

Minutes of  
Bainbridge Township Cemetery Board

June 30, 2008

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

The meeting was called to order at 3:55 P.M. at Settlers Park.

Cemetery Board

The board members discussed the membership, role/function and future of the board.

Restland Cemetery Expansion

Mr. Marous provided an update on the expansion. He said the waterlines are in and they would be paving next week. Also discussed was the soil and water plans, the retention basin, catch basin and gates.

The board members discussed the roots in the old section and seeding. They also noted that there is no landscape plan yet and prices for the new section still needs to be decided.

Fencing for Restland Cemetery

Mr. Marous reported that he had made an inquiry to Mr. Don Simpson of Auburn Fence regarding the fencing for Restland Cemetery. He submitted a scope of work for the proposed fencing.

Columbariums

The board reviewed information supplied by Eickhof Columbaria, Inc. regarding the use of 3/8" cement fiber board for the construction of columbariums, technical data on the material and examples of columbarium projects they have completed.

It was noted by the board that the columbarium location points should be pinned.

Minutes

Mr. Mitchell made a motion to approve the meeting minutes dated May 19, 2008 as written.

Mr. Takacs seconded the motion that passed unanimously.

Meeting Schedule

The date and time for the next meeting was discussed and the board was in agreement to resume holding the meetings on the first Wednesday of each month at 3:30 P.M. The next meeting will be held August 6, 2008.

Since there was no further business before the board, the meeting was adjourned at 5:06 P.M.

Respectfully submitted,

Linda L. Zimmerman  
Secretary to Cemetery Board