

Minutes of December 3rd, 1913

A Regular Adjourned meeting of the Board of Trustees was held on Wednesday, December 3rd, 1913 at 8:30 P. M.

Present; Trustees Wilson, Crisp, Whitaker and Schrader,
Absent; Trustee Kemp.

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

This being the time set for opening bids, for the construction of a Culvert in Bolinas Avenue and for the Macadamizing Olive Avenue, the Clerk was directed to open the bids for Macadamizing Olive Avenue, which were as follows:

"For all the work specified \$295.00
For broken rock as per sample submitted, delivered on the Roadway, \$2.00 per cubic yard; For spreading and rolling rock as herein specified $1\frac{1}{4}$ cents per square foot. This proposition is based upon our being permitted to furnish and use the same quality and sizes of crushed rock that we furnished in doing the Street work heretofore performed for the Town of San Anselmo and that it will be accepted for the work described in said specifications.
Signed Marin Rock Company
Coin enclosed \$30.00 By C. A. Macomber, Secretary"

"For all the work \$245.00
For broken rock delivered on the Roadway, \$2.40 per cubic yard. For spreading and rolling Rock, $1\frac{1}{2}$ cents per square foot.
Signed Davis and Park, Inc.
By C. H. Park"
Certified Check enclosed \$25.00

On motion of Trustee Whitaker, seconded by Trustee Crisp, the bid of Davis and Park, Inc. was accepted and the President and Clerk, authorized to enter into a Contract with said Davis and Park, Inc. for the work specified. The Clerk was directed to return the deposit of \$30.00 enclosed with the bid of the Marin Rock Co. *On motion duly seconded the bids on the Bolinas Ave. Culvert were returned unopened.*
A Petition from the Welfare Association in reference to straightening out San Anselmo Avenue, from Tamalpais Avenue to San Rafael Avenue, was referred to the Street Committee.

A petition from residents along Magnolia Avenue protesting against the construction of Cement Sidewalks under the "Improvement Act of 1911" was read. On motion of Trustee Crisp, seconded by Trustee Whitaker the original petition requesting this work, was denied.

A petition from Chas. P. Pizochero and Emilia A. Pizochero requesting permission to move their residence was referred to the Building Committee.

A letter from Madame Bardet, thru Keys and Harlan her

attorneys requesting the condemnation of a Water Tank on property in rear of her residence, was referred to the Building Committee. The Building Inspector, Mr. Maguire recommended that the structure be ~~condemned~~. *lowered ten feet*

A letter from Elizabeth O. Putzman in reference to a Street light on Oak Lane was referred to the Street Committee.

A letter from Violet Fowler in reference to Manure on adjoining property was referred to the Marshal.

A request from Frank Healion for permission to sell milk and cream within the Town of San Anselmo, was granted.

On motion of Trustee Whitaker, seconded by Trustee Crisp the Clerk was directed to send a letter of thanks to Mr. Palmer Manager of the Northwestern Pacific Railroad Company, for their co-operation in opening up San Anselmo Avenue from Pine Street to Ross Avenue.

On motion of Trustee Crisp, seconded by Trustee Whitaker, the clerk was also directed to send a letter of thanks to former Trustee, W. E. Jones for his efforts in behalf of the Town in obtaining this work from the Company.

Trustee Wilson offered the following Resolution and moved its adoption, to-wit:

WHEREAS, at a public election held April 15th, 1912, the people of Marin County voted to establish a Municipal Water District for Southern Marin, and authorized the creation of a governing Board of thirteen as specified by law; and

WHEREAS, after the election and appointment of this Board investigation of water sources was entered upon, the purpose being to report back to the people all the facts bearing on the investigations before final action was taken; and

WHEREAS, so far as is known to this board, no such report has been submitted to the voters of the Water District by the aforesaid Board of Directors, giving the information sought:

THEREFORE BE IT RESOLVED: That the Board of Trustees of San Anselmo hereby goes on record and respectfully requests that the aforesaid Directors submit to this Board such data as they may have secured, to the end that the public may be informed on the work accomplished and the conclusions reached by them; and

BE IT FURTHER RESOLVED: That the Clerk of this Board be instructed to communicate these facts in the form of a letter, a copy of which is hereto attached and becomes a part of this resolution.

"San Anselmo, California, November-____, 1913

To the
HON. BOARD OF THE MARIN COUNTY MUNICIPAL WATER DISTRICT.

Gentlemen:-

The Board of Trustees of the Town of San Anselmo would respectfully inquire whether in the investigation of the water-shed by Engineers, any report has as yet been prepared for public information.

