

Minutes January 29th 1912

At a special meeting held January 29th, the following members of the Board were present:-

Trustees Shrader
Marple
Gagan
Jones

Absent Trustee Whittaker

A communication was received from Herbert F. Mann, asking permission to remove the small building he now occupies on the Osgood property, a distance of fifty feet south, on account of the present site to be used for a building to be erected by Dr. Bauer. As soon as the new building of Dr. Bauer's is completed, Mr. Mann agrees to remove his old building or tear it down. It was moved by Trustee Shrader seconded by Trustee Marple that permission be granted, time to extend until May 31st, 1912. Motion carried.

It was moved by Trustee Gagan seconded by Trustee Shrader that a warrant be drawn on the Treasury in favor of Geo. M. Dodge for \$176.75, on account of surveys and sundry work connected with the road contract. Motion carried.

Three communications were received from the Marin Water Co. and ordered referred to the Street Committee.

A communication was received from Josph Ballon. The clerk ordered to answer same.

A communication was received from the Independent Publishing Co. of San Rafael, offering to furnish the Town with affidavits for parties owning property who have been connected with any wars in the United States. The Clerk was ordered to get fifty of these for use when called for.

Upon motion by Trustee Gagan seconded by Trustee Marple, that the following bills be paid by warrants on the Treasurer -

<i>Mans Rock C-</i>	<i>27 72</i>
"	<i>25 26</i>
"	<i>16 5</i>
"	<i>12 50</i>
"	<i>16 50</i>
"	<i>3 42</i>

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Mason Rock Co.	7 ¹⁵
NW Prky.	86 ⁰⁶
New Zealand Ice Co.	80 ⁻

It was moved by Trustee Gagan seconded by Trustee Marple that the Board adjourn until the next regular monthly meeting in February.

Read and approved February 14th 1912
H. Stratford
Clerk