Minutes of Bainbridge Township Cemetery Board

February 19, 2008

Present: Rob Arnold, Bill Takacs, Janice Simmons, Greg Marous, Road Department, Don Mitchell, Cemetery Sexton, Bob Ford, Parks Manager and Linda Zimmerman

The meeting was called to order at 3:45 P.M.

Columbariums

Mr. Ed Kotecki of Kotecki Memorials was present and talked to the board members about columbarium construction, materials, colors and styles and said the more intricate, the more expensive and the usual size holds 48 double niches that will hold 96 urns. The board reviewed several styles and prices and discussed the option of building the structures in phases. The members will work on a design before presenting it the township trustees and the project will have to go through the bidding process.

Mr. Takacs reported that Mr. Jim Milano will be attending the next meeting to discuss the columbariums that his company can provide.

Mr. Mitchell will contact a representative from Stroud-Lawrence Funeral Home to attend the next meeting to discuss funeral arrangements, costs, etc.

Minutes

The minutes were discussed but the board was in agreement to wait until Mr. Markley is present before they are approved.

The next meeting will be held Tuesday, March 11, 2008 at 3:30 P.M.

Since there was no further business before the board, the meeting was adjourned at 4:45 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Cemetery Board