

Minutes of
Bainbridge Township Cemetery Board
February 16, 2011

Present: Bill Takacs, Chairman; Jeff Markley, Township Trustee; Ted Seliga; Rob Arnold; Don Mitchell; Greg Marous, Road Department; Walter Rudyk, Road Superintendent and Linda Zimmerman, Secretary

Mr. Takacs called the special meeting to order at 3:32 P.M. at the Town Hall.

OLD BUSINESS

Columbariums

The board held a discussion on columbariums and reviewed the opinion from the Geauga County Prosecutor's Office which stated that "townships are required to competitively bid projects to construct memorial buildings and a columbarium would be a memorial building and should be competitively bid". The board also discussed using a forklift versus a crane to remove the columbarium from the truck and to set it in place. The board was in agreement to bid out the columbarium separately from the installation and the concrete footer.

Motion

Mr. Seliga made a motion to request the Board of Trustees to advertise for competitive bids for the construction and delivery costs of one columbarium according to the specifications prepared by the Cemetery Board.

Mr. Marous seconded the motion that passed unanimously.

The board was in agreement to submit the request to the Board of Trustees for their meeting on February 28, 2011.

The board looked at delivery dates and was in agreement that August would be a good month, no earlier than July 15th, and noted that the concrete footer has to be poured two to three weeks in advance.

The board also discussed pre-sale issues, rules and pricing for the columbarium niches and emphasized the reason for constructing a columbarium which is to save grave spaces and it is an alternative for the burial of ashes.

Columbarium Location

The board discussed the possible locations for the columbarium within Restland Cemetery and was in agreement to meet at the cemetery again to look at the potential locations to determine a space for the first columbarium.

The next regularly scheduled meeting will be held March 2, 2011 at 3:30 P.M.

Since there was no further business before the board, the meeting was adjourned at 4:40 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Cemetery Board