ted Seliga; Bill Takacs; Jim Stanek, Service Director and Linda Zimmerman, Secretary

The regular meeting was called to order at 3:37 P.M. at the Town Hall by Chairman Rob Arnold.

Secretary's note: The regular meeting for June 4, 2014 was cancelled.

MINUTES

The minutes of the May 7, 2014 meeting were approved as written.

NEW BUSINESS

Request for Grave(s) Purchase

The board received a request from a non-resident who would like to purchase two graves, anonymously, for his friends who are residents as a gift. After a discussion, the board preferred that the deed be sent to the residents because the graves would be at risk of not being used if the residents decide to purchase graves elsewhere.

OLD BUSINESS

Tree Plantings

The board held a discussion on further tree plantings in Restland Cemetery.

Mr. Seliga made a motion to recommend, that after the visual inspection of Restland Cemetery on May 7, 2014, reviewing the current planting rules at gravesites, the maintenance aspect and the loss of gravesites, that no further trees be planted in Restland Cemetery.

Mr. Arnold seconded the motion that passed unanimously.

Fence/Shrub/Flower Divider

The board discussed installing a fence, shrub or flower divider running east and west on the north side of the retention basin because there are graves that come fairly close to that so a physical barrier like a fence on the outer side would act as a divider and it would make those graves closest to the retention basin more desirable.

Mr. Stanek will discuss this with Mr. Marous when he returns.

Kovach Burial

The board discussed the memo received from the Geauga County Prosecutor's Office regarding the costs incurred for the Kovach burial.

Marketing for the Columbarium

The board discussed marketing for the columbarium. Mr. Stanek will contact Ms. Joan Demirjian of the Chagrin Valley Times. The board was in agreement to not share any names of burials within the columbarium.

Over-Sized Burials

Mr. Marous is obtaining information on over-sized burials.

Electric for Restland Cemetery Garage

Mr. Stanek reported that the electric for the Restland Cemetery Garage has been approved.

GPS Coordinates – Cemetery Software

The board was in agreement to discuss this at the next meeting.

Dirt Storage Building

Mr. Stanek reported that the board of trustees is in the process of hiring an architect for the township.

Drainage System and Waterline Relocation at Restland

Mr. Stanek reported that the drainage project at Settlers Park is going to be done first but the drainage at Restland definitely will be completed.

Since there was no further business before the board, the meeting was adjourned at 4:14 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Cemetery Board