Minutes of Bainbridge Township Cemetery Board June 3, 2009

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

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

Minutes

The board was in agreement to approve the meeting minutes dated May 6, 2009 as written.

Cemetery Board Members

Mr. Markley recommended that this board make a recommendation to the township trustees to offer Mr. Don Mitchell a resident position on the board.

Cemetery Expansion Dedication

It was discussed as to whether it is required to dedicate or formally open the expansion area of Restland Cemetery by the township trustees before any graves can be sold.

The board reviewed the newly created map of the expansion area and noted that there is a gap between lots 52 - 54 and lots 55 - 57 and this will have to be resolved before it can be opened.

Record Retention

The board discussed back-ups and redundancy of the cemetery records and the Plotfinder Software.

Tree Planting Program

The board discussed where the trees should be placed and it was suggested that memorial trees could be purchased and planted in the name of a loved one. The question of who would plant the trees was not decided and a master plan should be designed ahead of time.

Roadway - Old Section

It was noted that the old section contains an unpaved roadway that could be used for trees or cremation burials.

Re-Purchase of Graves Request

The board acknowledged a request by a family to sell three graves back to the township. The reimbursement amount was discussed and it is based on the current sale price. Mr. Markley will check with the Prosecutor's Office to clarify the percentage amount before the graves are purchased back.

The next regularly scheduled meeting will be held July 1, 2009 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