

Madden moved that J. Lawrence Dilworth be appointed to fill the vacancy in the board of Councilmen see by H. Linwood - vote on motion Maddens, Linwood yes, Bard yes, Ernst yes. Motion carried. The Mayor declared the motion carried and Mr Dilworth duly appointed.

J. G. Ernst moved to adjourn see by Linwood and carried.

W. B. Combs Mayor. W. P. Rice Clerk.

Feb 28<sup>th</sup> 1879. Corporation of Mt Union Bot of D. Glap & Co  
 \$19.64 1228 ft lumber at \$16<sup>00</sup> per M #19.64. for which  
 an order was issued payable from Street Crossing Fund. as per  
 resolution passed by the Council on January 20<sup>th</sup>

W. P. Rice Clerk

(Certificates all paid up to this time - Commences now March 10<sup>th</sup> 79)

Regular meeting of Village Council held at Mayors office March 10<sup>th</sup> 1879. The Mayor qualified. Councilmen Dilworth. The members of Board of Councilmen all present, namely Montgomery Madden - John G. Ernst, Harry Linwood John Borem, James L. Dilworth, and J. Westley Bard. Proceedings of last meeting read and approved. The Treasurer gave a report of money rec<sup>d</sup> into Treasury and amt paid out of Treasury during the past year, but made no statement of the various funds account. His Book shows that there has been paid out during the year & since last settlement. Nine hundred and seventy seven Dollars and eighty cents. And that there is now on hand Three hundred and thirty three dollars and forty two cents (\$333.42). - Mr J. G. Ernst moved that the Treasurers report be accepted. motion seconded by Mr Bard. and carried.

# 19.55 Treasurers Bill for percentage on \$333.42 @ 2% = \$19.55

3.45 W. Comads bill for lighting Lamps 23 nights @ 15<sup>c</sup> 3.45

1.50 Henry Swines bill for keeping a Lamp over night 1.50

16.39 W. P. Rice's bill for Recording Minutes for year & for stationery 16.39

57.00 & Wm Stoiles bill for bal due on St Commissions same \$57.00

were presented and also Saml Garretsons bill for Oil Chimneys wicks &c &c furnished the Corporation, amounting

to Fifteen Dollars and ninety five cents. (\$15.95). This bill was on motion duly referred to the Finance Committee, J. S. Ernst moved that J. L. Dilworth be appointed a member of the Finance Committee, motion see by Linwood, and Carried, J. L. Dilworth moved that the report of the Street Commissioner be accepted, see by J. W. Bard. Vote Madden yes. Borem yes Dilworth yes. Linwood yes. Bard yes. Ernst yes.

It was moved by Mr Ernst that the Council accept all the bills that have been read with the exception of Hoiles' bill & Garretsons bill for Oil &c. and authorize the Clerk to issue orders on the Treasury for the payment from the proper funds, for all the bills that have been accepted. Vote Ayes. Madden. Borem. Dilworth. Linwood. Bard & Ernst.

The Scales account was brot up. and Mr. ~~Ernst~~ moved to refer the Scales acct to the Finance Committee for adjustment & report to next meeting, see by J. W. Borem & Carried.

Several applications were filed by parties desiring to light the Street Lamps. The following Application was read and accepted - "To the Council of the Incorporated Village of Mt Union. Ohio

I hereby propose to light the Street Lamps & keep them in good order. Subject to the order of Street Committee, for the next six months at 12 cts per night

Melvin Grimes,

J. L. Dilworth moved that the application of Melvin Grimes be accepted, for time and at price as stated. Seconded by Mr Madden. Vote Ayes Borem Madden Ernst Bard. Dilworth - Nays. H. Linwood - Motion Carried

The enquiry arose as to what has become of the Hundred Dollars the Borough Borrowed of Mr Madden in July last. Mr J. S. Ernst moved the matter be placed in the hands of the Finance Committee for investigation, see by Madden Dilworth now moved to amend the motion so as to read as follows. That, there be a Committee of investigation appointed to examine into the matter, ~~of~~ and ascertain what became of the Money borrowed by Barnaby for the Corporation, said Committee to consist of three persons. see by Borem. Vote Ayes Madden

Borem, Linwood, Bard, Dilworth! Mr J. Ernst,  
 Amendment Carried, The vote on original motion as  
 amended was taken as follows. Ayes Madden, Borem  
 Dilworth, Linwood, Bard, & Ernst. Carried  
 The Mayor appointed as the said Committee Messrs.  
 Bard, Borem, & Madden.

