

Minutes of
Bainbridge Township Cemetery Board

August 6, 2008

Present: Jeff Markley, Township Trustee, Bill Takacs, Marilyn Kucera, Greg Marous, Road Department, Linda Zimmerman and Mike Henry of Chagrin Valley Engineering

The meeting was called to order at 3:30 P.M. at Settlers Park.

Cemetery Board

The board members discussed the role and function of the board. They reviewed a memo from former Township Trustee Chuck Hesse, dated December 4, 2001 regarding Township Cemeteries and Chapter 517 of the Ohio Revised Code.

Fencing for Restland Cemetery

The board discussed the scope of the proposed fencing for the existing cemetery and the expansion.

Restland Cemetery Expansion

The board met with Mr. Mike Henry of Chagrin Valley Engineering. He provided an update on the expansion and reported that the paving is done and the seeding and mulching will be done. Also discussed was the final grading, detention basin and utilities and that a punch list will be reviewed with the contractor.

Mr. Marous reported on the detention basin, the silt fence and the straw bales in the woods. The board also discussed Mr. Cipiti's property and the water problem.

The board toured the new expansion of the cemetery with Mr. Mike Henry.

Minutes

Mr. Marous made a motion to approve the meeting minutes dated June 30, 2008 as written.

Ms. Kucera seconded the motion that passed unanimously.

P.M. Since there was no further business before the board, the meeting was adjourned at 4:30

Respectfully submitted,

Linda L. Zimmerman
Secretary to Cemetery Board