

Minutes of August 10th, 1914

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, August 10th, 1914 at 8:00 o'clock P. M

Present, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.

Absent, None.

The minutes of the meetings of July 13th, July 27th and August 3rd, 1914 were read and approved.

Petitions

A petition was received from J. Cazeaux, requesting the transfer of his Liquor License to Thoedore Bauch. The Town Attorney was directed to look up the Ordinance and later reported that the License could not be transferred. The Clerk was then directed to notify the parties concerned that Mr. Bauch would have to make application in the regular form.

Communications

A letter was received from the Sanitary Committee calling attention to the need of a sewer on Foothill Road. The Town Attorney was directed to look over the proceedings formerly adopted for doing this work and see if it would be advisable to again advertise for bids for this sewer.

A letter from the San Anselmo Fire Department asking for a conference with the Fire Committee of the Board of Trustees was referred to the Building and Fire Committee.

A letter from the Northwestern Pacific Railroad Company in reference to the change of name of Bolinas Avenue Station to "Winship" was left to the Clerk to answer.

(Tamalpais Fire Assn)

A request for assistance from the Tamalpais Fire Association was upon motion of Trustee Atthowe, seconded by Trustee Hall, granted, the Board agreeing to donate \$10.00 per month for one year.

(Worn Lane)

A communication from William Hinkel in reference to the opening of Worn Lane was referred to the Street Committee.

A letter from the State Board of Health in reference to the Annual Meeting at Monterey in October was referred to the Health Officer.

Liquor Licenses

An application was received from E. Chirone, duly recommended for a renewal of his liquor license. On motion of Trustee Hall, seconded by Trustee Schrader the license was renewed.

Ordinances

An ordinance prohibiting Blasting within 300 feet of any dwelling house was given its second reading and adopted by the following vote:

Ayes: Trustees Atthowe, Hall, Crisp, Schrader and Kemp.

Noes, None. Absent, None.

Fourth of July Committee

The 4th of July Committee submitted a report of receipts and disbursements to date. On motion of Trustee Schrader, seconded by Trustee Crisp, the report was accepted and the committee directed to continue in office.

Reports

The report of the Building Inspector was received and ordered filed.

Mr. Clemenson submitted a report of all Transactions in the Recorder's Court to date and turned in to the Treasurer \$120.00 representing twelve (12) fines for Automobile Speeding.
(Fern Lane)

The Town Engineer reported that the culvert and improvement desired by residents in the neighborhood of Fern Lane would cost in the neighborhood of \$600.00 or \$700.00. On motion of Trustee Hall, seconded by Trustee Schrader the Right of Way grant submitted by residents in and along Fern Lane was accepted and the Town Engineer directed to draw up plans and specifications for improvements not to exceed \$700.00.

Tax Rate for 1914-15

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

RESOLVED, that One Dollar (\$1.00) on each One Hundred Dollars (\$100.00) of the Assessed value of all Real and Personal property and Improvements; be and the same is hereby fixed as the rate for figuring taxes for Municipal Purposes of the Town of San Anselmo for the year 1914-15. and

RESOLVED that \$.1810, on each \$100.00 of the assessed value of all Real and Personal property and improvements; be and the same is hereby fixed as the rate for figuring taxes for the redemption and interest of Bonds of Municipal Improvement Fund No. 1. and

RESOLVED, that \$.2398, on each \$100.00 of the Assessed value of all Real and Personal Property and Improvements, be and the same is hereby fixed as the rate for figuring taxes for the Redemption and interest of Bonds of the Municipal Improvement Fund of Sewer District No. 1, and

RESOLVED, that \$.1392, on each \$100.00 of the assessed value of all Real and Personal Property and Improvements, be and the same is hereby fixed as the rate for figuring taxes for the redemption and interest of Bonds of Municipal Improvement Fund No. 2., and

RESOLVED, that \$.1326, on each \$100.00 of the assessed value of all real and personal property and improvements, be and the same is hereby fixed as the rate for figuring taxes for the redemption and interest on Bonds of Municipal Improvement Fund No.3.

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

Ayes, Trustees Atthowe, Crisp, Hall, Schrader and Kemp.

Noes, None. Absent, None.

Redwood Road Sewer

Trustee Atthowe reported that Mr. Rosenthal had taken steps to have the Redwood Road Sewer done by private contract, so further action on the proceedings under the "Improvement Act of 1911" was deferred until the next meeting.

Demands

On motion of Trustee Hall, seconded by Trustee Crisp, the following demands were ordered paid by warrants drawn on the Treasurer.

Charles Cartwright.....	\$100.00
Deysher and Lafargue.....	5.00
"	5.00
"	1.65
"	.95
"	4.75
Marin W. & P. Co.	95.04
"	38.00
"	10.75
Arthur W. Studley	31.75
Geo. B. Hund	1.10
"	.90
Union Oil Co.	5.75
William Dwyer	91.50
Hanson and Gordon Lbr. Co.	1.75
A. Carlisle & Co.	2.52
Vonderheide and Mingst	1.40
S. H. Cheda & Co.	2.19
Forward	<u>400.00</u>

Forward.....	\$400.00
Frank Milani.	85.00
R. B. Meagor	311.25
J. J. Grady & Son	8.00
Arata Bros..	.85
A. Arata	4.00
J. H. Kemp	5.00
R. Atthowe	5.00
I. J. Hall	5.00
F. J. Crisp	5.00
E. Schrader	5.00
P. C. McLaren	1.50
Wm. J. Locke	75.00
H. E. C. Feusier	5.00
F. L. Wight	100.00
Pac. Gas & Electric Co.	279.45
Pac. Telp. & Telg. Co.	6.10
Total	<u>1301.15</u>

Barber Tract Hydrant

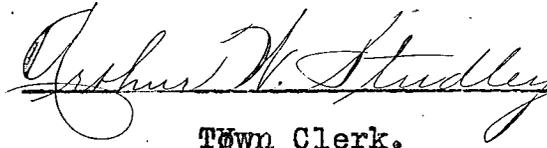
On motion of Trustee Hall, seconded by Trustee Crisp, it was decided that the Water Company be notified to install a hydrant in the Barber Tract near the residence of Mr. C. R. Gagan without delay.

Cazeaux Case.

Mr. Cazeaux being cited to appear at this time in reference to the charges against him for the sale of liquor unlawfully, the matter was then taken up. Mr. Cazeaux was represented by Mr. J. E. Manning who stated that Mr. Cazeaux was on the point of selling his business and asked the Board to defer action. On motion of Trustee Schrader, seconded by Trustee Atthowe, the matter was laid over one week.

Adjournment

On motion duly seconded, the meeting was then adjourned to Monday evening, August 17th, 1914 at 8:00 O'clock P. M.



 Town Clerk.

Read and approved

Sept. 8th 1914