

Minutes of
Bainbridge Township Cemetery Board

November 7, 2007

Present: Jeff Markley, Township Trustee, Greg Marous, Road Department, Don Mitchell, Cemetery Sexton and Linda Zimmerman

The meeting was called to order at 3:30 P.M.

Minutes

Mr. Mitchell made a motion to adopt the minutes of the October 3, 2007 meeting as written.

Mr. Marous seconded the motion that passed unanimously.

Waterline at Restland Cemetery

Mr. Mitchell reported that he drained the waterlines at Restland Cemetery.

Restland Cemetery Expansion

Mr. Markley reported that the specifications for the cemetery expansion are going out to bid and are due to be opened Friday, November 30, 2007. Copies of the specifications will be mailed to all of the members for review and if there are any changes, an addendum to the specifications can be added.

The board members discussed the layout and walkways, timetable, columbarium design, tree planting and fence detail.

Tree Clearing Company

It was noted that the tree clearing company removed all of the logs. The board also discussed the payment to H & H Clearing and was in agreement for Mr. Markley to authorize payment minus \$500.00 for the damages incurred to the catch basin.

Funeral Home/Burial Process

Mr. Mitchell will ask a representative from the Stroud-Lawrence Funeral Home to attend a meeting to explain the funeral home/burial process to the board.

American Cemetery Magazine

The board was in agreement to order a subscription of the American Cemetery Magazine for the township at a cost of \$71.40 per year.

The next regularly scheduled meeting will be held December 5, 2007 at 3:30 P.M.

Since there was no further business before the board, the meeting was adjourned at 4:05 P.M.

Respectfully submitted,

Linda L. Zimmerman