The Marshal reports the Prison  
 to be in bad condition, and unfit for use.

John Borem moved a Committee of two be appointed  
 to examine the Lockup or Prison, & see what repairs  
 it needs, and report to next meeting, see by Mr Dilworth.

Ernst moved to amend the motion so as to give the  
 Committee power to do what repairs they may find  
 required to be done, so it is done in a judicious manner  
 and in harmony with the spirit of the Institution, & thus  
 secure the hearty Cooperation of the Council, who are the Trustees  
 of the institution. Motion seconded by Mr Linwood  
 Vote Madden yes. Borem no, Dilworth no, Linwood yes,  
 Bard no. The vote being a Yea the Mayor voted  
 in the negative, thus vetoing the motion.

The vote on the original motion was taken and  
 resulted as follows, Madden no, Borem yes, Dilworth  
 yes, Linwood no, Bard yes, Ernst yes. Carried,  
 The Mayor appointed as said Committee  
 John Borem and J. L. Dilworth.

The following communication was read from the Mayor

" To the Honorable Council of Incorporated Village of  
 Mt Union Stark County, Ohio.

Gentlemen.

I herewith tender my resignation as  
 Mayor of Mount Union, to take effect on second Monday  
 in April 1879.

W. B. Crubaugh.

March 10th 1879.

J. G. Ernst moved that the resignation of Mayor Crubaugh  
 be accepted, seconded by Mr Madden. Vote on motion  
 Ayes Madden, Borem, Dilworth, Linwood, Bard and  
 Ernst. J. G. Ernst moved that the expense of digging  
 a ditch to the Mill Pond be Paid from the Sanitary Fund.

Seconded by Mr Madden - Vote on motion Ayes Madden, Boreem, Delworth, Linwood, Bard & Ernst, Nays None. Linwood moved to adjourn to meet again on next Monday evening the 17th inst at 7 o'clock, seconded and carried

W. B. Crubaugh Mayor W. P. Rice Clerk.

Special Meeting of Council Held as per Adjournment, March 14th 1879. Councilmen present Messrs J. W. Boreem, John G. Ernst, J. Westley Bard, A. Linwood, J. L. Delworth and M. Madden. Mayor W. B. Crubaugh, presiding.

Minutes of last meeting read and after some corrections were approved. The report of Finance Committee was given by Mr Bard in regard to S. Garretson's bill which was referred at last meeting. There was a mistake in posting Mr Garretson's books, amounting to \$368 which deducted from his last bill, leaves it \$12.27 to which an additional charge is made for 2 chimneys<sup>20</sup> and matches<sup>10</sup>, also a keg of nails bot on March 11th \$2.50 = Garretson's whole bill against the Borough to date is (\$15.07) Fifteen dollars and seven cents -

Boreem moved to accept the report of the Finance Committee seconded by Madden. Vote on acceptance Ayes Madden, Ernst, Delworth, Boreem, Bard & Linwood -

The Clerk certifies that there is sufficient money in the Treasury to the credit of the Street Light and Street Crossing Funds, <sup>and not otherwise appropriated</sup> to pay the amount of Garretson's bill. Ernst moved that the Clerk be instructed to issue orders on the Treasury for the payment of the above bill from its proper Funds viz \$12.57 from the Street Light Fund & \$2.50 from the Crossing fund see by John Boreem. Vote on motion Ayes Bard - Madden - Linwood - Ernst, Delworth, & Boreem.

