Minutes of Bainbridge Township Cemetery Board

December 5, 2007

Present: Jeff Markley, Township Trustee, Rob Arnold, Bill Takacs, Greg Marous, Road

Department, Don Mitchell, Cemetery Sexton, Bob Ford, Parks Manager and

Linda Zimmerman

The meeting was called to order at 3:38 P.M.

Minutes

Mr. Arnold made a motion to adopt the minutes of the November 7, 2007 meeting as written.

Mr. Ford seconded the motion that passed unanimously.

Restland Cemetery Expansion

Mr. Markley reported on the cemetery expansion bids. The board members discussed the lowest bidder and the trustees will probably award the bid at their next regularly scheduled meeting. The time frame for starting and finishing was discussed and it was determine that the project will be started in May 2008.

The board also discussed the total labor costs for work done in the cemetery by the road department.

Proposed Price Increase for Graves in Expansion Area

The board will discuss the proposed cost of the graves in the new expansion area at the next meeting and make a recommendation to the township trustees.

Columbariums

The board reviewed examples and discussed the different styles of columbariums. Mr. Marous reported that some are pre-made and delivered to the site and put in place. Some of them have 64 to 96 niches and are round or rectangle. It was noted that areas for the columbariums have been included in the plans for expansion. Also discussed was concrete versus natural stone and both sides of the columbarium are used. The members also discussed the inside liners, engraved plaques and the materials used around them such as stamped concrete.

Mr. Arnold will develop a construction component of a columbarium regarding materials, size etc. to move forward and determine a cost basis for a sales price. It was also noted that the columbariums will pay for themselves. Memorial benches were also discussed to hold cremation urns.

Meeting Schedule

The board discussed the current meeting schedule and acknowledged that one of the members will be unable to attend the meetings if they are continued to be held on Wednesdays. The board was in agreement to change the meeting date of the Cemetery Board to the first Tuesday of each month at 3:30 P.M.

Meeting Cancellation

The board was in agreement to cancel the regularly scheduled meeting of January 2, 2008.

The next meeting will be held Tuesday, February 5, 2008 at 3:30 P.M.

Since there was no further business before the board, the meeting was adjourned at 4:38 P.M.

Respectfully submitted,

Linda L. Zimmerman