Minutes - April 15th 1912

The Board of Trustees of the Town of San Anselmo met on Monday, the 15th day of April, 1912, at the hour of eight o'clock P. M., at its meeting place designated by ordinance, pursuant to law, for the purpose of canvassing the returns of the municipal bond election held on Tuesday, April 9th, 1912, in said Town of San Anselmo, and for the purpose of canvassing the returns of the general municipal election held in said Town of San Anselmo, on Monday, the 8th day of April, 1912.

Present: Trustees Gagan, Schrader, Whitaker, Marple and Jones.

Absent: None.

The President of the Board of Trustees took the chair, and the Clerk of said Town acted as Secretary of the meeting.

The Clerk stated to the Board that all of the returns of the special municipal bond election, held in said Town, on Tuesday, April 9th, 1912, had been received and filed by him, and were then and there produced by him and submitted to the Board of Trustees: whereupon, on motion of Trustee Gagan, seconded by Trustee Whitaker, the following preamble and resolution were unanimously adopted by the vote of all of said Trustees present, namely:

"WHEREAS, a special municipal bond election was held in the Town of San Anselmo on the 9th day of April, 1912, pursuant to Ordinance No. 93 of said Town; and whereas, the Board of Trustees have now met the first Monday after said election, at their usual place of meeting, to canvass the returns, and all of the returns have been received,

RESOLVED, that this Board of Trustees do now and here proceed to canvass said returns."

Thereupon, pursuant to said resolution, the Board of Trustees did then and there proceed to publicly canvass the re-

turns of said election, and did open the returns and estimate the vote of said Town of San Anselmo, for and against each proposition voted upon at said election, whereupon the following preamble and resolution were offered by Trustee Gagan, and were seconded by Trustee Schrader, and were unanimously adopted by the vote of all of said Trustees present, namely:

"WHEREAS, by Ordinance No. 93 of the Town of San Anselmo, adopted and approved on the 23rd day of February, 1912, Five (5) propositions were submitted to the qualified voters of said Town of San Anselmo, to be voted on by them at a special municipal bond election, called and to be held in said Town, on Tuesday, April 9th, 1912, which said Five (5) propositions were fully set forth in said Ordinance, and were designated in the form of ballot to be used at said election, as follows, to-wit:

PROPOSITION NO. 1:

Shall the Town of San Anselmo incur a bonded indebtedness of Seventeen thousand Dollars ($17,000.00), for the cost of street work, consisting of grading, macadamizing, rounding up including the construction of necessary drainage, ditches and culverts, upon the unimproved streets in said Town?

PROPOSITION NO. 2:

Shall the Town of San Anselmo incur a bonded indebtedness of Six thousand Dollars ($6,000.00), for the cost of oiling of the roads in said Town?

PROPOSITION NO. 3:

Shall the Town of San Anselmo incur a bonded indebtedness of Three thousand Dollars ($3,000.00), for the cost of the construction of a sewer from and beyond the Lansdale School house?

PROPOSITION NO. 4:

Shall the Town of San Anselmo incur a bonded indebtedness of Six thousand Dollars ($6,000.00), for the cost of acquiring a public street, Forty (40) feet in width, extending from

Oak Street to Ross Avenue, including the acquisition of the necessary right of way therefor, and the grading, macadamizing and draining the same?

PROPOSITION NO. 5:

Shall the Town of San Anselmo incur a bonded indebtedness of Six hundred and fifty Dollars ($650.00), for the cost of the erection, construction and completion of a foot bridge across San Anselmo Creek, commencing opposite the San Anselmo Depot, and running to and connecting with Oak Street?

AND WHEREAS, said special election was duly called and held in accordance with law and with said ordinance, and the officers of election have canvassed the votes cast thereat, and have duly filed all election returns of said special election with the Clerk of said Town of San Anselmo; and whereas, the said Board of Trustees have now, at their usual place of meeting, on the first Monday after said election, publicly opened and canvassed said returns,

NOW, THEREFORE, Resolved that the Board of Trustees of the Town of San Anselmo, upon full examination of said returns, does hereby estimate, certify and declare that the votes of said Town of San Anselmo, at said special election, for and against each of the Five (5) propositions voted upon at said election, was and is the following, to-wit:

For said Proposition No. 1: 270 votes;

Against said Proposition No. 1: 51 votes;

For said Proposition No. 2: 207 votes;

Against said Proposition No. 2: 105 votes;

For said Proposition No. 3: 268 votes;

Against said Proposition No. 3: 41 votes;

For said Proposition No. 4: 221 votes;

Against said Proposition No. 4: 90 votes;

For said Proposition No. 5: 245 votes;

Against said Proposition No. 5: 69 votes.

and that the whole number of votes cast in said Town of San Anselmo, at said special election, was Three hundred and twenty-seven (327).

