

Minutes of  
Bainbridge Township Cemetery Board  
June 1, 2011

Present: Bill Takacs, Chairman; Jeff Markley, Township Trustee, Rob Arnold; Ted Seliga;  
and Linda Zimmerman, Secretary

Mr. Takacs called the regular meeting to order at 3:50 P.M. at the Town Hall.

MINUTES

The minutes of the May 4, 2011 meeting were approved as written.

OLD BUSINESS

Columbarium Bid

The board acknowledged that one bid was received from Sheffield Monuments for the construction and delivery of an all granite columbarium. The primary bid is for \$35,250.00 for a non-beveled edge on the base and the alternate bid is for \$37,500.00 with a beveled edge on the base. A discussion was held on the proposed cost per niche based on the total cost of the columbarium with installation, landscaping, engraving etc. After some discussion the board was in agreement to move forward with the construction of the columbarium and to make the following recommendation to the Board of Trustees.

Mr. Arnold made a motion to recommend to the Board of Trustees that the contract for the cost of the design, construction and transportation of an all granite columbarium be awarded to Sheffield Monuments, in the amount of \$37,500.00 (alternate bid with a beveled edge on the upper edge of the upper base).

Mr. Seliga seconded the motion.

Vote: Mr. Arnold, aye; Mr. Seliga, aye; Mr. Takacs, abstain.

The board has asked that this recommendation be placed on the agenda for the June 13, 2011 Board of Trustees meeting in order to expedite the process.

## NEW BUSINESS

### Bainbridge Community Church Driveway

Mr. Takacs stated that the Bainbridge Community Church has requested that the township repair the driveway going into the church since the township has an easement on the driveway portion. The asphalt at the curb is the area in question. The board was in agreement that Mr. Rudyk should notify the Board of Trustees so that a determination can be made and it was noted that a drainage pipe in the driveway was recently replaced by the township.

## OTHER BUSINESS

### Memorial Day Services

Mr. Marous had reported that everything went really well at the Memorial Day Service on May 29, 2011 at Restland Cemetery but the VFW would like the township to provide a better sound system next year.

### Special Meeting

The board was in agreement to hold a special meeting at the cemetery for the purpose of a walk-through to determine a suitable location for the proposed columbarium with a date to be determined.

The next regularly scheduled meeting will be held July 6, 2011 at 3:30 P.M.

Since there was no further business before the board, the meeting was adjourned at 4:53 P.M.

Respectfully submitted,

Linda L. Zimmerman  
Secretary to Cemetery Board