Minutes of Bainbridge Township Cemetery Board

April 21, 2008

Present: Jeff Markle

Jeff Markley, Township Trustee, Bill Takacs, Don Mitchell, Cemetery Sexton, Greg Marous, Road Department, Bob Ford, Parks Manager and Linda Zimmerman

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

Minutes

- Mr. Marous made a motion to approve the meeting minutes dated February 5, 2008 as written.
 - Mr. Ford seconded the motion that passed unanimously.
- Mr. Marous made a motion to approve the meeting minutes dated February 19, 2008 as written.
 - Mr. Ford seconded the motion that passed unanimously.
- Mr. Marous made a motion to approve the meeting minutes dated March 11, 2008 as written.
 - Mr. Ford seconded the motion that passed unanimously.
- Mr. Marous made a motion to approve the meeting minutes dated March 24, 2008 as written.
 - Mr. Ford seconded the motion that passed unanimously.
- Mr. Marous made a motion to approve the meeting minutes dated April 7, 2008 as written.
 - Mr. Ford seconded the motion that passed unanimously.

Meeting Schedule

The board was in agreement to only meet once a month on Mondays at 3:30 P.M.

Policy, Rules & Regulations

The board reviewed the policy of repurchasing unused graves.

Restland Cemetery Expansion

Mr. Markley reported that the expansion will start in May.

Mr. Michael Joyce, Zoning Inspector reported that the necessary paperwork has been filed and the \$1,800.00 fee was paid to the Geauga Soil & Water Conservation District for their study.

It was noted that the PlotFinder software will need to be updated to include the new expansion area.

Chagrin Valley Engineering will have an inspector on site and the point person assigned from the township will be Mr. Marous.

Fencing and gate replacement was discussed for the entire cemetery with a suggestion that it be in black vinyl chain link.

Columbariums

Mr. Markley reported on a cast stone/manufactured stone that the board could consider using for the columbariums instead of granite. He will invite a representative to the next meeting to discuss those materials.

Budget

The board reviewed the cemetery budget.

Next Meeting Date

The board was in agreement to hold the next meeting on May 19, 2008 at 3:30 P.M.

Since there was no further business before the board, the meeting was adjourned at 5:00 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Cemetery Board