A special meeting of the Council was held Monday January 10th. 8 o'clock P.M.On roll call there were present Mayor Vinyard, Chief of Police Rothenberg, Recorder Mangus and Councilmen Cutsforth, Everhart, Keehler, Pfister, Porter and Rothenberg. Absent Councilmen Gesik and Thompson.

Mayor Vinyard passed around to the Council, the resignation

of Recorder Mangus, effective February 7th. 1938.

The Recorder read a set of proposed regulations as drawn up by Councilman Everhart. After due deliberation and consideration motion was made and seconded that the bylaws for Zion Cemetery be adopted as read, with the price of lots as follows:

| Full 10t with | perpetual | upkeep, | \$ | 175.00 |
|---------------|-----------|---------|----|--------|
| Full let, | | | · | 65.00 |
| Half let, | 2 | | | 35.00 |
| Single grave | | | | 10.00 |

On vote of the Council, motion passed.

Motion was made and seconded, that the Cemetery Committee be authorized to investigate and purchase the necessary forms and ledgers for keeping accurately the Cemetery records. On vote of the Council motion carried.

Mr.Koehler stated that the grade of third street needed some attention. This matter was left with Mr.Koehler and he was authorized to use his best judgement.

There being no further business on motion the Council adjourned.

Approved Feby.7th.1938.

Mayer.

Recorder.