Minutes of Bainbridge Township Cemetery Board

March 11, 2008

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

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

Columbariums

Mr. Jim Milano of Milano Monuments was present and talked to the board members about the columbariums his company can provide regarding styles, materials, the need for columbariums and payment options. The board discussed the proposed design, layout and location of the columbariums.

The board members will prepare a plan that will include a design along with construction costs for a presentation to the township trustees.

Burials in Inclement Weather

The board noted that by motion of the township trustees, Mr. Mitchell now has the authority to cancel any burials at Restland Cemetery due to inclement weather.

Pre-Construction Meeting for Restland Cemetery Expansion

The board was in agreement to hold a pre-construction meeting on March 17, 2008 at 12:00 Noon with Clemson Excavating and Mr. Mike Henry of Chagrin Valley Engineering.

Meeting Schedule

The board was in agreement to change its meetings to every other Monday at 3:30 P.M. The next two meetings will be held March 24, 2008 and April 7, 2008.

Since there was no further business before the board, the meeting was adjourned at 4:56 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Cemetery Board