RESOLVED, and this Board does hereby declare and certify, that Four (4) of said Five (5) propositions, to-wit: Proposition No. 1, Proposition No. 3, Proposition No. 4, and Proposition No. 5, received, at said special election, the affirmative vote of more than two-thirds of all of the voters voting at said special election, and that, by said special election, the issuance of the bonds of said Town of San Anselmo, specified in each of said Four (4) propositions, to-wit: Proposition No. 1, Proposition No. 3, Proposition No. 4, and Proposition No. 5, was authorized.

RESOLVED further, and this Board does hereby declare and certify that One (1) of said propositions, to-wit: Proposition No. 2, failed to receive, at said special election, the affirmative vote of more than two-thirds of all of the voters voting at said special election, and that by said special election, the issuance of bonds of said Town of San Anselmo, for said Proposition No. 2, was not authorized.

RESOLVED, that the Clerk of said Town be instructed to enter this preamble and these resolutions forthwith upon the records of this Board of Trustees, as the statement of the result of said election."

The President then announced that the next order of business was the canvassing of the returns of the general municipal election, held in the Town of San Anselmo, on Monday, the 8th day of April, 1912.

The Clerk of the Board stated that he had the returns of said election present and ready to be opened.

On motion of Trustee Marple, seconded by Trustee Whitaker, and carried, the Clerk of the Board was directed to open the envelope enclosing said returns.

The Clerk, thereupon, in the presence of said Board in open meeting, did open the envelope containing the said returns, and did produce the returns of said election.

On motion of Trustee Gagan, seconded by Trustee Whitaker, and carried, it was ordered that this Board proceed to canvass said returns, and in accordance with said motion, and in accordance with law, this Board, in open public meeting, proceeded to, and did, thereupon canvass the returns of said election.

Trustee Schrader moved the adoption of the following order:

Whereupon, in open public meeting, this Board did proceed, in regular manner, and according to law, to canvass the returns of the election heretofore held in this Town on the 8th day of April, 1912,

NOW, THEREFORE, it is ordered that this Board finds and declares the result of said election and of said canvass to be:

First, that the total number of votes cast in the Town of San Anselmo, at said general election, is

(426) votes.

That for the office of the members of the Board of Trustees of the Town of San Anselmo,

Fred J. Crisp received 290 votes.

George B. Hund received 166 votes.

James Tunstead received 162 votes.

J. H. Kemp received 136 votes.

A. A. Moore received 10 votes.

William Stephenson received 32 votes.

That for the office of Clerk of the Town of San Anselmo,

Arthur W. Studley received 208 votes.

H. J. Stratford received 135 votes.

Reginald Atthowe received 54 votes.

Robert J. Marple received 25 votes.

That for the office of Treasurer of the Town od San Anselmo,

George A. Beanston received 312 votes.

John M. Heffernan received 2 votes.

Ed Griffin received 1 votes.

And it further appearing to this Board from the canvass of said returns, as aforesaid, that Fred J. Crisp and George B. Hund received the highest number of votes cast for the offices of members of the Board of Trustees of the Town of San Anselmo; that Arthur W. Studley received the highest number of votes cast for the office of Clerk of the Town of San Anselmo, and that George A. Beanston received the highest number of votes cast for the office of Treasurer of the Town of San Anselmo,

Now, therefore, it is by this Board ordered and declared that Fred J. Crisp and George B. Hund be, and they are hereby, declared to be elected to the offices of members of the Board of Trustees of the Town of San Anselmo.

That Arthur W. Studley be, and he is hereby, declared to be elected to the office of Clerk of the Town of San Anselmo.

That George A. Beanston be, and he is hereby, de-

clared to be elected to the office of Treasurer of the Town of San Anselmo.

