

Minutes of January 12th, 1914

The Regular monthly meeting of the Board of Trustees was held on Monday evening, January 12th, 1914 at 8:30 P. M.

Present, Trustees Wilson, Crisp, Kemp, Whitaker and Schrader. Absent, None.

The minutes of the meetings of December 8th, December 23rd, and December 29th, 1913 were read and approved.

Professor E. A. Wicher of the San Francisco Theological Seminary addressed the Board in reference to the condition of the sewers on Ross and Bolinas Avenues. The matter was referred to the Town Attorney, Mr. E. J. Manning, who is secretary of the Board of Sanitary Commissioners.

A communication from Davis and Park, Inc. asking for some action on the Bank Street Assessment, was referred to the Town Attorney.

A communication from F. Ruger in reference to the condition of roads in Floribel Park was referred to the Street committee.

A report from the Town Attorney in the matter of the Arata Water Tank, was read and ordered filed. The Clerk was directed to send a copy to Mrs. Bardet.

A communication from Trustee Wilson, with suggestions in reference to the Fire Department, The Welfare Association, and the Auditing of the Town Books was read.

On motion of Trustee Whitaker, seconded by Trustee Wilson, the Clerk was directed to draw a warrant on the Treasurer in favor of Chief Cartwright for Twenty-five (\$25.00) Dollars to be used by him in the purchase of Music Rolls for the Department's Piano and magazines or such articles as he sees fit for the recreation of the Fire Boys.

On motion of Trustee Kemp, seconded by Trustee Whitaker, Trustees Wilson and Crisp were appointed as a committee from the Board of Trustees to attend the meetings of the Welfare Association, as the representatives of the Board.

An Ordinance " Amending Subdivision 1 of Section 2 of Ordinance No. 61, fixing and prescribing the license tax to be collected from the people doing business within the Corporate Limits of the Town of San Anselmo, and Repealing

Ordinance No. 112." was given its first reading.

Trustee Crisp introduced the following resolution and moved its adoption, to-wit:

WHEREAS, this Board has advertised for bids for the installation of a Thirty (30) inch Iron Stone or Corrugated Iron Pipe Drain to be constructed along Bolinas Avenue, commencing at or about the Catholic Church, and ending with the San Anselmo Creek, near the Bridge leading to the Winship Tract; and

WHEREAS, this Board has rejected all bids therefor, now therefore, this Board does declare and determine that, in its opinion, the work of constructing said drain can be performed more economically by day labor, and the pipe for said drain can be obtained and furnished by the Town at a lower price by purchasing the same in the open market:-

NOW THEREFORE BE IT RESOLVED that Twenty-four (24) inch iron-stone pipe for this drain be purchased by this Town in the open market, and that the work for installing said pipe be done by day labor.

Said resolution was seconded by Trustee Wilson and adopted by the following vote: Ayes, Trustees Wilson, Crisp, Kemp and Schrader. Noes: None. Trustee Whitaker did not vote.

Trustee Crisp introduced the following Resolution and moved its adoption, to-wit:-

RESOLVED, that the Town of San Anselmo will indemnify the Century Investment Company for any and all damages that may be occasioned by it by reason of the maintenance of a drain from Bolinas Avenue into San Anselmo Creek; and

BE IT FURTHER RESOLVED that this Town will maintain the Bank of said creek at and about where said drain empties into said Creek.

Said Resolution was seconded by Trustee Wilson and adopted by the following vote: Ayes, Trustees Wilson, Crisp, Kemp, Whitaker and Schrader. Noes None.

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

WHEREAS, in April next four members of this Board of Trustees will retire from public office, and

WHEREAS, it is the desire of this Board that prior to that time

the books of the Town Clerk, Marshal, Tax Collector and Treasurer be Audited from April-, 1912 to February 1st, 1914, and

WHEREAS, in the judgement of this Board, it would be best to secure the services of a regular certified public accountant,

THEREFORE BE IT RESOLVED, that the Finance Committee be instructed to obtain figures on the work specified, with a statement of the probable time required to make a thorough audit of the books and report back to this board the names of the Certified Public Accountants and the cost of the Audit of each, so that one may be chosen to do the work without delay and

BE IT FURTHER RESOLVED that this Board go on record as strongly advocating an audit of the Town Books at Regular intervals hereafter.

