

Minutes of
Bainbridge Township Cemetery Board

May 19, 2008

Present: Jeff Markley, Township Trustee, Bill Takacs, Rob Arnold, Janice Simmons, Marilyn Kucera, Don Mitchell, Cemetery Sexton, Greg Marous, Road Department and Linda Zimmerman

The meeting was called to order at 3:40 P.M.

Minutes

Mr. Mitchell made a motion to approve the meeting minutes dated April 21, 2008 as written.

Mr. Takacs seconded the motion that passed unanimously.

Budget

Mr. Markley reported on the public work session held by the board of trustees regarding the budget and finances and that it focused on the parks.

The cemetery board reviewed the proposed cemetery budget and will submit it to the Fiscal Officer.

Fencing for Restland Cemetery

The board discussed the proposed fencing for Restland Cemetery including the existing section and new expansion.

Mr. Marous reported that he had made a few inquiries to fencing companies regarding what materials should be used. Also discussed was the size of the gate and the installation of a walk-in area for pedestrian traffic.

Columbariums

Mr. Markley introduced Mr. Bill Pompilli of Pompilli Precast. Mr. Pompilli was present to talk about using precast concrete in the construction of columbariums versus granite or marble. He said it is more cost effective than marble and ultra high performance concrete is used which makes it really strong. He also said that once the forms are built, the cost becomes lower and the assembly is less expensive and he can make what the township wants and he can have the pattern shop build a prototype with two niches for the board to look at.

Next Meeting Date

The board discussed holding the next meeting at Settlers Park to look at the expansion.

Mr. Marous made a motion to hold the next meeting at Settlers Park on June 30, 2008 at 3:30 P.M. rain or shine.

Mr. Mitchell seconded the motion that passed unanimously.

Since there was no further business before the board, the meeting was adjourned at 4:48 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Cemetery Board