It is the understanding of this Board that, before final formal action is taken looking into the acquisition of the water-shed and the present public service corporations, a report is to be made to the public, covering details of the investigations made by your Honorable Board, and the citizens (at an election) will be given opportunity of deciding whether or not they wish to incur the responsibility and heavy expense necessary in the premises.

Kindly give this Board for its information all data bearing on this inquiry, and thereby shed light upon a matter of obscure but vital interest to the tax-payers of this community.

Respectfully "

On motion of Trustee Whitaker, the above resolution and accompanying letter were laid on the table, said motion being seconded by Trustee Crisp and carried.

An Ordinance establishing the Grade of a portion of San Anselmo Avenue was given its first reading
Specifications as prepared by the Town Engineer for the

Macadamizing of a portion of San Anselmo Avenue, between Pine Street and Ross Avenue were then read by the Clerk, whereupon Trustee Crisp offered the following Resolution and moved its adoption, to-wit:

RESOLVED That the plans and specifications heretofore prepared by Geo. M. Dodge, Town Engineer, for the Grading and Macadamizing of a portion of San Anselmo Avenue, in the Town of San Anselmo, be and the same are hereby approved and adopted.

RESOLVED FURTHER that copies of said plans and specifications be kept on file in the office of the Town Clerk, in the Town Hall in San Anselmo, and also in the office of Geo. M. Dodge, Town Engineer

No. 415 "A" Street, in the City of San Rafael, County of Marin, State of California.

RESOLVED FURHTER That the Town Clerk of the Town of San Anselmo be, and he is hereby directed to post for at least two weeks in four of the most public places in said Town, to-wit: One on the Bulletin Board in front of the Town Hall, One on the Bulletin Board at the intersection of Ross Avenue with the Red Hill and Ross Landing Road, One on the Bulletin Board at the entrance to Ross Valley Park and One on the Bulletin Board at Lansdale Station, a notice inviting sealed proposals for said work in said Town of San Anselmo, in the following form:

NOTICE INVITING SEALED PROPOSALS FOR THE
GRADING AND MACADAMIZING OF A PORTION OF
SAN ANSELMO AVENUE.

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California at 8:30 P. M. on ~~Wednesday~~, the ^{23rd} day of ~~November~~, ^{December}, 1913 for doing the following work, including the furnishing of the necessary labor and materials therefor, in the Town of San Anselmo, to-wit: The Grading and Macadamizing of a portion of San Anselmo Avenue. Said work must be done in strict accordance with the specifications therefor, on file in the office of the Town Clerk or at the office of Geo. M. Dodge, Town Engineer, No. 415 "A" Street, San Rafael, Marin County, California, to which specifications reference is hereby made for full details and description of said work and materials.

All proposals must be made upon forms which will be furnished gratuitously upon application at the office of said Town Clerk or at the office of said Geo. M. Dodge and must be filed with said Town Clerk on or before 8:30 P. M. on Tuesday, December 23rd, 1913.

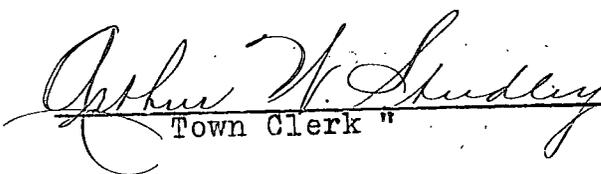
All proposals must be accompanied by a certified check upon a solvent bank in California, payable to the Town Clerk of the said Town of San Anselmo, for an amount of not less than ten(10%) per cent of the aggregate of the proposal, as a guarantee that the bidder will in ten days after receiving the award, enter into a contract for said work, according to said specifications, and furnish the bonds as required by said specifications.

All proposals will be opened by the Board of Trustees in

Public Session at 8:30 P. M. on Tuesday, the 23rd day of December, 1913 at the Town Hall in said Town of San Anselmo, the same being the usual meeting place of said Board.

The Board of Trustees reserves the right to reject any and all bids.

By order of the Board of Trustees of the Town of San Anselmo.


Town Clerk "

Said Resolution was seconded by Trustee Whitaker and adopted by the following vote:

Ayes: Trustees, Wilson, Crisp, Whitaker & Schrader.
Noes: None Absent: Trustee Kemp.

An acceptance having been received from the Inspector and Town Engineer on the New Sewer, on motion of Trustee Wilson, seconded by Trustee Whitaker, the bill of N. Caletti & Co. was allowed as presented by them and the Clerk directed to draw a warrant on the Municipal Improvement Fund for the Construction of a New Sewer, for \$745.50, that being the amount due them at this time.

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


Town Clerk.

Read and approved December 8th, 1913