

Mrs Madden & Harry Lenwood.

On motion Council adjourned to regular night.

W. Rice

Clerk of Village.

Regular Meeting of Village Council held at Mayors office April 14th 1849.

Councilmen present Messrs Harry Lenwood J. W. Bard, John Borem, Jr., G. Ernst, W. Madden and Jas S. Delworth. Mayor Wm B. Cumbough presiding. The Minutes of Special session held on 17th of March was read. Also Proceedings of a called meeting held April 9th, no corrections being necessary and no objections appearing the Mayor declared the Minutes stood approved. The report of Committees being in order. Mr Madden on behalf of the Committee appointed to investigate the Barnaby matter (in relation to his receiving Corpⁿ Money & failing to account for it) reported that he had went to the 1st Nat BK Alliance and found that on 1st of August last Mr Barnaby had deposited \$130⁰⁰ in his own name. And that at the same time Barnaby was owing a note in Bank for \$100⁰⁰ & that Barnaby had reported to Council that he had deposited the money he rec^d of Madden in the Bank. From all the circumstances connected with the case the Committee feel satisfied that the money deposited for the Borough has been drawn for Barnaby's individual use since the death of Clarkson Barnaby.

Jas Delworth moved that the report of the Committee be received and the Committee continued and that they proceed to ascertain what can be recovered or collected from the estate of Clarkson Barnaby etcⁿ. Motion sec. by J. G. Ernst. Vote on motion Ayes Borem, Ernst, Bard, Lenwood, Madden and Delworth.

The committee appointed to repair & roof the Corporation Lockup, reported through

John Borem. that the duty and service has not been performed Ernst moved to accept the report and continue the Committee. Vote Ayes Lenwood - Bard, Delworth Ernst, Madden - Nays John Borem - motion carried The Committee on Finance to whom was referred a bill of Two Dollars (\$2.00) in favor of Amos Hoppers, returned the bill properly endorsed by the Trustees of the Cemetery. see Proceedings of Council on March 14th - Page 21 of Journal - The bill being correct Mr Bard moved the report be received, and an order issued in favor of Mr Hoppers for \$2⁰⁰ payable from Cemetery fund, seconded by J.G. Ernst - Vote Ayes Borem, Ernst Bard Lenwood, Delworth + Madden -

2.00

The Finance Committee

returned Mr W.C. Piffetts. bill for Service as Solicitor, and reports it as correct. J.W. Borem moved the report of Committee be accepted and orders issued on the Treasury for payment of bill as follows from Sanitary Fund, Ten Dollars (\$10.00) and from General Fund Ten Dollars (\$10.00) The Clerk reports there is sufficient money in the Sanitary and General fund to pay the orders - The motion was seconded by H Lenwood. Vote on Motion Ayes, Delworth Madden - 1 Bard - 1 Borem, Ernst, Lenwood.

\$10.00

\$10.00

The Finance Committee reports that the Bill of E.C. Mallon as referred to them at a previous meeting is all correct.

The Clerk reports that there is no funds in the Road Account out of which to pay the above bill of Mr Mallon, for \$9⁵⁰

\$9⁵⁰

E.C. Mallon's bill accepted to be pd when there is funds to do it with

John Borem moved that the Committees report be received and the Bill of E.C. Mallon accepted, seconded by J.G. Ernst. Vote on acceptance. Ayes, Borem - Bard, Madden Ernst, Lenwood + Delworth. (for former action on bill see page 22 of Journal)

The report of Committee to confer with

Ellis N Johnson with reference, to buying or Leasing the Pond on a portion thereof, for Reservoir purposes, was given by Mr Madden. Mr Johnson offers to lease to the Corporation for one Dollar a year, a portion of the east side of the Pond, Commencing just west of the firebay conveying water to the Grist Mill running south. the portion proposed to be leased containing perhaps

one half acre. in regard to cleaning the remainder of the Pond. Mr Johnson said he would not clean it up. neither would he sell the pond.

J. S. Dilworth moved to accept the report of the Committee and that the Committee be discharged, - seconded by Bard. Vote on motion Ayes Borem, Bard, Madden, Lenwood, Ernst, and Dilworth. -

The following Bills were received and read by Clerk.

192	Corporation to Kelvin Grimes for lighting Lamps 16 nights at 12 hrs night to 26 th of march	\$ 1.92
72	To C Johnson. for 1 Day Lamp Chimney	72
533	To M Madden for 8 months interest on Bond	533
\$ 832	To Pheby Schooley for 1 yrs interest on Bond. int to April 1 st 79 -	\$ 832
	To Wm B. Oubaugh for 1 day as Judge of Election	\$ 1.50
	April 14 th to Room rent, light & coal one year	6.50
	To W H Johnston. for Printing 200 Election Tickets for Borough Election	\$ 1.60
	To Clerking at Election April 7 th -	1.50
	To W. S. Rice for 1 days service holding Election	
	J. S. Dilworth } each one one dollar and a half	
	J. G. Ernst } or for all	\$ 4.50
	Wm Hoiles. Street Commissioners Bill, as follows	
	April 12/79 one day scraping roads.	\$ 2.00
	14 " " " " " "	2.00
	" " " " " " " " " " " "	3.00
		\$ 7.00.
	deduct one dollar for overcharge on Commissioners 1.00	
	Bal due	\$ 6.00

H. Lenwood moved that the first four bills read be paid from the proper funds, that is to say that Grimes & Johnson be paid from Street Light and Madden & Schooley from the Sinking Fund -

M. Bard seconded the motion - Vote on motion Ayes Ernst - Dilworth - Madden, Borem, Lenwood, Bard.

Jas S Dilworth moved to accept W. B. Oubaugh's bill of 700 and issue an order for its payment from the General Fund, - seconded by J. M. Borem - The clerk certified that

There was sufficient money in the General fund for pay of the order - Vote on motion Ayes, Dilworth, Madden, Bard, Lenwood - Boren, Ernst.

