

Minutes of August 25th 1913

A special meeting of the Board of Trustees duly called by the President, was held on Monday evening August 25th 1913 at 8:30 P. M.

Present Trustees Wilson, Kemp & Schaefer
Absent Trustees Crisp & Whitaker

The reading of the minutes of previous meeting was dispensed with.

On motion of Trustee Wilson seconded by Trustee Kemp, the clerk was instructed to draw a warrant on the Treasurer in favor of P. A. Donahue for \$518.⁰⁰, being \$468.⁰⁰ for the final payment of his contract with the Town and \$50.00 for moving the Thessell Stables.

A letter from the Marin Water Power Co. quoting prices on new hydrants was referred to the Fire Committee.

A letter from the Marin Rock Co. withdrawing their claim against J. C. Davis & Co. was ordered filed.

A letter from the State Highway Commission acknowledging receipt of the Resolution passed by the Board was received and filed.

A letter from A. A. Moore in reference to the \$50.00 deposit of R. W. Meador was ordered filed.

A letter from Geo. A. Raymond, Manager of the Short Ranch Co. asking for a sewer on the County Road was referred to the Sanitary Committee.

An Ordinance Establishing the Grade of a portion of Tinshead Ave. (formerly Elm St.) was given its first reading.

An Ordinance Providing for the Disposal of Manure was given its first reading.

On motion of Trustee Wilson, seconded by Trustee Kemp the meeting was then adjourned.

Arthur W. Shudley
Town Clerk

Read & approved Sept. 8th