

Minutes of
Bainbridge Township Cemetery Board

September 3, 2008

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

The meeting was called to order at 3:37 P.M. at the Town Hall.

Minutes

Mr. Marous made a motion to approve the meeting minutes dated August 6, 2008 as written.

Ms. Kucera seconded the motion that passed unanimously.

Cemetery Board

The members discussed the role of the board and who is responsible for Mr. Don Mitchell's duties while he is out sick. It was noted that Greg Marous is handling the physical duties and Linda Zimmerman is handling the administrative duties. The cemetery plot maps were discussed and the board was in agreement that they should be copied so that one set can be kept at the road department and one in the Fiscal Officer's office per the Ohio Revised Code. Term limits for the board members was also discussed. Mr. Markley stated that there are three non-staff board members who are Mr. Rob Arnold, Ms. Marilyn Kucera and Mr. Bill Takacs and the term limits could be one year, two years and three years and each member can re-up when their term limit has expired.

Mr. Markley made a motion to appoint the following members to a designated term limit effective immediately.

Ms. Kucera - One year
Mr. Arnold - Two years
Mr. Takacs - Three years

Mr. Marous seconded the motion that passed unanimously.

The Mission Statement of the cemetery board will be discussed at the next meeting.

Cemetery Budget

The board discussed the budget and Mr. Markley will submit a memo to Mr. Halko regarding the road department duties for the cemetery. The board reviewed the Ohio Revised Code regarding a tax levy that could be used to keep the cemetery in good repair. Mr. Markley will ask the trustees for an interpretation from the prosecutor's office.

Outdoor Chapel

The board discussed the proposed outdoor chapel.

Restland Cemetery Expansion

The board discussed the expansion regarding the seeding and water fixtures. Mr. Marous will follow up with Mr. Henry regarding the punch list. Mr. Markley asked that each member drive through the new expansion with a critical eye and let him know if they see any problems.

Fencing for Restland Cemetery

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

Cemetery Drive

Mr. Marous reported that the cemetery drive will be closed September 10 - 12, 2008 due to the church having the driveway sealed and he will make a sign stating that.

Columbariums

The board discussed the proposed columbariums and the proposed price increase for graves in the new expansion area.

Grave Markers for the New Expansion

The board discussed using metal pins versus ceramic pins in the new section because the metal pins are easier to find and the ceramic pins in the existing cemetery should be replaced with metal pins when encountered. Mr. Marous said that the landscapers should not disturb the grave markers (pins).

The next meeting of the cemetery board will be held October 1, 2008 at 3:30 P.M.

P.M. Since there was no further business before the board, the meeting was adjourned at 4:45

Respectfully submitted,

Linda L. Zimmerman
Secretary to Cemetery Board