

Minutes of
Bainbridge Township Cemetery Board
December 1, 2010

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

Mr. Takacs called the regular meeting to order at 3:30 P.M. at the Town Hall.

MINUTES

The minutes of the November 17, 2010 meeting were approved as written.

NEW BUSINESS

Request for Bench

The board reviewed a request to install a three foot bench on a five foot base with an angel and noted that it would be better if it was placed in the walkway. Mr. Marous will contact the family for more information. The board also discussed the cost of moving a monument when there is a burial and who incurs the cost. The board was in agreement to obtain clarification on this. Mr. Seliga read rules from Brecksville regarding the length of monuments depending on the amount of graves that are purchased.

OLD BUSINESS

Columbariums

Mr. Seliga reported that Mr. Markley reviewed the proposed columbarium specs and made a few modifications and noted that it is acceptable to send out. The board discussed the specifications and was agreement that they are finalized and ready to be sent out for quotes.

Budget

The board discussed the proposed budget and was in agreement to continue to work on the budget for next year.

Cemetery Management Software

The board discussed the cemetery management software programs available for purchase, licensing fees, support and costs and reviewed the proposals from Cartegraph and Pontem.

Mr. Seliga made a motion to table the discussion regarding cemetery software at this time until more information is obtained.

Mr. Marous seconded the motion that passed unanimously.

Proposed New Maintenance Building

The board discussed the proposed new maintenance/storage building and will confirm if it is still pending.

The next regularly scheduled meeting will be held January 5, 2011 at 3:30 P.M.

Since there was no further business before the board, the meeting was adjourned at 4:37 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Cemetery Board