It is further ordered that the Clerk of this Board give official notice to each of said persons of his election. The adoption of the foregoing was seconded by Trustee Whitaker, and carried by the following vote:

Ayes: Trustees Gagan, Schrader, Whitaker, Marple and Jones.

Noes: None.

The newly elected officials of the Town were then sworn in, and all affidavits of election subscribed and sworn to.

The new Board being called to order by the Clerk, Arthur W. Studley, who thereupon announced that nominations for Chairmanship of the Board for the ensuing two years were in order.

Trustee Whitaker placed Trustee Schrader in nomination for Chairmanship of the Board for the ensuing two years.

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Trustee Crisp placed George B. Hund in nomination for Chairmanship of the Board for the ensuing two years, which said nomination was seconded by Trustee Gagan.

There being no second to the nominations of either Trustees Whitaker or Schrader, the Clerk was thereupon instructed to cast the ballot of the Board for George B. Hund for Chairmanship of the Board for the ensuing two years.

Thereupon George B. Hund took his seat as Chairman of the Board.

The Town Attorney, in order to avoid any question as to whether the outgoing Board, or the incoming Board should canvass the returns of the special municipal bond election held on April 9th, 1912, advised that this Board recanvass the returns of said special municipal bond election held on said April

9th, 1912. The returns of said election were then and there produced by the Clerk, and submitted to the Board of Trustees; whereupon, on motion of Trustee Whitaker, seconded by Trustee Schrader, the following preamble and resolution was unanimously adopted by the vote of all of said Trustees present, namely:

"WHEREAS, a special municipal bond election was held in the Town of San Anselmo on the 9th day of April, 1912, pursuant to Ordinance No. 93 of said Town; and whereas, the Board of Trustees have now met the first Monday after said election, at their usual place of meeting, to canvass the returns, and all of the returns have been received,

RESOLVED, that this Board of Trustees do now and here proceed to canvass said returns."

Thereupon, pursuant to said resolution, the Board of Trustees did then and there proceed to publicly canvass the returns of said election, and did open the returns and estimate the vote of said Town of San Anselmo, for and against each proposition voted upon at said election, whereupon the following preamble and resolution were offered by Trustee Gagan, and were seconded by Trustee Schrader, and were unanimously adopted by the vote of all of said Trustees present, namely:

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AND WHEREAS, said special election was duly called and held in accordance with law and with said ordinance, and the officers of election have canvassed the votes cast thereat, and have duly filed all election returns of said special election with the Clerk of said Town of San Anselmo; and whereas, the said Board of Trustees have now, at their usual place of meeting, on the first Monday after said election, publicly opened and canvassed said returns,

NOW, THEREFORE, Resolved that the Board of Trustees of the Town of San Anselmo, upon full examination of said returns, does hereby estimate, certify and declare that the votes of said Town of San Anselmo, at said special election, for and against each of the Five (5) propositions voted upon at said election, was and is the following, to-wit:

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RESOLVED, that the Clerk of said Town be instructed to enter this preamble and these resolutions forthwith upon the records of this Board of Trustees, as the statement of the result of said election."

Ordinance No. 96, Providing for the Issuance of Municipal Bonds of the Town of San Anselmo in the amount of $26,650.00 was presented by Trustee Crisp and given its first reading.

Trustee Whitaker, seconded by Trustee Schrader, moved that the meeting adjourn.

Roll call being demanded, the motion was lost by the following vote:

Ayes: Trustees Whitaker and Schrader.

Noes: Trustees Gagan, Crisp and Hund.

The Chairman then appointed the following Committees:

Finance Committee: Chas. R. Gagan. Chairman, C. S. Whitaker.

Street Committee: Fred J. Crisp. Chairman, Chas. R. Gagan.

Health and Sanitary Committee: C. S. Whitaker. Chairman, E. W. Schrader.

Building and Fire Committee: E. W. Schrader. Chairman, Fred J. Crisp.

Trustee Crisp thereupon moved to adjourn to meet Monday, April 22nd, 1912, seconded by Trustee Whitaker, and carried.

Attest:

Arthur W. Shudley
Clerk of the Board of Trustees
of the Town of San Anselmo.

Read and approved April 22, 1912
Arthur W. Shudley Clerk