Said Resolution was seconded by Trustee Whitaker and adopted by the following vote: Ayes, Trustees Wilson, Crisp, Kemp, Whitaker and Schrader. Noes None.

Mr. Macomber of the Marin Rock Company called attention to a hole near the bridge on Tunstead Avenue and expressed his opinion that the bridge would not stand the pressure of a Roller when the street was macadamized. The Town engineer was directed to look into the matter and also give an estimate of the cost of a Concrete Culvert in place of the Bridge and of Macadamizing said Street for the balance of its length.

On motion of Trustee Crisp, seconded by Trustee Wilson, the Marin Rock Company was granted an extension of thirty days time from the termination of the last extension on their Contract for the Macadamizing of Tunstead Avenue.

On motion of Trustee Kemp, seconded by Trustee Wilson, the office of Town Engineer was declared vacant. *and the Clerk directed to notify Mr. Hodges to that effect.* said motion was unanimously carried.

On motion of Trustee Kemp, seconded by Trustee Wilson, Mr. H. E. C. Feusier was unanimously appointed Town Engineer, at a salary to be fixed later.

On motion of Trustee Crisp, seconded by Trustee Kemp, the time for the reception of bids for the Concrete sidewalks in front of the Town Hall was extended to the next meeting of the Board.

The matter of Garbage disposal was referred to the Sanitary committee.

The final payment on the New Sewer being now due, the Clerk was directed to draw a warrant on the Treasurer out of the Municipal Improvement fund in favor of N. Caletti & Co. for \$648.50 in payment of same.

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The Town Marshal was directed to visit Coppa Villa and the store of Mr. Berger at Yolanda to see if the Liquor Ordinance was being complied with.

Trustees Wilson and Kemp were appointed by the Chair as a Censure Committee to confer with Mr. Manning in reference to the Moving Picture Shows.

A Map of a Subdivision of a portion of the Brennfleck Property, designated "Karlshrue Park" was presented for acceptance by the Board. On motion of Trustee Crisp, seconded by Trustee Whitaker, the Mapp was accepted, but the roads were rejected.

On motion of Trustee Wilson, seconded by Trustee Whitaker, the following bills were ordered paid by warrants drawn on the Treasurer.

G. Cocce.....	\$11.25	Frank Milani.....	\$105.
R. Rossini	13.75	Marin W. & P. Co.	37.
D. Togliani	10.00	"	5.25
D. Peirano	4.00	Davis & Park, Inc.	3.00
B. Borneo	8.75	Pac. T. & T. Co.	5.60
C. Boccini	12.50	San Anselmo Herald. ...	30.75
S. Testa	3.75	"	4.70
L. Bainchi	10.00	A. Arata	6.00
A. Caletti	15.00	C. B. Atterbury	7.00
D. Prola	1.25	J. J. Grady & Co.	11.25
V. Valentini	6.00	M. Doyle	2.25
A. F. Sousa	90.04	Geo. A. Martin	104.50
R. Meagor	31.50	Marin Rock Co.	17.50
Andy Huber	4.38	Suburban Elec. Co.	6.65
N. Scovenna	10.00	R. Leonhart	18.40
Steiger T.C.&P.CO.	127.66	E.K.Wood L. & M. Co.	6.05
"	151.03	E. I. Crane	.50
"	151.03	Arthur W. Studley	25.
"	151.02	Hy. Schlosser	12.75
Monarch Oil R. Co.	16.80		
	<i>Paid 829.71</i>		<i>\$ 1238.86</i>

Reports were received and read from the Building Inspector and Treasurer.

On motion duly seconded, the meeting was then adjourned to Monday July 26th 1914

Read and approved *July 9th 1914*

Arthur W. Studley
Town Clerk.