

Special Meeting Council Chambers,
April 20-1881.

Mayor Martin in the chair and Councilmen,
J. G. Ernst, J. L. Shunk, Harry Linwood,
Jos. Preston, W. P. Rice & Henry Keller.

The minutes of the previous meetings
were read and on motion of W. P. Rice
seconded by J. G. Ernst were adopted. Vote
Ayes - J. L. Shunk, Jos. Preston, J. G. Ernst,
W. P. Rice, Henry Keller and Harry Linwood.

On motion of J. L. Shunk seconded by J. G.
Ernst, W. P. Rice and were appointed
as a committee to take steps toward
receiving ^{the} open streets and alleys in the village
as streets and alleys of the corporation.
Vote, Ayes, J. L. Shunk, W. P. Rice, Jos. Preston,
Henry Keller, Harry Linwood and J. G. Ernst.

Dr. W. P. Rice moved and Prof. J. L. Shunk seconded
that the Council proceed to pass an Ordinance
entitled An Ordinance creating and defining
the duties of a Board of Improvements.
Vote - Ayes, J. L. Shunk, W. P. Rice, Jos. Preston, Henry
Keller, J. G. Ernst and Harry Linwood.

On motion of J. G. Ernst seconded by Joseph
Preston the Ordinance was put on its first
reading. Vote Ayes, J. L. Shunk, W. P. Rice, Jos.
Preston, Henry Keller, J. G. Ernst and
Harry Linwood. The Ordinance was then read.

On motion of W. P. Rice seconded by J. G. Ernst
the rules requiring the Ordinance to be read on
three different days were so suspended as
to put the Ordinance on its second reading.
Vote, Ayes - J. L. Shunk, W. P. Rice, Jos. Preston,
J. G. Ernst, Harry Linwood and Henry Keller.

The Ordinance then passed the second reading.

On motion of J. G. Ernst seconded by
J. L. Shunk the rules were so so suspended
as to put the Ordinance on its third reading.

Vote - Ayes, J. L. Shunk, J. G. Ernst, W. P. Rice, Harry Linwood, Jos. Preston and Henry Keller. The Ordinance then passed its third reading.

On motion of J. L. Shunk seconded by Jos. Preston the Ordinance was placed upon its final passage and the Clerk was authorized to publish the same by posting written copies. Vote, Ayes - J. L. Shunk, Jos. Preston, W. P. Rice, J. G. Ernst, Henry Keller, and Harry Linwood.

The following Bills were presented.

Alliance, D. Apr. 18 - 1881.

Incorporated Village of Mt. Union 57
to Wright and Pennock

to 5 Lg^t Blk 12x24 85

" 5 " " 14x22 90

Total \$1,75

Mt. Union, Apr. 13 1881.

Incorporated Village of Mt. Union

Dr. To John Conrad or bearer for clearing up Cemetery grounds, repairing fence & \$3,90

Signed J. G. Harris } Com. Directors
L. L. Park }

On motion of W. P. Rice seconded by Henry Keller the above bills were accepted and the Clerk authorized to issue orders on the paper funds for their payment.

Vote - Ayes, J. L. Shunk, W. P. Rice, Jos. Preston, J. G. Ernst, Henry Keller and Harry Linwood.

On motion of W. P. Rice seconded by Henry Keller J. W. Bard was appointed ^{director} Cemetery to fill the vacancy for a term of 3 years. Vote, Ayes - J. L. Shunk, W. P. Rice, Jos. Preston, J. G. Ernst, Henry Keller, No. Harry Linwood.