The Finance Committee report through Mr Bard, in relation to the Hay Scales account, as follows: That Henry Martin has paid .80<sup>c</sup> bal in full, and due on scales acct & that the money is in the Treasurers hands. Mr Madden paid into the Treasury \$4.00 in full for what was due on scales acct while he attended to weighing before he leased the Scales. The Committee had also

#1257

2.50

rec'd from J. Barnaby \$1.<sup>85</sup>/<sub>100</sub> on account of weighing done by Clarkson Barnaby. There is still a balance due on the Barnaby account which is placed in Committee hands for future settlement.

Borem moved to accept the report of the committee as given. sec by Madden  
Vote Ayes. Ernst - Madden - Bard - Dilworth - Borem and Linwood.

The committee appointed to investigate into the matter of Barnaby, borrowing money of Madden for the Corporation, was called for. Mr Madden reported that they had said the matter before Mrs Jane Barnaby & she knew nothing about it at all, and had never found any certificates of deposit, or any papers pertaining to the matter. Members of the committee had inquired at the Bank in Alliance, but could find nothing relating to it. Dilworth moved the report of the committee be received and the committee continued. Sec'd by H. Linwood - vote ayes Ernst, Bard - Borem - Dilworth. Linwood & Madden.

The report of Prison committee was called for and John Borem reported, that the Lockup needs a new roof the cost of which will be about six dollars (\$6.00) It also needs considerable other repairs, to make it comfortable, or in proper condition for use in cold weather.

Bard moved the report of the committee be received and they continued, sec by Ernst.  
Vote Bard yes - Dilworth no. Linwood yes. Borem no. Madden yes. Ernst yes. carried.

Ernst moved the Prison Committee be instructed to put the Lockup in proper condition. Sec'd by Madden  
The Clerk reports, that according to the Treasurers Book there is \$15.00 in the Treasury to credit of the General Fund and not appropriated.

Mr Bard moved to amend the motion, so as to instruct the Committee to put a new Roof on the Lockup. - Motion sec'd by Mr. Madden.  
Vote on amendment. Madden yes - Bard yes - Dilworth yes

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Borem no - Linwood no - Ernst yes - motion prevailed.  
 H. Grimes presented a bill of Five Dollars, for digging a ditch  
 to drain the McIll Pond, under direction of the Street Committee.  
 The Clerk certified that there is sufficient money in the Treasury  
 to credit of the Sanitary Fund, and unappropriated, to pay the  
 amount of the bill presented by Mr Grimes.

Mr Madden as a member of St Committee reports that  
 the ditch is dug according to contract, and in accordance with  
 directions given Mr Grimes, & that it is the depth he agreed to make  
 it. Mr Borem reports substantially the same as Madden  
 and that the ditch ought not to be any deeper than it now  
 is, or it would not have sufficient fall to carry the water out.  
 He further says it is dug according to contract.

5.00

J. G. Ernst moved that the Bill be accepted & paid  
 from the Sanitary Fund. Seconded by Mr Madden.  
 Vote on motion - Madden yes - Borem no. Bard yes.  
 Ernst yes. Linwood yes. Dilworth no. Motion carried

Amos Hoppers presented a bill of Ten dollars (\$10.00)  
 for labor performed under direction of Street Committee  
 for putting down three new crossings & grading down  
 & relaying the fourth one. 8 days work.

The Clerk reports that there is sufficient money in  
 the St Crossing fund, & unappropriated, to pay the  
 above bill. Linwood moved the Bill be accepted  
 and paid from the proper fund. Sec by Madden  
 Dilworth moved to amend the motion, by referring  
 Two dollars (\$2.00) of the bill, to the Street Crossing  
 Committee, and let them get the proper certificate from  
 the Cemetery trustees. Seconded by J. W. Bard.  
 Vote on amendment, Madden no. Ernst yes -  
 Borem no. Bard yes. Dilworth yes. Linwood yes.

The vote on the original motion as amended was  
 taken as follows. Ayes Madden, Borem, Ernst,  
 Bard, Linwood. Nays, J. L. Dilworth. Motion  
 carried thus paying \$8.00 on Hoppers' bill.

8.00

Borem presented the following bill,

Over =