J. B. Ernst moved to accept all

Bills accepted the other bills viz: Johnston's, Rice's, Dilworth's, Ernst and Hoiles -
 W. Johnston 1.50 seconded by H. Lenwood - "(The clerk stated that there
 W. P. Rice 1.50 was not money in either the General or Road fund for the pay
 J. Dilworth 1.50 of the bills as mentioned)" Dilworth now moved to amend the
 J. B. Ernst 1.50 motion, by excepting the sixty cents (60¢) in Johnston's bill for
 W. Hoiles 6.00 Election Tickets, "that is not pay it" see by Bard. Vote on amendment
 Dilworth yes, Madden yes, Lenwood no, Bard yes, Ernst no,
 Boren yes - carried. The vote on the original motion as
 amended was taken as follows, Ayes Dilworth, Madden,
 Lenwood, Bard, Ernst + Boren -

The Mayor was called on to report, as to notifying the Treas-
 to keep his Funds account separate. He says he notified the
 Treas - as he was required to do - & the Treasurer stated that it was
 impossible to get the Funds acct. correct, but that hereafter he
 would keep the accounts separate. Dilworth moved to receive
 the report & discharge committee - sec by Boren - vote ayes, Bard
 Boren, Madden, Ernst, Lenwood + Dilworth -

The Treasurer presented a written statement of his finances,
 and the amount to the credit of each fund, as follows

Balance on hand in different funds April 1st 1879 -

Bal in General Fund	\$24.91
" Police "	2.76
" Sanitary "	33.73
" Cemetery "	7.03
" St Lamps "	29.65
" Sinking "	66.97
" Street Cropping	53.36
	<hr/>
	218.41
Over paid on Road fund	8.94
	<hr/>
	\$ 209.47

Bal on hand in general receipts \$209.47

Dilworth moved to defer the reception of Treasurers report
 until another meeting, when the Clerk shall make his

his report, and see how they correspond, see by
 J. M. Borem, Vote Ayes Ernst, Bard, Madden
 Dilworth, Borem & Linwood.

H. W. Martin, Mayor Elect presented his official bond
 in the sum of \$1000.00 with J. A. Turner, J. W. Hannay
 and M. Madden as sureties. Ernst moved the
 Bond be accepted and approved, see by Borem
 Vote Ayes, Bard - Linwood - Borem - Dilworth
 Ernst and Madden. Mr Martin was now duly qualified
 by Jas L. Dilworth Esq who administered the oath of office,
 Mayor W. B. Crumbaugh, now retired from office.

I certify to the correctness of the foregoing minutes
 W. P. Rice Clerk - W. B. Crumbaugh Mayor

H. W. Martin now took his seat in the Council as Chairman,
 The newly elected members of Council neglected or failed to
 appear for installation into office.

Cemetery
 Director

J. G. Harris being present
 was qualified as Cemetery Director for a term of 3 years, by
 Mayor Martin. The Mayor says the Council will meet in
 the varnish Room by his Shop hereafter;

Jas L. Dilworth moved we adjourn to meet on Thursday
 evening the 17th inst - see by Linwood and Carreid

W. P. Rice Clerk
 H. W. Martin Mayor

Bond

Know all Men by these Presents:

That We, H. W. Martin as principal, and M. C. Madden and J. A. Turner and J. W. Hannay, as sureties, of the County of Stark and State of Ohio, are held and firmly bound unto the State of Ohio, in the penal sum of One Thousand Dollars, for which payments, well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, and administrators firmly by these presents, Signed and sealed by us, this 14th day of April one thousand eight hundred and seventy nine.

The Condition of the above obligation is such, that whereas the said H. W. Martin was, on the seventh day of April, A. D. 1879, duly elected Mayor of the Incorporated Village of Mt Union, in the County of Stark and State of Ohio: now if the said H. W. Martin as such Mayor aforesaid shall faithfully perform the duties of his said office, according to law, then the above obligation to be void, otherwise to remain in full force and virtue.

Signed, sealed, and Acknowledged	H. W. Martin	(Seal)
in presence of us:	M. C. Madden	(Seal)
H. L. Linwood	John W. Hannay	(Seal)
J. S. Ernst.	J. A. Turner	(Seal)

Clerks Seal

I Hereby Certify that the above Bond was approved and the sureties thereof, by the Common Council of the Incorporated Village of Mt Union this 14th day of April, A. D. 1879

W. P. Ricci Clerk.