

MINUTES - APRIL 10, 1912.

The regular monthly meeting of the Board of Trustees of the Town of San Anselmo, was called to order at 9:00 p.m., the following members being present:-

Trustees Schrader, Gagan and Jones.

Absent - Trustees Marple and Whittaker.

The Clerk was directed to communicate with Mrs. C.L. Osgood in regard to water collecting on her property fronting on the county road, thereby furnishing a breeding place for mosquitoes.

Ordinance No. 94 was given its final reading and upon motion by Trustee Gagan seconded by Trustee Schrader, it was adopted by the following vote:-

Ayes:- Trustees Schrader, Gagan and Jones.

Absent:- Trustees Marple and Whittaker.

Motion made by Trustee Gagan seconded by Trustee Schrader that bills for the Title Guaranty and Surety Co. covering the bond of the Treasurer to April 1st, amounting to \$14.45, be paid by warrant on the treasurer. Motion carried.

Motion made by Trustee Gagan seconded by Trustee Schrader that bonds for the Treasurer for \$5000.00 be renewed for the ensuing year. Motion carried.

Clerk was directed to address a communication to the Pacific Gas & Electric Co. in regard to turning the lights on in the evening and out in the morning and also in regard to repairing lights more promptly when they are reported out.

A deed was received from Charles Compodonico to the Town of San Anselmo for a strip of land to be used for road purposes. Upon motion by Trustee Gagan seconded by Trustee Schrader, the deed was accepted.

Motion made by Trustee Gagan seconded by Trustee Schrader that Water Ordinance No. 95, be adopted with the exception of Section 5, referring to the charge for fire hydrants, and that section be stricken out. The Ordinance was adopted by the following vote:-

Ayes-Trustees Schrader, Gagan and Jones.

Absent-Trustees Marple and Whittaker.

Motion made by Trustee Gagan seconded by Trustee Schrader

that the following bills be paid by warrants drawn on the Treasurer:-

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|---------------------------------|----------|
| Jos. J. Welch | \$ 10.00 |
| H. J. Stratford | 26.00 |
| Geo. A. Beanston | 42.65 |
| Marin Rock Co. | 344.90 |
| Vernon Ellsworth | 2.00 |
| Marin Water & Power Co. | 20.88 |
| Richard Meagor | 36.75 |
| Dysher & Lafargue | 6.20 |
| Pacific Gas & Electric Co. | 255.85 |
| Elite Printing Co. | 2.75 |
| James M. Woodthorpe | 5.00 |
| C. Grosjean & Co | 1.70 |
| Independent Publishing Co. | 46.00 |
| Geo. A. Martin | 37.95 |
| G. W. Fox | 7.90 |
| Wm. L. Dysher | 15.00 |
| John A. Campbell | 10.00 |
| W. G. Adair | 5.00 |
| James Maguire | 15.00 |
| Silas Moore | 10.00 |
| H. O. Meyers | 5.00 |
| J. M. Hayes | 5.00 |
| Thos. S. Archer | 5.00 |
| R. Leonhart | 40.30 |

Motion made by Trustee Gagan seconded by Trustee Schrader

that the Board adjourn until Monday April 15th, at eight p.m.

Motion carried.

Read and Approved April 22, 1912
Arthur V. Studley Clerk