Minutes of Bainbridge Township Cemetery Board

May 6, 2009

Present: Matt Lynch, Township Trustee; Bill Takacs; Don Mitchell, Cemetery Sexton;

Greg Marous, Road Department and Linda Zimmerman, Secretary

The meeting was called to order at 3:42 P.M. at the Town Hall.

Minutes

Mr. Takacs made a motion to approve the meeting minutes dated April 1, 2009 as written.

Mr. Lynch seconded the motion that passed unanimously.

Restland Cemetery Expansion Survey

Mr. Mitchell reported that Schwartz Land Surveying Inc. is working on numbering the expansion area which starts with Section 13A.

Replacement and Addition of Chainlink Fence

Mr. Marous submitted quotes from the following fence companies for the removal and installation of a new black vinyl chainlink fence at Restland Cemetery.

Auburn Fence - \$31,642.00 Jackson Fence - \$24,875.00 Great Northern - \$31,550.00

The board discussed the quotes for the fence and the need to protect the surrounding properties from people trespassing on them. Painting the old fence was discussed as an option but the concrete is deteriorating. The board was in agreement that a new fence should be installed.

Mr. Takacs made a motion to recommend Jackson Fence for the installation of the new fence as described in the specifications for \$24,875.00.

Mr. Marous seconded the motion that passed unanimously.

The recommendation will be forwarded to the township trustees.

Proposed Tent for Cremation Burials and Top Soil Storage Bin

Mr. Marous stated that he is working on obtaining these items.

Waterlines at Restland Cemetery

Mr. Marous reported that the waterlines have been turned on and are ready for use.

Mowing of Cemeteries

The board discussed the mowing contract and the fact that the cemeteries will be mowed for Memorial Day.

Headstones/Footstones

The board discussed above ground headstones and footstones including Veteran's plaques and whether or not to allow them in the new expansion area. After some discussion the board was in agreement to allow above ground headstones and footstones in the new expansion area.

Headstone Repairs at Fowler and McFarland Cemeteries

The board discussed contacting Sheffield Monuments regarding fixing the headstones in disrepair at the older cemeteries. Mr. Mitchell stated that some of them have been done and Sheffields already has a list.

Recognition

Mr. Lynch recognized Mr. Don Mitchell, Cemetery Sexton for his many years of faithful service to Bainbridge Township.

The next regularly scheduled meeting will be held June 3, 2009 at 3:30 P.M.

Since there was no further business before the board, the meeting was adjourned at 4:50 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Cemetery Board